

PTA Executive Board Meeting
Friday, October 6, 2017 – 8:45 AM
JBE Cafeteria

Call to Order: A General Meeting of the Jacksonville Beach PTA was held at the Jacksonville Beach Elementary School Cafeteria in Jacksonville Beach, FL on Friday, September 1, 2017. The president, Valerie Gregg, called the meeting to order at 8:45 AM. Quorum was established.

Roll Call: Valerie Gregg (President), Carey Johnson (Recording Secretary), Christina Cummings (VP Fundraising), Mary Lauren Eubank (VP Membership), Pam Peters (Teacher Rep 4th Grade), Debbie Wiles (Military Counselor), Kathy Poe (STEM), Amanda Ferrelle, Brandy Fox, Nicole Schkrutz, Leerissa Minman, Breanne Villena, Deborah Anthony, Lanae Peters, Martha Lonsdale, Reginald Chambers, Tara Mean, Bernadine Cabral, Christelle Rouse, Jaime Shacter, Melissa Clapp

Read & Approve Prior Minutes: The minutes were approved by Nicole Schkrutz. The minutes were seconded and approved.

Financial Report:

Beginning Balance:	\$24,152.76 in checking and \$5,170.85 in savings
Total Receipts:	\$0 in checking and \$.44 in savings
Total Disbursements:	\$0 in checking
Ending Balance:	\$41,632.60 in checking and \$5,171.29 in savings
Outstanding Checks:	\$35.00 in checking
Final Balance:	\$41,597.60 in checking and \$5,171.29 in savings
Total Balance:	\$46,803.89

Correspondence: Valerie reporting: Kathy Waller has written and sent Thank You's to our many business partners and any donors over \$200.

Membership: Mary Lauren announced that our current membership is at 635 and everything has been processed. We have surpassed last year's 610 number! Anyone needs to notify Mary Lauren if they did not receive their PTA card.

Report of the Executive Board:

- A. Presidents Report – Valerie Gregg:
- B. Principals Report – Ms. Mattingly:
 - a. Revised Calendar – The Duval County Academic calendar has been revised since school days were cancelled due to Hurricane Irma. Please be advised all parents need to go off this new revised schedule. It was also suggested that we make labels with corrected early release days to go on car tags.
 - b. Red Ribbon Week coming up at the end of the month that will include lessons on anti-bullying, anti-drug use, etc.
 - c. Book Fair is next week. Look for schedule to see when your child attends and please consider volunteering!
 - d. Monster Mash coming up!
 - e. Chick Fil A nights – The chick-fil-a spirit nights have been pretty good in attendance. The manager suggested having parents there to assist, as a courtesy. Mattingly suggested having two there, per hour, in their JBE shirts to help with wiping tables, delivering food, refilling drinks, etc.
 - f. BRC Lemon Bar Luau – Held at the Lemon Bar by the Seahorse lounge on October 14th. This is a very fun event with educators and community members attending. It supports the Beaches Resource Center,

which supports families and children going through struggles and provides them with therapy and other needs. All money goes directly to BRC.

- g. Chet's Creek Elementary School came to visit JBE and sought information with how we do our gifted and inclusive programs. JBE got to share ideas and resources.
 - h. Parent Academy – Next class is next Tuesday on “understanding the FSA reading and writing”. Especially for 4th grade parents, this is a great opportunity to come and learn about the structure of the test. Also, will benefit third grade parents as their students will be doing these next year.
 - i. Compassion Campaign - Both bins were filled to the brim last month with various school supplies and hygiene products. Great community effort by our JBE family! The donations will be going to Rufus E. Payne Elementary School where they have had many students who have been displaced due to the hurricane that needed the assistance. Mattingly will be delivering the items tomorrow.
- C. Teacher Representative – Ms. Peters asked about a basket for the Lemon Luau and was happy to hear that the Wellness Committee (Brandy Fox) has put together a basket to be auctioned off. The committee created an “unleash your superhero” basket with a spa theme. Included in the basket are some items donated by Trader Joes, a mani/pedi gift card, superhero hand towels, and other things. Amanda mentioned she knew someone that may be willing to donate and will speak to Brandy later if so. If the basket gets the highest bid, then JBE will get \$100 back.

