

MINUTES

Nickajack ES PTA

Date | time 3/22/2017 7:00 PM | Meeting called to order by Shane Hayes

In Attendance

Shane Hayes, Kathy McGill, Betsey Denis, Rotricia Coley, Valerie Pannell

Approval of Minutes

Board Discussion

Fencing approval is coming along. Fox Fence will be doing the install. Pending approval for CCSD's portion of costs. Should be complete after Spring Break in April 2017.

Events

Nickajack Dash and Silent Auction is being held on March 24, 2017. It was suggested that we have clear list of roles and responsibilities for next year's event so the Dash and Silent Auction Committees. General rule is that any outdoor activities are to be led by the Dash Committee and any indoor activities are to be led by the Silent Auction Committee. Looking for at least four Co-Chairs (2 for Dash and 2 for Silent Auction) for next year's event. Registrations are up by at least 100 people compared to the 2015 Dash and Silent Auction. Prices for registration were cut by \$3 for race bib t-shirt combos, so, even with the increase in numbers, it should be a wash.

NES Food Truck and Movie Night scheduled for April 21, 2017.

Budget

The budget for the current school year was distributed by Betsey Denis, PTA Treasurer, and reviewed by the PTA board. ASEP is over budget by \$200 and we have not received any of our Spring payments. Mother-Son-Warrior Challenge will break even. Dash and Silent Auction anticipated to generate around \$14,000 net. Sweetheart Dance was \$700 over budget. Teacher Appreciation committee spent

\$2300 of \$2500 budget. We have \$39,000 in cash before Dash and Silent Auction monies are collected.

Principal's Report/Teacher Input

Headphones were purchased by the Foundation to go with the laptop carts.

Committee Reports

Committee reports

- Outdoor Improvement – Shane Hayes provided an update on outdoor improvements.
- To date the following improvements have been made: Sidewalk added by carpool area, landscaping, playground fence for upper grades (to be completed in April), leveled and moved greenhouse area, opened up greenhouse area, slate chips behind bleachers and bench.
- Request-for-Quotes have been sent to several contractors for an outdoor pavilion on the upper field with a budget of \$10,000. To date, no one has responded with interest. As a result the board discussed whether or not it should shift it's priority from the pavilion to the playground. The board agreed to put pavilion on hold.
- It was recommended that we consider adding Gaga Ball Courts and Chalkboard with Awning. Shane Hayes to look into Gaga Ball Courts and speak with administration and PE coaches to get feedback.
- A parent suggested adding sunshades to the upper field and/or playground areas and mentioned there are some grants available to help fund. Betsey Denis will look into grant opportunities.

Announcements

School Council Members have been announced. Kimberly Carter and Nicole Taylor will be our new members for 2017-2018 school year.

Next Meeting

TBD

Motion to adjourn was made at 9:00 p.m. and was passed unanimously.