

Minutes - January 9, 2025 Board Meeting (Virtual)

Welcome - Co-Presidents - Angela & Sara

Approval of Prior Meeting's Minutes

- Noy approved; Ashley 2nd
- 0 nays

Presidents' Update- Angela & Sara

- Overview of Second Semester PTA Calendar
 - Angela to send to me to put in
- Nominating Committee recruitment (deadline for committee to be filled 3/13)
 - Sara and Angela cannot be on this committee
 - Let them know if you want to be on
 - Let them know if you want to return
 - Angela is rolling off, Bailey is staying potentially but need co parent to learn, Noy staying but need recruitment to learn, staff appreciation is rolling off
- Returning & Open Positions, Report to Co-Presidents your 2025-2026 intentions
- Drama Club Update
 - Auditions held before Christmas
 - 4 parents helping; pirate theme
- Notice of General Membership Meeting, Feb 27th
 - Focus on PTA roles –send Angela blurb on your roles
- Staff Bathrooms Update
- Sponsorship Banner Update
 - Plaques will be given out to higher tier donars

Treasurer's Report – Jon

- Good standing
- \$45k in bank
- Gone over what was forecasted for business donars
- No need to amend budget

Principal's Update - Mrs. Jones

- Loss some students and gained some
- 362 for enrollment; attendance above 95%
- Instructional shifts: 1-5th wil reintroduce ESL time ; 1-5th for gifted will receive enrichment segment weekly
- Lot of trees that have been pruned and cut

Committee Roles given opportunity to report - B&G; 5k; Programs; Staff App/Hosp; Fundraising; Green Team; Yearbook; Fantastic Fridays; any other's not noted

- B&G: shed almost complete; have this completed by next work day (middle to end of Feb)
- Programs: Jan 30th is party and theme is Party Animals; drop off only; chaperones are needed; 4 for set up; 4 for check in; 4 for clean up
- Fantastic Fridays: plans confirmed
- Yearbooks: if people asking about buying yearbooks and time has not come yet
- Reflections update: 5 BES students made it to state level
- Foundation: March 22nd, at Briarcliff Woods Beach Club, think about donations, reach out to Megan if you can volunteer

Open discussion: gaga pit and where to put and what surface

Motion to adjourn:

Open Discussion from the floor, Q & A, Adjourn