

## OCE PTA Board Meeting Minutes

November 9, 2017 at 6:00pm

Attendance: Jan Cecco, Betty Fernandez, Gina Rohrer, Laurie Jendrasiak, Alison Parker, Sharon Putney, Jen Curtis-Maury, Susan Lugones, Maria Castro, and Ruijie Zhou

1. Welcome/Introduction- Jan Cecco
2. Principal Report- Jan Cecco Update
  - A. No Spelling Bee this year
    - Teacher In charge not doing it this year
    - not 21<sup>st</sup> Century Learning (thinking of Coding club or Odyssey of the Mind)
  - B. Media Collaborative Space
    - Will order furniture as soon as Boosterthon proceeds come in
  - C. Parent Night
    - Tied to Vision Statement
    - Collaboration Experience between how parents and teachers can work together to enhance student's education
3. Fundraising-Jan Cecco
  - A. Boosterthon made 30,000 towards the Media collaborative space
    - talk about doing year to year
    - tried no fuss fundraiser last year and didn't compare in proceeds
  - B. Silent Auction (February 17)
    - Save the Date letter going out next week
    - Tickets \$50 at cost, go on sale in December
    - Form to go out for Donations with a Donation ideas List
    - Looking for Help to ask sponsors for donations
  - C. Foundation- trying to initiate
    - Can use proceeds to pay teacher salary supplement( PTA Cant)
    - Helps Dr. Steidinger to feel more secure about being able to keep staff ( current budget is allocated per student enrolled
    - Help fund extra-curricular like art and technology
    - Eventual goal is to have proceeds from Silent auction go towards Foundation
4. Membership- Jan Cecco Update
  - A. Electronic cards, will send something out on how to access next week with alligator clips

5. Grant- Alison Parker

- A. Shade structure grant
  - received letter from dermatologist
  - will submit this weekend
  - if we get it we will receive \$8,000
- B. Home Depot grant
  - due in Dec
  - about \$5,000 grant
  - Jan will double check on what to do with the grant, last we talked it was to put some benches for carpool.

6. Spirit Night- Jan Cecco Update

- A. Do 1 per month, just finished Chipotle spirit night
- B. December entire month- shop at Five Below and a certain percent goes back to PTA

7. Walk to School Wednesday- Jan Cecco Update

- A. First Wednesday of the month
- B. December – advertise bringing Mac & Cheese/Toilet Paper to donate to Western Wake Crisis Ministry

8. Book Fair-Sharon Putney

- A. \$20,000 in Sales- high
- B. Mrs. Amos gets \$10,000 in scholastic dollars
- C. Proceeds go back into the media center
- D. Pick dates for Spring book fair

9. Staff Appreciation – Laurie Jendrasiak

- A. November Lunch Staff Appreciation- Pizza and Pies
  - contacting Dr. Steidinger contact at Nursing Facility to donate Pies
- B. December- do a 12 workdays before off for the holidays raffle
  - little gifts for teachers, need donations/ideas

15. Website- Jen Curtis-Maury

- A. Keep Super Up to Date
- B. Will put Sign Up Genius on

**Next PTA Meeting is December 14<sup>th</sup> at 1:00pm**