

January 8, 2019

I. Call to Order

The meeting was called to order at 9:45am by Sabrina Brown, President.

II. Attendance

In attendance: Sabrina Brown, Deb Metcalf, Shannon Lawrence, Courtney Harris, Lisa Young, Lindsay Caccavale, Leslie Hautz, Molly Conner, and Krystina Byrum.

III. Approval of Minutes

Minutes from October and November Monthly Meetings were submitted for approval, by Leslie Hautz, Secretary. Minutes were approved as submitted.

IV. Reports

- a) Treasurer's Report: Deb Metcalf, Treasurer, presenting. The checking account balance is \$19.911.12. See January report.
- b) Principal's Report: Lindsey Caccavale, Principal, presenting. 5th Grade celebration scheduled for June 11th at the Grafton Complex. June 12th will be Spirit Night at Play-a-Round from 3pm-close.
- c) Walk-a-Thon: Molly Conner to lead the committee for next year. Individuals interested in joining the committee can contact her at maconner4@gmail.com or text to (630) 215-7883.
- d) Polar Express: Deb Metcalf presenting. 204 ticket were sold. The event earned a profit of \$200.
 Spirit wear had \$530 in sales. Most of the decorations can be used for next year. No new PTA members joined during the event. Suggestions for a membership push next year would be to include free movie tickets for those who join.
- e) Cultural Arts: Deb Metcalf presenting. *Jack and the Beanstalk* will be presented for an all grades assembly February 7th at 1:45pm in the cafeteria.
- f) Movie Night: Sabrina Brown presenting. Allison Lucas is organizing the next Movie Night to be held on February 5th. Pizza dinner is included with the price of each \$5 ticket.
- g) Spirit Nights: Deb Metcalf presenting. January 15th is an all day spirit event at the Pizza Shop. No flyer needed. The Kroger contest to sign up friends and family for the community rewards program will continue through Jan 30th.

h) Reflections: Presented by Courtney Harris. This year had a total of 17 entries. 7 will move on to the County level. \$5-\$10 gift cards will be purchased as an appreciation gift for the volunteer judges. Lisa Young will be taking over the committee next year.

V. New Business

- a) Next Meeting: YCCPTA 01/10/19 at the School Board Office at 6:30 pm. The next DES PTA meeting will be February 12th at 9:45 am in the cafeteria. A bylaws committee meeting will follow at 10:30 am.
- b) Bayport Bingo Night: The event will be held on January 17th, at 6pm. A RSVP is requested.
- c) Projects Update: Basketball goal boundaries are being marked. Water fountains will be installed in late spring.
- d) Bylaws Submission Deadline: A committee meeting will be held at 10:30 on February 12th following the monthly meeting. Updated bylaws must be submitted to state by April. All updates must be approved by the March meeting.

VI. Adjournment

The meeting was adjourned by Sabrina Brown, President, at 10:48 am.