

**OCE PTA Board Meeting Minutes**  
**DATE, 2018**

**Attendance:** Mandy Wagstaff, Sharon Putney, Laurie Jendrasiak, Monica Cox, Megan Delaney, Bridget Robertson, Erin May, Gayle Welch, Amy Feuer, Angela Sylva

- **Welcome/Introduction - Mandy Wagstaff**
  
- **Principal Report - Ms. May**
  - New staff members - two teacher assistants
  - New long term subs
  - Teachers loved Halloween on a cart
  
- **President Report - Mandy Wagstaff**
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- **Vice President Report - Whitney Ludlow**
  - Absent
  
- **Treasurer Report - Sharon Putney**
  - Budget passed around
  - Boosterthon complete - met and exceeded goal. No specific purchases designated currently (Ms. May - New laptops for teachers)
  - BoxTops on budget - only \$100 but won't need it because the school gets the money.
  - Cultural Arts - Budgets \$6,000 only spent \$4245. Mr. Williams requested items - approved from CA budget.
  - Go Play Save - Proceeds going towards teacher certification
  - Restricted Categories - Question about leftover money end of year. Sharon to follow-up with Christy/Melissa before Dr. S.
  - Thank you letter received from parent with repayment after child's lunch balance went down and PTA fund was invoked. Gayle Welch (cafeteria manager) requested additional funds from the PTA to keep that fund "full." Sharon to provide next week.

**Committee Reports:**

- **Go Play Save /Christine Rooney and Kelly McAlarney** - Done.
- **Boosterthon** - Raised \$36,000, Goal was \$33,000. Details to go in this week's Beacon. Silly string battle for Tracks 1, 2 and 4 needs to be scheduled.
- **Silent Auction and Gala / Amy Grubbs** - Planning. Reaching out to businesses. Handouts going out for Tracks 1, 3, 4 in next two weeks. Tickets go on sale Dec. 8th. Wish list sheet going home with invite to share with family/friends/companies for donated items.
- **Carnival / Christine Rooney and Kelly McAlarney** - Spring.
- **Campus Beautification / Julie Peterson** - Julie has been working on it, working on grant for the project. Leftover paint from school painting project available from

Mr. Derr. Question remaining on square footage of bathrooms (Regina might have a map in the front office).

- **Cultural Arts / Bethany Iannone** - Mandy provided update. All performers booked. Black Book Dance next in February. Birdman Dan was this past week.
- **Spirit Wear / Kelli Joyner** - Update from Mandy. Two months for spirit wear: August and January for orders. Question about car magnets - available in front office.
- **Staff Appreciation / Laurie Jendraisak** - Fridge for PTA office arrives today. Potato bar coming up in November. Treat cart in October. 12 Days of Christmas give-away, securing small donations from local businesses, teacher name drawn each day. December lunch - Pizza with cookie exchange (parents provided). Holiday treats for teachers as well.
- **Membership / Betty Fernandez** - No update.
- **Book Fair** - Spring book fair coming. .
- **Grandparents Breakfast** - Still need someone to head Grandparents breakfast. Thursday, March 28th.
- **Box Tops / Jennifer Bryant** - Update provided by Mandy. Submitted and processed check \$1601.40. Update will go in Beacon when Track 3 goes back in next week. Always collecting. Send in markers for Color Cycle donation.
- **Loyalty Cards / Kathryn Broaddus** - Update provided by Mandy. She and Kathryn will meet about random check received.
- **School Kits and Agenda Sales / Whitney Ludlow** - Still looking for long term replacement on this role.
- **Spirit Night** - Update from Mandy. December 5th Glory Days.
- **Yearbook / Katie Paxton and Kim Allen** - .
- **Grants / Megan Delaney** - Applied for Get Off Your Apps, did not receive. Possibility of Home Depot \$5000 grant, would apply to beautification project (bathrooms and/or cottages). Due end of December/Spring depending on project. Needs more detailed information for budgeting purposes (what do we need to buy and how much does it cost). Sunshade grant - Rachel Nichols met with company, Mandy indicated we would table it for now due to technology purchases.
- **Volunteer Coordinating / Jen Curtis-Maury** - Ms. Ferriera's STEM night coming up. Needs help setting up before and moving tables after.
- **Walk to School Wednesdays / Bridget Robertson** - Two excellent months so far. 130 in October. Officer Patel has been a great addition, asks kids trivia questions. Handed out pedometers in October. Mrs. Joyner conducting research project (counting cars on walk to school day and an additional day during W2S week to gauge possible impact on cars). Collected toilet paper and mac and cheese donations for Western Wake Crisis Ministry.

#### **Miscellaneous:**

- **Gayle Welch, Cafeteria Manager:** Child Nutrition Service - For the children, affordable price, good food. Smart Snacks - low sugar, nutritious. Prices have gone up but food quality has improved. Hot meal for breakfast and lunch. Choices. Promote healthy living for the children. Prepackaged snacks/cupcakes available to celebrate birthdays - can order from the cafeteria. Working with

Coach Roberts on healthy living. Goal to increase sales and get more children to buy lunch. Bulletin boards in the cafeteria to educate students about food. Can accommodate all dietary needs. Calendar of menu options on [WCPSS.net](http://WCPSS.net). Monica to add an item in the Beacon. Challenge brought up - educating parents on how to pay (check, cash, Schoolbucks), spending limits, monitoring what students are purchasing.

**Next Meeting - DATE, TIME**