

November 3, 2021 / 1:45 PM / [Virtual via Zoom](#)

ATTENDEES

Administration: Katie Caggia (Principal) , Sarah Chi (Assistant Principal)

Board Members: Carissa White (President), Tamara Cosgrove (Treasurer), Avery Emery (VP Fundraising), Gloriann Austin (VP Programs & Hospitality, Annmarie Devlin (Teacher Representative)

Hannah Wilson, Kathy Bouverie, and Stacey Johnson were also in attendance.

AGENDA

Introductions & Check-in

Updates & Reviews:

- [Review previous meeting minutes](#)
- Budget Review & Approval - Tamara Cosgrove

Made \$126 for Chipotle spirit night, \$3900 for GoPlaySave and mentioned the possibility of virtual only next year, increase in Spirit Rock sales

Paid for cultural arts, most instructional support funds have been used

- Review & Accept [Code of Ethics](#), [Conflict of Interest Policy](#), & [Rules](#) - Carissa White

Code of ethics was discussed and accepted

- Technology Funds Update - Hannah Wilson

Discussed immediate needs including a loaner laptop, computer cart, 1-2 projectors, document camera; also discussed equipment needed for music as well as if iPads can be included in the budget

- Administration Updates - Katie Caggia

Mentioned that the district will update on what presentation technology will be provided, not sure when, Mr Decker has returned as a 50% guidance counselor, Mrs Raines is retiring and we have IA vacancies, asked for professional development funds to help cover ½ day planning time for teachers as they are asking for more time

Sarah Chi discussed our central office volunteers and attempting to cultivate their return for next semester.

AnnMarie Devlin discussed distribution of new letter tiles, will be given to 2nd and 3rd grade

- Fun Run - Avery Emery

Hit our budget raising over \$20K, will receive more information on if the parents can attend to cheer on the children, we find our Friday who gets to slime Mrs Caggia and Mrs Chi, as well as who gets the ice cream party

- Cultural Arts - Elsie Ramsey or Carissa White
 - [Hope Shines Through Writing Contest](#)

A flyer will be sent home for 4th and 5th graders

- General Meeting Presentation - Wendy Young
Tentative date is January 11th at the general meeting, the topic will still be the history of Apex

Kathy discussed the book club, will be reading Flying Lessons and Other Stories, plan to meet on 2/28 (4th and 5th grade)

New Business:

- Nominating Committee Needed
 - New Secretary for this year
 - New Treasurer for next year
- Western Wake Crisis Ministry Food Drive - Gloriann Austin
Will take place 11/8-11/19, reached out to Sherry Presnall for most needed items, will reach out to Becky to have this placed in newsletter
- Advocacy - [PTA Leandro Plan Resolution](#) - Carissa White
 - <https://docs.google.com/document/d/1SjOsHafYyU4xCT8j55-rzyc2HtGwGT3qM5aRrd8f9NI/edit>

This will be edited and linked to our newsletter

Tamara mentioned the PTA closet and asked that things be put back

- [Sunshine Cart Check-in](#) - Need Anything?
Nothing is needed at this time
- Other New Business?