

# Blalack Middle School PTA

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## Board Meeting Agenda - October 28, 2024



Call to Order: 6:00 PM

Meeting Minutes Review Committee

- Meredith Culp
- Christina Luevano
- Patty Welborn

Confidentiality Agreement Signatures

Financial Report:

- Financial Reconciliation report - significant errors found due to lack of records.
-  financial-reconciliation-report-10272024.pdf
-  Treasurer's Report 2024-10-24\_09-42-27-646.pdf
  - Motion to proceed with financial reconciliation report recommendations: PattyW.
  - 2nd: Meredith C.
  - None opposed, motion carries
- Board member vote for new Treasurer Alan Braswell, remove Delia Gonzales and add Patty Welborn as check signer.
  - Motion: Haley L. Motions to remove Delia Gonzales as a check signor
  - Second: Shastity D. Seconds the motion to remove Delia Gonzales as check signor
  - Discussion: Question from the floor regarding why Delia should be removed - Per Delia, New Treasurer Elect is her spouse and for conflict of interest reasons, she should be removed.
    - All in Favor and none opposed. Motion passes to remove Delia Gonzales as a check signor
  - Motion #2: Patty W. Motions to add Alan Braswell as Treasurer and new check signor
  - Second: Meredith C. Seconds the motion to add Alan Braswell as treasurer and new check signor
  - Discussion: None

- All in Favor and none opposed. Motion passes to add Alan Braswell as Treasurer as new signor on PTA financial accounts.
- Board member vote needed to increase the budget of teacher grants from \$500 to \$1000. There was an error in grant application and it indicated \$1000 available in total and line item budget only indicates \$500.00
  - Motion: Meredith C. Motions to increase the budget of teacher grants from \$500 to \$1000.
  - Second: Haley L. Seconds the motion
  - Discussion: none
  - All in favor, none opposed. Motion carries to increase the teacher grant budget from \$500 to \$1000 for the 2024-25 school year.

Membership Requirement for Board Members - [joinpta.org](http://joinpta.org) – still some outstanding board members who need to join. Please complete ASAP. Delia will reach out.

VP Fundraising Report - Heather: amount from interskate \$220 (less than last year, set a date in April for Spring); end of year fun day fundraiser will go again as per last year.

Shastity Membership report- Current membership: 381.

### Upcoming Programs

- Cassandra - recap of Red Ribbon Week- AMC will give free popcorn - giving free popcorn to the class winning
- Holly - Taste of Blalack - 11/14 - SUG on group me for board members, needs to be put out to school community in the next few days. Biggest need is extension cords.
- Dreeny - Reflections - update and time line - all entries picked up today, 10/28. 1 more pick up next Monday and will submit.
- Question raised: Could we provide some sort of provision of paper, etc when teachers need it? Suggestion to use the Amazon wishlist - we could add community supplies and get it directly shipped to school - just would need to advertise. Part of the recent issue was the school waiting for next fiscal year budget to release.
- Tracey -Teacher grants- announcement of grant winners -
  - Carolyn Lane , Tara Geiger, Jessica steel, Sangeetha Subramanian, Elizabeth Weaver and Brent DeWolf, Allison D'auteuil, Chloe Charuma
  - Motion: Meredith C. Motions to approve the teacher grants as proposed by the Teacher Grant Committee.
  - Second: Haley L. Seconds the motion.
  - Discussion: question regarding a teacher listed two times on the original list of applicants (discussed that one of the grants was approved and was with a group of teachers, and one declined)
  - All in favor, none opposed, motion carries to approve teacher grants as proposed above.