Unfinished Business:

- A. Fundraising:
 - a. Super September (Sept) – Christina Cummings: The event was extended through the first week of October. We are currently at just over 10K. Today is the last day but PTA will always accept money and put it towards this!
 - b. FunD Run (Feb) – Katie Hathaway: Mary Lauren reported there are great things planned and we are currently trying to recruit business partners to help out (if anyone knows anyone!) The committee is working on incentives for students/classrooms/teachers.
- B. Completed Programs Report Out
 - a. School Pictures (9/6) – Karen Bagaria: Went well and make-ups will be done in November.
 - b. Vision Screening (9/7-8) – Michelle Lawrence: Screenings went smoothly.

New Business:

- A. Upcoming Programs Discussion:
 - a. Book Fair (10/9-13) – Heather Harris: The book fair is next week. There is a team that will be setting everything up this afternoon in the library. Heather is still looking for volunteers to help with, please see the Sign-Up Genius.
 - b. Donuts with Dad (10/12-13): This event is next Thursday and Friday. Valerie mentioned that this is not just for Dads, and perhaps should be renamed “Donuts for Dudes.” Your student can come enjoy breakfast with any positive role model in their life. This year PTA will be serving baked goods from Cinotti's. PTA is still needing some volunteers to help!!! Please comment under the Donuts with Dads on the Facebook page if you are interested in helping.
 - c. Red Ribbon Week (10/23-27): Mr. Willis and his committee have planned events for the week. PTA is helping with the photo booth and there is an art project on the 23rd. Kemper is helping with those items and will be reaching out to JBE parents for volunteers. Each day will be a theme and 10/27 will be dress up 70's day.
 - d. Monster Mash (10/27) – Dabni McCrary: This event will be from 6pm – 8:30pm and there will be two food trucks (Hot Diggity Dog and Mr. Taco) and FREE Rita's ice cream. Christelle reported that there will be balloon animals, air brush tattoos, bounce/activity houses, and even a giant pool table where the kids are moving the ball inside of it. There will be a cotton candy machine and volunteers will be needed. Mr. Morris will be the DJ. There will also be a photo booth!

- e. Hearing Screenings (11/02) – Michelle Lawrence: Michelle is a pro and she has everything ready to go.
- f. Veteran’s Day Flag Raising/Breakfast – Ashley Smith: In the planning phase.
- g. Movie Night (11/17) – Christelle Rouse: Christelle reported that they will have a food truck and are working on getting an ice cream food truck. Movie hasn’t been decided just yet. There will be face painting and free popcorn! Volunteers will be needed to run the popcorn machine.
- h. Night of the Arts – Christina Cummings: Christina reported that we are a little behind compared to last year. Ms. Guthrie is working on art project plans. They are currently working on Italian Mosaic and is still planning other projects. Ms. Guthrie needs some volunteers to help tear paper. The event will be held December 15th (Friday). It will include dinner in the nicely decorated cafeteria, several art stations in the classrooms, a performance by chorus, and music by Mr. Morris’ band. Two sessions, one at 6pm and one at 7:30pm. Need volunteers!!! Also, if anyone has any ideas, Christina would love to hear them.

B. Volunteer of the Month: Colleen Newell for all her work with the t-shirts! Yay, we appreciate you!

C. PTA Attendance Lottery Winner: Brandy Fox... Thank you for attending and CONGRATS!

D. Open Discussion:

- a. October 25th – is Fall Garden work Day, please come help starting at 1:45, after early dismissal.
- b. Martha is still looking dessert donations for a teacher/staff luncheon next Wednesday!
- c. Box Tops are supposed to be turned in today for the class but Nicole will still be collecting on Monday.

Announcements:

The next General Meeting is scheduled for Friday, November 3, 2017 at the Jacksonville Beach Elementary School Cafeteria in Jacksonville Beach, FL.

Adjournment: The meeting was adjourned at 9:17 AM.

Carey Johnson, Recording Secretary

Approved as:

Read: _____ Date: _____

Corrected: _____ Date: _____