



**Board Meeting Minutes**  
Monday, February 6, 2023

**Attendance**

Present	Role	Name
X	President	Carrie McCann
X	President Elect	Lori D'Elia
X	Vice President	Alison Walters
X	Treasurer	Lynn VanHouten
X	Secretary	Jen Wilgus
	P. Ambassador Lead	Gwen Eaton
X	Hospitality	Mary Beth Roberson
	Cultural Arts	(Vacant)
X	Book Fair	Laney McLaughlin
X	Lend A Paw	Natalie Newell
X	Yearbook	Amanda Ford
X	Art Show	Melody DeRienzo
X	School Supplies /Picture Day	Colleen Icenhower
X	Café Days	Amanda Ford
	Café Days	Stephanie Foley
	Social Committee	(Vacant)
X	Field Day Committee	Alison Walters
X	ECS Teacher Liaison	Marjan Montamedi
X	Communications	Meredith Webster
X	ECS Development Director	Becky Catlett

## Action Items

Jen Wilgus

Approved January Meeting Minutes (Carrie McCann- Motion Approve, MaryBeth – Approved)

## Budget

Lynn VanHouten

Treasurer Report. Highlights: \$12K check provided to ECS to assist with field trips. \$1.2K check provided to ECS to assist with reduced lunches. \$10K check provided to ECS for help with technology.

## Communications

Meredith Webster

- Bookfair / Art Show will be communicated soon.

## Fundraising and Services

- Membership  
Family Members: **164** paid  
Staff Members: **67** paid
  - General PAWs meeting was held in Jan after coffee and conversations. Mostly PAWS board members.
- Yearbook  
Committee kick-off meeting coming up. Cover art selected. Staff sales open until Feb 20. General sales open Feb 21-April 27. \$27 for standard + \$3 for personalization. 8<sup>th</sup> grade tributes and sales info coming soon.

Amanda Ford
- Café Days  
Fundraising \$4026. \$617 in donations will go towards families in need.

Amanda Ford
- Book Fair  
Book Fair is 5 weeks away. Online ordering opens prior to the bookfair. Planning underway.

Laney McLaughlin
- Art Show  
Art Show is 5 weeks away. Planning underway.

Melody DeRienzo
- Cultural Arts  
○ Bright Star Touring – 27<sup>th</sup> 9AM  

Carrie McCann
- Lend A Paw  
○ Great turnout in the rain and completed everything on the list.  
○ Next Lend-A-Paw – Saturday, April 22 (Earth Day)  

Natalie Newell

## Teacher/Staff Support

- Teacher Support  
○ Will create a teacher support email address and update the form next year.

Lori D'Elia
- Hospitality  
○ Teacher/Staff appreciation week – Week of May 8. More details to follow with the daily themes.  
○ Staff Breakfast planned for April 11. Planning in the works.

Mary Beth Roberson

- Parent Ambassadors
  - No update.

Gwen Eaton

**Field Day**

Alison Walters

- New Date: May 24. Planning in the works – Alison Walters/ Lori D’Elia. May include a celebration of ECS 15<sup>th</sup> year anniversary.

**Important Dates:**

**2023**

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 18	ECS Board Meeting
April 22	PAWS Lend A Paw
April 28	ECS Fun Run
May 1	PAWS Meeting
May 8	Staff Appreciation Week
May 11	PAWS Spirit Night (Tentative) / Early Release
May 16	ECS Board Meeting
May 24	PAWS Field Day
May 29	Memorial Day - No School
June 8	ECS 8th Grade Graduation
June 9	Last Day of School / Early Release