



Board Meeting Minutes

Monday, December 5, 2022

Present:

Carrie McCann
Lori D'Elia
Lynn VanHouten
Amanda Ford
Meredith Webster
Laney McLaughlin
Melody DiRienzo

Action Items

Approve November Meeting Minutes

Budget

Treasurer Report

Lynn VanHouten

Communications

Creating PAWS dashboard of previous years metrics

Meredith Webster

Fundraising and Services

- Membership
Family Members: **161** paid
Staff Members: **66** paid
- Spirit Wear
No update
- School Supply Kits
- School Pictures

Carrie McCann

Carrie McCann

Colleen Icenhower

Colleen Icenhower

Programs and Support

- Teacher Support
Grants: All grants ordered (some teachers will be submitting receipts)
Teacher Reimbursements: Up-to-date
- Hospitality
No teacher breakfast on 12/7 because of ECS staff luncheon
PAWS staff lunch on January 3

Lori D'Elia

Mary Beth Roberson

- Café Days Amanda Ford
\$4,962.20 for November / \$46.08 donations
Proposal to create line item budget for free and reduced lunch
Vote to line item for free and reduced lunch for **\$1200** starting January
(donations through MyHotLunchBox will offset line item)
Need to order 3 new black bags for transporting food and hot packs \$100 approximately
- Book Fair Laney McLaughlin
Booked Literati for book fair (March 13-17)
- Art Show Melody DeRienzo
Working to get the Square 1 art going for the beginning of the year so we can have the originals back in time for the art show. More informal - we will need to display the art. Look to see what Square 1 offers in terms of framing and product options.
- Parent Ambassadors Lori D'Elia
Collections for staff finishing and will be distributed week of 12/9-13
ECS staff \$3,000 / \$100 pp
Group discussed ordering bundt cakes for teacher gift or cookies depending on cost; PA teacher/staff GC will be distributed together with PAWS gift (bundt cakes or cookies) end of next week
- Cultural Arts Carrie McCann
Contracts finalized; Donna Washington Storytelling scheduled for January 24; Bright Star Touring Theatre scheduled for February 27
- Lend A Paw
- Yearbook Carrie McCann
Yearbook cover contest deadline 12/9/22
1 submission so far

Important Dates:

2022

December 5	PAWS Meeting
December 6	ECS Board Meeting
December 7	PAWS Staff Breakfast / Early Release Day
December 9	Deadline for Yearbook Cover Contest
December 12	ECS Staff Luncheon
December 19	Last Day of School Before Winter Break

2023

January 3	PAWS Staff Lunch
January 4	First Day Back to School After Winter Break
January 8	PAWS Lend A Paw
January 9	PAWS Meeting
January 16	Martin Luther King Day - No School
January 17	ECS Board Meeting
January 24	PAWS Cultural Arts: Donna Washington Storytelling
January 27	ECS Middle School Dance
February 3	Early Release Day

February 6	PAWS Meeting
February 20	Presidents' Day - No School
February 21	ECS Board Meeting
February 27	PAWS Cultural Arts: Bright Star Touring Theatre
March 6	PAWS Meeting
March 7	PAWS Staff Breakfast / PAWS Spirit Night (Tentative) / Early Release Day
March 13-17	PAWS Book Fair
March 15	PAWS Art Show / Book Fair Night
March 21	ECS Board Meeting
April 3-14	Spring Break
April 11	PAWS Staff Lunch
April 16	PAWS Lend A Paw
April 18	ECS Board Meeting
April 28	ECS Fun Run / Color Run
May 1	PAWS Meeting
May 11	PAWS Spirit Night (Tentative) / Early Release
May 16	ECS Board Meeting
May 19	PAWS Field Day
May 29	Memorial Day - No School
June 8	ECS 8th Grade Graduation
June 9	Last Day of School / Early Release