

Penny Road General Board Meeting Minutes

Date: November 29, 2023 at 7 p.m.

President Laura Taylor began meeting at 7:03

Treasurer's Report – Sarah Hattman

- Past minutes being uploaded to website and will be up shortly for approval at next meeting

Principal's Report – Jill Harrison

- Leadership decided not to renew Lexia – which will expire in December
 - Would like to reallocate that \$13,800 to a broad reading resources to support all grades.
- Anna Jordan – made motion to reallocate the money
- Second made by Tiffany Gibbs
- Motion approved unanimously with 14 in-person and 10 virtual

Teacher's Report – Anna Jordan and Patricia Medwar

- Teacher going out in first grade with long term substitute coming in to

Advocacy – Valerie

Treasurer's Report – Laura Taylor for Mandy Bien
\$58K in bank

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Program – Stephanie Hall

- Panda fitness coming in the Spring
- Field trip cost
- 3rd grade – drummer for math
- 5th – theater program or music program

Joan -Cultural arts

5th grade – dance company teaching geometry

Panda Bookstore

Store open during the week

Volunteers coming Monday and Wednesday mornings

Cart comes to classroom on Friday afternoon

A. Special Events: Katherine Ruffolo

1. Book Fair - Book Fair -Gross Sales - \$13,599.56

Book Commission	<u>370.58</u>
Additional Book Commission	<u>279.98</u>
Cash Commission	<u>3,168.28</u>

1. Website – Julie Lizer is managing the website and it's looking great

1. Asking teachers to update Amazon wishlist

2. Teacher Luncheon - Dec 14 - Burrito Shack

1. Parents requested to cover classrooms during teacher's lunchbreak and an additional 20-30 minutes.

2. Desert contributions appreciated

3. Teacher Gifts – clarification

1. From a family – limited to \$75
2. Class can raise and gift more than \$75 limit

4. Stock the Lounge – Asking for a lot in December from community, so stocking with extras. Will ask for supplies in January

5. Teacher Appreciation: Feb 26 – March 1

2. Volunteers Report: Tiffany Gibb

1. Send a Room Parent email about holiday gifting limits for families and discuss option to group gift

2. Yearbooks are on sale now and will be available for purchase until April

1. Dedications for 5th grade will be out in January

President Report: Laura Taylor

5th Grade Tea: March 8 from 1-2 p.m.

Letters will be joining out in January with more information to parents

*Volunteer Needed

1. Holiday Helping Hands Fundraiser
 1. Collecting WalMart gift cards totaling \$3,600 to give to 90 families
 2. Asking for giftcards in \$20 increments
 3. Collecting until Wednesday, December 13
2. Landscaping
 1. Project complete and grounds look amazing
3. Goldfish drive
 1. Asking for gallon boxes of Goldfish and small cups

A. Carnival 2024 - May 17

1. Big family fun event, not a fundraiser this year
2. Baskets and online auction will still be part of it

Laura Taylor adjourned meeting at 8:04 p.m.

Motion to approve four requested budget items: Laura Taylor

Second: Jessica Perry

Motion passed unanimously with 22 votes

Laura Taylor adjourned meeting at 7:52