



10/18/23 Board Meeting Minutes

October 18, 2023 / 10:30 AM / Apex ES Conference Room

ATTENDEES (marked in purple)

Administration: **Katie Caggia (Principal)**, Wesley Clark (Assistant Principal)

Board Members: **Sarah Moore (President)**, **Kristina Killian (Treasurer)**, **Katie Riccitiello (Secretary)**, **Miranda Arnold (VP of Community Outreach)**, Joy Brunson-Nsubuga (VP of Family Engagement), **John Walker (Advocacy Chair)**, Erin Delehanty (Audit Chair), **Radhika Mathur (Nominating Chair)**, **Stacey Johnson (Member-at-Large)**, **Kim Moomy (Member-at-Large)**, **Lora Rogers (Member-at-Large)**, **Shannon McGowan (Teacher Rep)**

AGENDA

Introductions & Check-in

- Have you ever done any sort of personality test or leadership assessment (e.g. Enneagram, DISC, Meyers-Briggs, Gallup Strengthsfinder, etc.)? If so, and you remember your results/type, please share. If not, share something about you most people don't know or might be surprised to know.
- [Minutes Review & Approval](#) - Katie Riccitiello'
- Voted to approve minutes from last meeting

Updates & Reviews:

- PTA Happenings - Sarah Moore
 - Go Play Save
 - Huge success - made \$2,664, came in over our goal.
 - Less money than last year but way less effort as well.
 - Fresh and Bee Sweet Spirit Nights
 - \$142 from Fresh, Bee Sweet requires customers to show flyer.
 - Miranda shared an idea that the person coming with the cougar, could bring nametags.
 - Nov. 18th is the next Spirit Night, all day at Eggs Up Grill, Saturday, over by Publix. 10% back. Must show flyer.

- Fun Run Pep Rally
 - Great event, kids were so excited. We can do two sessions so it's less noise and more manageable.
 - Encourage kids not to scream but instead clap. Have kids who are more sensitive sit in cafeteria, maybe?
 - There is not any access to noise-canceling headphones. Some teachers have their own, broken headphones, but there is not a set to borrow or use for this purpose. Most kids who need them for medical reasons, bring their own.
- Didgeridoo Down Under
 - Went well, kids enjoyed it and engaged.
- Math Night
 - Amazing! Thank you to those who stepped up to get food.
 - The whole event went awesome, kids and parents had a ton of fun.
- Teacher Grant Program Review
 - 3 applications, approved 2. Asked for more clarification on the one. We suspect we'll approve it once we get that information back.
 - Will present the winners at the Facility Meeting on Oct. 31. Amanda Riccelli Pulido will be Committee Chair.
- Admin Update - Ms. Caggia/Mr. Clark
 - New Staff Changes: we earned a 1st grade teacher position, candidate interview is tomorrow, pool is thin. We also earned another CCR position. Anticipate 1st grade IA to start Monday.
 - Math Night: Thank you again for those who helped out on a dime to get the food out. Everyone really enjoyed the night. Games were fun. About 200 kids participated.
 - IOY and TOY announced on Halloween.
 - Thank you for Breakfast.
 - Mural is up!!
 - School Tour dates for 24-25: Nov 13th and Jan. 8th at 4:30. Cougar can maybe attend.
 - Campus Beautification, mulch ordered. Hope it shows up!
 - Book Fair and Movie Night has been moved to March 1st.

- Thank you for Sunshine Cart donations.
- Financial Report - Kristina Killian Balance: \$35, 958.03.
 - Cultural Arts: already paid 3, need to pay 1 more.
 - Family Engagement expenses: Math Night did cost us more than we expected. We need to adjust with Hospitality Committee.
 - Yearbook: cameras and SD cards paid with debit card
 - Curriculum Support: not many requests this year so far
 - Professional Development: biggest expense, \$10k check to the school for subs
 - \$5,600: We're hopeful we'll be able to get her the money, waiting till after the Fun Run to revisit and then bring it to the board for a vote.
 - Girl Power: paid for their Turkey Trot, still have money left to pay for their awards at the end

Important Upcoming Dates

- 2023-2024 [Calendar](#) - Sarah Moore
 - 10/17 - Bee Sweet Spirit Night
 - 10/27 - Fun Run and After Party
 - 11/4 - Campus Beautification-
 - mulch is ordered
 - 11/27-12/1 - Fall Book Fair
 - corresponds with Donuts with Grownups on 11/28&29
 - 11/14 - General Meeting -
 - No agenda yet, need ideas.
 - Speaker to come in? Mr. Clark intro?
 - 11/15 - Board Meeting

New Business

- Fun Run - Carissa White
 - At 44% of our goal! Confident we'll reach our goal.
 - Grade levels are doing raffle baskets. Need to organize a raffle basket preview. All students get one free raffle ticket to put in for one basket. Carissa will come up with a plan for that.

- New things: Mister Moon Rock Wall (gift card wall), lots of new silent auction items.
- Mr. Avery's class is the lead. \$945.
- Signs are due by Friday, 10/20. Jon will be Cougar all day on Fun Run Day.
- Shirts are coming 10/23 and arranged on Wednesday.
- Rahdika is arranging refreshments. Two jugs for water. No popsicles this year.
- Principal Surprise?? What time, when? Maybe it can happen AT the After Party. Caggia prefers it done at the After Party.
- After Party - Joy Brunson-Nsubuga
- Book Fair - Miranda Arnold
 - All dates are set.
 - Teachers get discount.
 - Meeting on MOnday to go over details.
 - Wishlists for teachers? Yes.
- Teachers' Lounge - Sarah Moore
 - Donations? Call parents to help paint.
 - Ms. Graham has done all the hard work by deciding what goes where. Her Slides Presentation gave some great ideas.
https://docs.google.com/presentation/d/1AF8YOGYMB-u6l-AcxioKEXUOeOr-Kr3DsFxWfBWi250/edit#slide=id.g28c8e3602ce69f9f_0
 - This needs to be a priority after Fun Run.
- Directory - Sarah Moore
 - In the works... mentally. Decide on what we'll do and implement next year. Most likely will be digital.

Time of Adjournment

11:54am