

Mount Vernon Exploratory PTO Executive Committee

Minutes of Meeting

January 9, 2019

OFFICERS PRESENT: Holly Owens, President; Kelly Sistrunk, Treasurer; Kimberly Robinson, Secretary; Jennifer Westbrook, Principal; Kristi Crumpton, 2018-19 Teacher of the Year

CALL TO ORDER: The President, Holly Owens, called the meeting to order.

- I. WELCOME: President, Holly Owens, welcomed us and called the meeting to order.
- II. PRESENTATION OF MINUTES AND BOARD APPROVAL: Kimberly made the motion to approve December's minutes, Kelly made the second motion; all in favor.
- III. PRINCIPAL'S REPORT:
 - a. The Special Education has requested funds to set up a sensory room. The board thinks it is a great idea. The funds will be deducted from the Principal Discretionary Funds, approximately \$350.00.
 - b. Ms. Westbrook provided the board with Mount Vernon's NHCEF Grant request, which consists of 12 Chromebooks and leveled K-2nd grade reading levels.
 - c. Ms. Westbrook provided flyers for Future Explorers for rising Kindergarten students and Magnet School Meeting information. She asked us to share the word!
 - d. Parent Tech Time "Launchpoint" is 1/10 at 8 am, 12 pm, and 6 pm-in media center.
 - e. The 2nd and 3rd grade Math Lunch and Learn was scheduled for 1/29, but since the meeting, had to be canceled due to school cancelation for weather conditions. It will be rescheduled.
 - f. Other January dates: Explore Time (2nd and 3rd grade)-1/11; Chick-Fil-A Spirit Night-1/15; MLK Holiday-1/21; Families-1/25; Museum Night (K and 3rd)- 1/31.
- IV. TREASURER'S REPORT:
 - a. Not a lot of new transactions/deposits have been made in the last month. There has a few teacher allotments.
 - b. There is \$41,000 in available funds which the playground equipment will be funded with, although the board doesn't plan on spending the entire amount.
- V. NEW BUSINESS:
 - a. There are different options for the playground equipment. Stan should be contacting Jessica soon.
 - b. The board discussed having a spring event with the Harlem Wizards, but since the meeting, has been decided not to do it this year.
 - c. We need to find someone to replace Melanie Jabaly, who is in charge of the School Tools. We also need to look into options for next year's Vice President.

Next meeting was originally scheduled for February 6, but with scheduling conflicts, the board agreed to cancel February's meeting and meet on March 6. Anything than is urgent can be handled via email. Holly Owens adjourned meeting.

Submitted by Kimberly Robinson, Secretary