## Ongoing Programs

- Patty- Hospitality updates
  - Good feedback so far from teachers.
  - November hot dog bar on 11/15 SUG for some items. She plans to use hospitality funds for hot dogs and buns - volunteers to help with instapot cooking hot dogs offered
  - December - hot drink bar with cookies 12/20
- Kelli - Den Depot update
  - Cleaned it out and started the process with counselors and Admin and student council has been working to keep it organized, and the items are being used. She'll check in before break to see if they need funds to update with more food.
- Heather and Anne - Bear wear
  - Great sales so far and have restocked!
  - They'll be at Taste of Blalack to sell as well

Board Succession Plan & Fundraising - spotlighting individual board positions to encourage and educate potential successors

- Succession Planning:
  - School newsletter - must be submitted by Tuesday
  - Quick video spotlights on positions and time and role information included to post on the social media outlets. Each position holder would have to commit to make a quick video. Delia will send questions on group me chat for us to answer. Include debunking myths like single parent or working parent who can still commit the time.
- Fundraising Ideas
  - Please share with Heather any ideas

## Principal Update Dr. Davis

- Dr. Davis not available, report given by Delia.
- Discussion of wish lists for teacher's Christmas gifts - suggested classroom needs/items, etc.
- March - Bear extravaganza - will put the date in GroupMe chat. Will need to sell bearwear and sign ups to assist with sales
- Construction planned at end of the school year that will involve some mobile/portable buildings

## **Upcoming Events:**

Thursday, November 14, 2024 Taste of Blalack and General Meeting, 5:30-7:00pm

Thursday, November 14, 2024 Scholastic Book Fair during Taste of Blalack event (also Ranchview Open House night)

Monday, January 13, 2025 PTA board meeting 6:00pm via zoom, link to be provided

Friday, February 7, 2025, 8th grade formal dance 6:30-8:30pm

Monday, March 10, 2025 PTA board meeting 6:00pm via zoom, link to be provided

Thursday, April 3, 2025 STEM night, PTA meeting 6:00pm at Blalack - elections

Friday, April 12th - Neon Glow Skate Party at Interskate - 6:30-8:30 pm

Monday, April 28, 2025 PTA board meeting 6:00pm in person at Blalack

Thursday, May 23rd - Fun Day (Last Day of School)

Meeting Adjourned: 6:36 PM

Meeting Attendee Sign In:

Timestamp	Email Address	Board Member Name	Board Member Position
10/28/2024 17:58:49	annejoles@hotmail.com	Anne Joles	Bear wear
10/28/2024 17:59:17	lindseyd.duke@gmail.com	Lindsey Duke	Secretary
10/28/2024 18:00:25	hollypresley16@yahoo.com	Holly Vasquez	Taste of Blalack
10/28/2024 18:01:11	haleylogan@outlook.com	Haley Logan	Volunteer Coordinator
10/28/2024 18:17:39	merediths1221@yahoo.com	Meredith Culp	Website
10/28/2024 18:18:06	sara.horn81@gmail.com	Sara Horn	Parliamentarian
10/28/2024 18:19:07	dreenychen@hotmail.com	Dreeny Chen	Reflections chair
10/28/2024 18:20:19	hatfieldcassandra@gmail.com	Cassandra Hatfield	Red Ribbon
10/28/2024 18:44:35	delia@deliagonzaleslaw.com	Delia Gonzales	President
10/29/2024 10:29:32	tracey.clay@ymail.com	Tracey Clay	Teacher Grants
10/29/2024 10:32:13	kelliannlewis@gmail.com	Kelli Lewis	Den Depot
10/29/2024 10:34:38	salermun@aol.com	Patty Welborn	Hospitality
10/29/2024 13:01:05	hpotts35@hotmail.com	Heather Potts	VP Fundraising
10/31/2024 12:12:22	shasity74@yahoo.com	Shasity Davidson	Membership
11/1/2024 13:15:42	s_briones@att.net	Samuel Briones	VP
11/7/2024 16:20:05	shannon_purtell@hotmail.com	Shannon Lattimore	Scholarship Chair

Meeting Minutes reviewed by committee consisting of Christina Luevano, Meredith Culp, and Patty Welborn with no revisions or edits. Meeting Minutes will be filed.