

# General Assembly Meeting Minutes March 15, 2021 7:00 pm

Virtual (<a href="https://meet.google.com/phx-iyja-uhr">https://meet.google.com/phx-iyja-uhr</a>)

### Attendees

Jentry Eck	Lauren Westrick	Michelle Sparks (non-member)
Stephanie Harris	Mark Bush	Carli Meyer (non-member)
Lisa Bush	Jessica Given	
Selena Ballou	Dawn Norris	
Kelly Grubb	Carrie Powers	
Douglas Rowlett	Taylor Blessing	

### Minutes

- 1. Welcome Statement from President Jentry Eck
- 2. Approval of January General Assembly Meeting Minutes
  - a. Lisa Bush "I make a motion to approve the minutes from the January 2021 General Assembly meeting."
  - b. Douglas Rowlett "I second that motion."
  - c. Meeting Minutes Approved (10 yeses and 0 nos)
- 3. Sharing of February Year-to-Date Financial Results by Treasurer Lisa Bush
- 4. Altering Flocabulary Line Item to Scholastic Subscription
  - a. Mr. Ashley would like to use the \$2000 that was previously for Flocabulary to be used for Scholastic Subscriptions.
    - i. Carrie Powers "I motion to use the \$2000 that was previously used for Flocabulary to now be utilized for Scholastic Subscriptions."
    - ii. Stephanie Harris "I second that motion."
    - iii. Motion Approved (10 yeses and 0 nos)



- 5. Vote on Budget Line Item Regarding Purchase of Gym Equipment
  - a. Jentry Eck explained the objective behind the purchasing of gym equipment.
  - b. Jentry Eck explained that we would like to vote on adding a \$1500 line item to the budget for the purchasing of this equipment.
  - c. Lisa "I motion to approve the addition of the \$1500 line item to the budget for the gym equipment."
  - d. Douglas Rowlett "I second that motion."
  - e. Motion Approved (10 yeses and 0 nos)
- 6. General PTSA Activity Update by President Jentry Eck
  - a. Jentry Eck shared that the PTSA donated \$2500 dollars for the 6th Grade Washington DC scholarship fund.
  - b. Jenty shared that the high school principal (Mr. Kaiser) purchased individual tables for testing as well as for lunch from their \$2000 this year. They will be using the remainder of their funds for an end of year event for the HS that is still being planned by the school.
  - c. The president shared that the PTSA purchased books for Read Across America week as prizes for raffle drawings.
  - d. The president also shared an update regarding the Virtual Talent Show and the successful turnout from this event.
  - e. Jentry Eck shared that APEX would not happen this year due to financial struggles that Beechwood families may have experienced due to the COVID-19 pandemic.
  - f. Jentry shared with the assembly to look for advertising coming after spring break for the school supply fundraiser.
  - g. The president shared that the Great Create online auction that was going to happen this spring is going to be saved for the fall to be used as a part of SantaFest.
  - h. Jentry shared that the PTSA would be providing Kona Ice for "good faith effort" for KPREP testing for elementary (3-6th) and HS (7-8th, 10-11th) students.



- i. The president shared an update regarding the Student Supply Closet and the fact that the supplies are partially stocked and what is stocked can now be utilized.
- j. Jentry briefly shared about the Perfect North member perk.

# 7. Spring Events Update

- a. Mother-Daughter
  - i. Jentry shared that this event would be on the Beechwood football field. The event will be May 8. Seventh grade girls will be invited to this event since they did not get to participate in this event last year due to the pandemic.

### b. Mother-Son

i. The president shared that this event will be a scavenger hunt through Fort Mitchell and will occur on May 14.

## c. Father-Daughter

i. Jentry shared that this free event would occur on April 16th. The event will be a Father-Daughter Movie Night this year. The event will occur at Lakeside Christian Church. The committee is working with the church to determine what movie will be shown. More details will follow via Tiger Talk and Facebook.

# d. Father-Son

 The president shared that this event would occur on April 25 and would be a choice of either 9 holes of golf or footgolf at World of Golf in Florence.

## e. Preschool End-of-Year Ceremony

i. Jentry Eck shared that we haven't reached preschool in previous years. PTSA reached out to the preschool teachers to ask what needs they had this year. The preschool teachers expressed interest in having a Preschool End-of-Year ceremony/graduation and kindergarten readiness bags for each student. The graduation is scheduled for May 4, 21. The PTSA has partnered with them (via parent volunteers) to make this event happen.



- f. 6th Grade Graduation Reception
  - i. Sixth grade graduation has been scheduled for Thursday, May 13th.
- g. High School Graduation Reception
  - i. HS graduation and the reception will be on Friday, May 21, 21.
- 8. SBDM Parent Elections
  - a. PTSA organizes the SBDM parent elections. This will be in May. Look for the nomination form coming in April. There are 2 HS positions open for a 1 year term. There is 1 elementary position open for a 2 year term.
- 9. Volunteers for AP Saturday
  - a. Jentry shared that the PTSA has a need for volunteers for this event that is occurring on March 27 from 8-12:15.
- 10. Volunteer Opportunities for 2021-2022 School Year
  - a. Watch out for volunteer needs for next school year posted via Tiger Talk and the HS newsletter, as well as, our Facebook page.
- 11. Open Forum
- 12. Closing Remarks and Adjournment
  - a. Lisa Bush "I motion to adjourn the meeting."
  - b. Stephanie Harris "I second that motion."