

JAMES W. ALEXANDER PTA, INC.
EXECUTIVE BOARD MEETING
February 4, 2015

CALL TO ORDER:

President Heather Peoples called the meeting to order at 7:10 p.m., welcomed everyone, stated there were enough members in attendance to establish a quorum and led the flag salute.

Heather announced to the group that January minutes had been distributed and to send changes to Denise's attention. If no changes are received the minutes will be filed as written.

There was no correspondence.

TREASURER REPORT – Given by Melissa Hurst

Melissa stated that:

Balance as of 1/7/15	\$22,296.52
Receipts	\$5,532.87
Disbursements	\$10,091.67
Balance as of 2/5/15	\$17737.72

NEW BUSINESS

- 4 Open e-board positions –
 - 3rd Vice President – Book Fair, Restaurants, Barnes & Noble, Shamrock Dance, Not Just Clothing, Hospitality, Food & More, Maggie Moos, PTA School Calendar, Master fundraising, spirit items
 - 2nd Vice President – Membership, Kindergarten registration, A&M fall sale, spirit wear, BJs, holiday shop, assemblies
 - Recording Secretary – Must be present at all e-board and general PTA meetings to take minutes
 - Corresponding Secretary – Takes attendance and reads notes.
 - Nominating committee has been convened – Ellen, Kim, Jen
- Box Top Bingo – Friday
 - Need snack size snacks
 - Help with basket set-up
 - Arrive at 6:45 p.m. - starts at 7:00 p.m. ; 5 box tops entry
- Founders Day 2/24, 7:00 p.m.
- Next e-board meeting 3/4
- PTA website page – Lisa's husband (an IT person) made suggestions to assist us. We need to figure out PTA pages. Recommendation to be made in March.

COMMITTEE REPORTS

Fundraising –

- Pretzel sale #2 delivered - \$200.02

5th grade activities -

- T-shirts ordered. Yearbook has been started. PHOTOS needed! Send photos to alexanderclassof2015@gmail.com Next meeting is 2/24.

Health & Saftety – Zumba day upcoming; looking to reach out to the Y.

Other –

- Pizza Grill Night 2/18
- Shamrock Dance 3/13
- Thirty-One Bingo 3/27
 - 31 Bag show did very well; only need to pay \$100 out of pocket.
 - Looking for donations.

PRINCIPAL REPORT – Mr. Bookholdt

- PARCC district website information being added constantly, keep checking.
- PARCC training for teachers is going on.
- Keyboarding skills are being reviewed.
- Interim reports 2/9
- School IS IN SESSION 2/13
- Issue with 4th/5th grade bathroom – heavy rain, water pooling in the bathrooms.
- School messenger – can ask Mrs. Harvell for code if you do not have yours.
- New Physical Education teacher has been hired.

OTHER

- 5/28 Kindergarten orientation
- Frieda donation over \$1,500 in donations and gift cards were donated.
- Field day direction TBD; field day is not a PTA run event.

ADJOURNMENT:

There being no further business the meeting was adjourned at 8:04 p.m.

Denise M. Goldenbaum

Recording Secretary