



Executive Board Meeting Minutes
March 14, 2022 7:30 pm
Virtual Via Microsoft Teams

Attendees

Jentry Eck	Stephanie Harris	Selena Ballou
Lisa Bush	Laura Wooten	Taylor Blessing

Minutes

1. Welcome
 - a. Jentry welcomed Laura Wooten and Taylor Blessing to the meeting tonight as they are interested in being board members next year.
2. Approval of February Executive Board Meeting Minutes
 - a. The minutes for the January meeting are located on our Google Drive.
 - b. Are there any corrections?
 - c. The minutes stand approved as read.
3. Treasurer's Report
 - a. Lisa said that we are in a very favorable position (especially due to the Raising Readers fundraisers).
 - b. Lisa inquired about whether or not we had written a check for the Washington, D.C. trip scholarships.
 - c. Lisa will look into how the headphones for kindergarten and first grade were dispersed across the budget. Jentry would like an update regarding how much money Mr. Ashley has left for the elementary school.
 - d. Most of the Raising Readers receipts have been submitted. (Selena still has two outstanding receipts.)
 - e. The treasurer said that the recess balls can likely be distributed across multiple budget lines.
 - f. Lisa has not yet ordered the graduation tassels for kindergarten.



- g. Will be receiving an invoice from A1 Amusements soon for the After Prom event.
 - h. Stephanie said we made \$101 from the Skyline night in February.
4. Update on Storage Units/Moving
- a. Selena presented to the board her two proposed options for storage facilities. Those two facilities are both located off Buttermilk Pike. They have similar pricing. The board discussed whether or not drive up access, 24 hour access, and climate control were worth it. The board has decided that drive up access is very important. Selena will contact Buttermilk Pike Self Storage & U-Haul regarding their units as well as a truck rental.
5. Raising Readers Recap
- a. The president reported that this fundraiser was a huge success! The Raising Readers fundraiser brought in over \$33,000.
6. Talent Show
- a. Approximately 25 kids will be participating in various types of acts. Amanda Raybuck said that auditions went well.
7. Father-Son Update
- a. We've had lots of issues with landing on a definite date for this event (especially if the event occurs at Beechwood). Taylor updated the committee and said that they will likely move the event off campus and do a Florence Y'all's game.
8. Mother-Daughter Update
- a. The Mother-Daughter committee is meeting right now. They hope to provide us with a time and theme tonight/tomorrow.
9. AP Saturday
- a. Jentry said that she was able to find volunteers for this event.
10. High School Scholarship
- a. Stephanie threw out the idea of something such as: "The lessons we take from obstacles we encounter can be fundamental to later success. Recount a time when you faced a challenge, setback, or failure. How did it affect you, and what did you learn from the experience?"



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- b. Selena suggested the following: “Reflect on something that someone has done for you that has made you happy or thankful in a surprising way. How has this gratitude affected or motivated you?”
 - c. Jentry will reach out to counselors to ask if they use Common App.
 - d. Scholarship submissions will be due by 11:59 pm on May 6th.
11. SBDM Elections
- a. Jentry and Selena will work the morning shift. Lisa and Stephanie will work the evening shift.
 - b. Jentry to talk to Shaun about a Wednesday when we could hold this election.
12. PTSA Board Elections
- a. These will happen on Monday, May 16th.
13. PTSA Board Interest
- a. The nominating committee consists of Natalie Whalen, Shaun Birindelli, and Aimee Wulfeck. Only Aimee has provided names at this point.
 - b. Laura Wooten may be interested in a board position. Taylor Blessing is interested in the Vice President position. Loni Gentry may be interested in the Secretary position. Lauren Rust is interested in the Treasurer position.
14. Room Parents
- a. Jentry and Selena will work to put together a Google Form to survey the current Room Parents.
 - b. Aimee Wulfeck has yet to respond regarding whether or not she will chair this committee next year.
15. Kindergarten Meet and Greet
- a. The committee has proposed using President’s Park again for August 2022 due to the construction at Ft. Mitchell Park.
16. Beechwood New Families
- a. Amanda Presti will stay on for this committee next year. Jentry said it would be nice to pair someone with Amanda for this coming school year. Selena agreed to be paired with Amanda on this committee.
17. March and/or April Meeting



- a. The board has agreed to not hold a general assembly meeting for March or for April.
18. Bulletin Board
- a. Lily will continue to do the bulletin board.
19. Closing Remarks & Adjournment