

Mount Vernon Exploratory PTO Executive Committee

Minutes of Meeting

February 5, 2018

OFFICERS PRESENT: Jessica Taylor, President; Holly Owens, Vice-President; Jenny Floyd, Past President; Tara Perry, Treasurer; Kimberly Robinson, Secretary; Jennifer Westbrook, Principal; Kristi Crumpton, 2018-19 Teacher of the Year

CALL TO ORDER: The President, Jessica Taylor, called the meeting to order. Observed: Pledge of Allegiance and Moment of Silence.

- I. WELCOME: President, Jessica Taylor, welcomed us and called the meeting to order.
- II. PRESENTATION OF MINUTES AND BOARD APPROVAL: Tara made the motion to approve January's minutes and Jenny gave the second motion.
- III. PRINCIPAL'S REPORT:
 - a. This week is National School Counselor's Week. We are so grateful for Mrs. Nix and the ways she supports our students and school community.
 - b. Congratulations to our Hall County Tech Fair winners! Lizzy Eades and Wilkes Kidd made it to state and all 10 participants placed in the district fair. Thank you to Mrs. Crumpton for supporting these students at the Tech Fair.
 - c. Continue to share registration flyers and Kindergarten registration information. Next Future Explorers date is Feb. 12. Magnet application is online. Out-of-District (tuition) application opens April 23. Updated information is on hallco.org.
 - d. Upcoming dates: Families-rescheduled from Jan. 19. to Feb. 14. Digital Learning Day-Feb. 19. Math Mania and Running Club dates-see weekly newsletter/parent messenger. Explore Time continues. 2nd and 3rd grade-Friday mornings through Feb. 16/ K and 1st grade-Friday mornings beginning Feb. 23. Seussical the Musical-Feb 15-18. MVES hosting district competitions-Math Mania (March 3) and Club Tome (March 6).
- IV. TREASURER'S REPORT:
 - a. Teachers have a fair amount of allotment money remaining. Tara will send an updated spreadsheet to each teacher.
 - b. Occupation Therapy has used all of allotment, going over by \$19.02. (handwriting tools)
 - c. Special Ed has also used all of allotment.
- V. OLD BUSINESS:
 - a. Jenny went over changes to the by-laws. Nominations changed from committee to box (secret ballot). Money Market Account –majority of voting board members.
 - b. We will vote after receiving final copy.
 - c. Basketball nets are up. This may potentially be temporary depending on longevity. If needed, we will find a permanent solution for acquiring chain nets.

- d. All Boosterthon funds have been received, meeting scheduled with Boosterthon reps following board meeting.

IV. NEW BUSINESS:

- a. By-law changes. Changes will be finalized in March.
- b. Update on Bingo Night.
- c. Board member nominations and Committee Chairs-nomination box with a sign in front office. Discuss how to get information to parents and encourage involvement. Confirm committee chairs over the next few months.

Next meeting will be March 5. Jessica Taylor adjourned meeting.

Submitted by Kimberly Robinson, Secretary