

Southwest Elementary School
PTA Board of Directors Meeting
February 10, 2020
6:30 PM Media Center

- I. **Call to Order**
 - Amy Wilcox called the meeting to order at 6:35PM
- II. **Principal Report**
 - Thank you for support with bookfair and cookie grams. Awards today. Everyone did well.
 - Making great gains with assessments compared to everyone else. 3,4,5 highest or second highest average of all 76 elementary school. Each grade has surpassed benchmark from this time last year. Celebrating the kid's achievement and the staff's hard work.
 - Added kindness club, tying into service learning. Have a new green club. Expanding on kindness club to include 5th graders. 4th graders want to have their own drama club (35 kids).
- III. **Teacher Report**
 - No teacher present
- IV. **Leadership Report**
 - Reviewed data. Making good progress with indicators. Teachers workers condition survey. Comes out every 2 years.
- V. **Treasurer Report**
 - Kelly Beane January was a quite month for expenses. Emily and the audit committee completed the preliminary audit.
 - Frist Mini Grant request. From Mr. McDonough. Headphone set for the 2nd grade for \$79.00. Jodi motions to approve. Kristen seconds. Amy calls for a vote. It passes.
 - STEM grant check arrived.
 - On approved budget form Art went over budget by \$90. We need to approve the additional \$90. Jodi motions to approve. Kristen Seconds. Amy calls for vote. It passes.
 - PE has the same situation but only needs \$40. Jodi Motions a motion to approve. Jolane seconds. Amy calls for a vote. It passes.
 - We need to put forth to the whole PTA a budget amendment.
- VI. **Committee Report**
 - A. **Book Fair**
 - Made roughly \$20445.63.
 - Had bout \$70 donated for All for Books to provide books for students in the school who need help buying books.
 - Ms. Whitestone – service learning club. Will do a campgain to solicit funds for All for Books for the BOGO Sale.

- Target gift card give away. Principal Thigpen pulled the winning name: Lucas Keith 2nd Grade

B. Restaurant Spirit Night

- 1st Thursday chick fil a. 3rd Tuesday other night.
- Jan Chick fil A 107.83
- Zaxby's not as highly attended.
- Freddy's 18th have a table and let kids put their name in a box for a drawing for food. Sign up sheet for the night. 1-hour shifts. To sit at table.
- Cookie grams ended today. Total: 832 cookie grams higher than fall. No expenses this month roughly \$1000 profit from cookie grams. Delivered on Friday.

C. Talent Show

- Jolane reported 52 kids signed up for the talent show initially. 24 showed up for rehearsals to there will be 24 acts. A large variety of shows. Carla can take pictures. Volunteers needed: Stage Manager, backgrounds (week before).

D. Yearbook

- Carla reported so far, we sold 247 year books out of 426. Tributes due date March 3rd. Yearbook sale until April 12th. Keep pushing the share site. No e-mailing pictures.

VII. Old Business

- Literacy Night will be America Education week March 5th 5:30-7 K-5
- Volunteers read to classrooms on read across America march 2nd.
- Amy calls for a motion to approve the minutes. Jodi makes a motion. Thigpen seconds. Amy calls for a vote. It passes.

VIII. New Business

- Sciandra wants to start a you tube channel. So he is going to request a camera. Going to do some research and get back to us.
- This month is Black History Month. Trying something different this year. Teaching about a significant African America who has contributed to the local community. Each classroom has been given a person to research. Sharing info on the Morning show each month.
- Update on the Home Depot Grant: still in process
- SAMET: in process

IX. Adjourn Meeting

- Amy Wilcox adjourns the meeting at 7:39PM