

OCE PTA Board Meeting Minutes

December 14, 2017 at 1:00pm

Attendance: Mandy Wagstaff, Steve Andrzejewski, Betty Fernandez, Christine Rooney, Kathryn Broaddus, Sharon Putney, Monica Cox, Susan Lugones, and Ms. May

1. Welcome/Introduction- Mandy Wagstaff
2. Treasurer Report-Steve Andrzejewski
 - A. Passed updated Budget
 - B. Monies for Boosterthon hasn't come in yet. Current Balance available is roughly 55,000
 - C. Invoice for Media Center collaborative space is 37,000.
-There is tax of 2500, since PTA is paying , we should be tax exempt. Steve will call
 - D. Question about Book Fair Proceeds were 12,783.59, Expense 12,765. According to this profit was 18.59. Steve will discuss with Ms. Amos to clarify
3. Fundraising-Mandy Wagstaff update
 - A. Meeting at Panera Bread every other Monday
 - B. Need more donations for Carnival and Silent auction
 - C. Silent Auction Gala (February 17)
 - D. Boosterthon will be done yearly
4. Loyalty Cards- Kathryn Broaddus
 - A. Categorize the rewards, Placed info in folders and Blasts
 - B. Amazon Smile sent rewards check of \$25
 - C. Apparently Kroger households linked to school is only 20.
 - D. Publix earned \$5, they don't payout till you reach \$250
 - E. Office Max- 5% rewards certificate mailed to school
-Ms. May says to notify Melissa Dickens to not throw away office max letters
-Office Max school code is 70060258
-Kathryn will find out if you can link to keychain cards
5. Book Fair- Sharon Putney
 - A. Need to set a date for next book fair
 - B. Ask room moms for help in asking for volunteers from their classes
 - C. Ms. Amos is leaving , Her last date is Jan 5

6. Principal Update- Ms. May

- A. Christy Trybus is a hired teacher
- B. Ms. Amos last day is Jan 5, interviewing candidates
- C. Thank you for early release lunches- all the teacher and staff really enjoy them
- D. The 12 Days of Christmas giveaways are a hit, everyone is excited to see who will win every day
- E. Need PBIS Parent Representative
 - SAIL- Positive Behavior has won lots of rewards
 - Golden Spoon in Cafeteria
 - Doubloons
 - would like a parent perspective on the committee
 - Monthly meetings at 4 o'clock on 1st Thursdays of the month
- F. OCE is a Capped School
 - Calendar option kids not accepted

7. Carnival- Christine Rooney

- A. Making calls for food trucks
- B. Carnival date is May 11

Next PTA Meeting is January 11th at 6:00pm