



**Board Meeting Minutes  
Thursday December 16, 2021  
In person and Zoom 2:00**

**Attendance:**

	Role	Name
X	President	Amanda Ford
	President Elect	Carrie McCann
	Vice President	Lori D'Elia
	Treasurer	Lynn Van Houten
X	Secretary	Lee Edwards
X	P. Ambassador Lead	Gwen Eaton
	Hospitality	Samantha Gorman
	Cultural Arts	Allison Blatz
	Book Fair/Pic. Day	Lisa Fore
	Lend A Paw	Natalie Newell
	Yearbook	TBD
	Art Show	Kate Cerullo
	School Supplies	Colleen Icenhower
	Café Days	Marina Adams
X	Scrip	Meredith Webster
	Social Committee	Ashley Johnson
	Field Day Committee	TBD
	ECS Teacher Liaison	TBD
	Communication Committee	Meredith Webster

**Preparation Items:**

- Review Agenda

**Action Items:**

- Vote to approve November 18, 2021 meeting minutes - not enough board members to approve, will vote in January.

**AGENDA:**

**Fundraising:**

- **Membership Drive-Amanda Ford**
  - No change since last month
  - 173 Families and 56 Staff
  - Prize: Totes distributed to all that have signed up to date
- **Café Days- Amanda Ford**

- o Culver's donated two ice cream treats for LiveSchool prizes. PAWS will setup a table with decorations and the treats on 12/6/21. Thank you note will be given to Culver's on 12/13.
- o My Food Days to My Hot Lunchbox will open the week of 12/13/21 for ordering for the rest of the school year. Orders can be added or modified up to **72 hours** ahead of delivery. - My Hot Lunchbox is open.
- **Spirit Night- Ashley Johnson**
  - o Spirit Night at Culver's 2/2/21 5-8pm – will need student council volunteers to hand out food in the restaurant; will need PAWS volunteers for raffle in front of the restaurant.
- **Scrip-Meredith Webster**
  - o Physical cards were distributed 11/22/21 - will open another window in February 2022.
- **School Pictures – Lisa Fore**
  - o Group pictures and makeup prints will arrive ahead of track out hopefully.

### Budget - Lynn VanHouten

- **Budget Update**
  - o **Field Trips** – starting to hear of possibilities; no dates for any big trips yet. 8<sup>th</sup> grade is going to movies 12/17 using Pride Ride.
- **Treasurer Report**

### Programs and Services:

- **Lend a Paw : Natalie Newell**
  - o Next Workday: Jan. 9<sup>th</sup>, 2-5pm
- **Cultural Arts Update: Allison Blatz**
  - o Contracts with Artists negotiated and will be submitted online 12/13/21:
    - Living Rhythm – will perform at Art Show on 3/23/22
    - Black Box Dance Theatre – 4/22/2022 for two performances during the afternoon
    - Reggie Cabico Poetry Residency – April 25-28th, working with Mr. Ezzell to finalize schedule
  - o Metal Sculpture – reaching out to Bob Doster in SC about creating a lion for school (Same guy who did wheel sculpture). \$5,000-7,000.
- **Art Show & Book Fair – Kate Cerullo and Lisa Fore**
  - o Art Show: March 23, 2022, virtual show will run for 2 weeks virtually, 1 in person night
  - o Book Fair: during art show
- **Hospitality and Staff Appreciation Update: Samantha Gorman**
  - o Staff Luncheon Recap - went well, staff was very appreciative.
  - o Next Stock the Lounge: 1/4/22 – include PAWS emails from this agenda's distribution list
- **Parent Ambassadors: Gwen Eaton**
  - o Staff/Teacher holiday gifts recap - all teachers and staff received gifts. \$160 visa gift card per staff member.
- **Teacher Support Update: Carrie McCann**
  - \_\_\_ Staff have submitted for reimbursement to date (Confirmed PAWS membership)
  - Grant applications open until 1/10/22 and will be awarded 1/21/22, received 2 requests for grants. Open until January 10th.

### Communication - Meredith Webster

- Review Consolidated School Calendar – January

### **Miscellaneous - Amanda Ford**

- PAWS has been helping stock the store for middle school behavior management, LiveSchool - feedback has been great. Students love gift cards, restaurant cards, balls, etc.
- Teacher Liaison to PAWS (Open) - seem to be okay without one so far. Ms. Whitesite meets with Amanda as needed.
- planning a coffee and conversation quarterly moving forward.

### **Important Dates:**

**Dec 17<sup>th</sup> - End of 2<sup>nd</sup> Quarter, Track out begins**

**Jan 4<sup>th</sup> - Stock the Lounge**

**Jan 22<sup>th</sup> - Open House 9-10:00 am**

**Jan 20<sup>th</sup> - PAWS Board meeting**

**Feb 1<sup>st</sup> - Stock the Lounge**

**Feb 2<sup>nd</sup> - Spirit Night Culver's 5-8pm**