



WASHINGTON GT MAGNET ELEMENTARY SCHOOL  
22, 2019

APPROVED DATE: March

PTA EXECUTIVE BOARD MEETING MINUTES  
Dixon

1<sup>st</sup> Kara Goeres 2<sup>nd</sup> Jessica

Secretary: Sherri Satterwhite

**Date:** February 22, 2019  
**Location:** Washington GT Elementary School  
**Presiding:** Amy Thomas  
**Call to Order:** 9:36 a.m.

**In Attendance:** Sherri Satterwhite, Amy Thomas, Kara Goeres, Carey Forman, Jessica Dixon, Amy Jones, Bob Grant.

**Approval of Minutes:** There were not enough board members in attendance to have a quorum so reading of the minutes and approval were tabled until the next meeting.

**Reports:**

**Administration: Principal Bob Grant**

On Feb. 25 the entire school will take a field trip to the RBC Center for the Readvolution program.

Washington's 95<sup>th</sup> anniversary planning team met on Feb. 21 and set May 6 for the celebration date. Amy Jones and/or Stephany Enders will contact the board about additional funding for the alumni/dignitary luncheon. There will also be a program for alumni that evening with food trucks/school walk arounds.

Guidelines for being considered in attendance for a full day of school will be communicated to all families and posted on the website.

**Faculty Rep.: Liz Harder**

No report.

**Interim Vice President: Emily King**

No report.

**Standing Committee Chairs**

**Nominations:** The nominations committee is meeting this afternoon. **NOTE:** The officer slate will need to be posted at least 10 days prior to the meeting where voting will occur.

**Communications & Recognition: Report by Amy Thomas**

**Staff Appreciation Week:** Planning for staff appreciation week is going well. The teachers' lounge renovation is in process. The yearbook now has volunteers and we're asking teachers to forward photos of candid class shots to the volunteers.

**New Magnet Families:** Amy Thomas and Amy Wilkinson are planning a parents' night out for new magnet families.

**Directory:** Should we put out a hard copy directory again? After discussion of the cost and time involved in a paper directory it suggested that we work to promote MemberHub as an online directory, which may prompt more families to sign up.

**Media Center Support:** Kara Goeres

Read Across the Rainbow has restarted and kids are very enthusiastic.

**Programs & Events:** Amy Jones

**International Cultural Night:** It was suggested that at the next board meeting we vote not to do this event this year and reallocate the funds. (This might become an event that occurs every other year.)

**Spirit Night:** Suggest we switch the March event to April in place of the International Cultural Night.

**95<sup>th</sup> Anniversary Update:** Amy Jones reported that the t-shirt cost is approximately \$4000. The planning committee is asking alumni for speakers and volunteers. The committee has asked the PTA to coordinate food trucks in the courtyard area. The committee is also asking the PTA for \$500 - \$700 for food item costs (luncheon).

**Spring Fling:** Planning is in process for the Spring Fling event.

**Advocacy & School Support:** Hollin Goodwin

Amy Thomas will follow up with Hollin on the second round of teacher grants.

**Ways & Means:** Reported by Amy Thomas

Thank you calendars for significant donations to the fundraiser were tabled due to expense and time.

**Audit:** Carey Forman

No issues to report.

**Budget:** Jessica Dixon

Jessica said that the budget is well in hand. There are no surprises to report at this time.

**NOTE:** At the next general meeting we will need to vote on a final budget and a preliminary budget for next year.

**New Business**

**Upcoming Wizard Words**

March 15 and 29 - Everyone, please write a blurb for your committee's updates in the newsletter.

**Announcements**

Next General Meeting at Spring Fling, May 16

Next Board Meeting Friday, March 22 at 9:30 a.m. in the boardroom.

**Adjournment:** Jessica motioned that the meeting be adjourned. Kara seconded. The meeting was adjourned at 10:38 a.m.