Birnham Woods Elementary PTO General Meeting November 7, 2024 BWE Room A3

Present:

Faith Trepl, President
Noor Ferrell, Vice President
Jennifer Martindale, Spirit Night Coordinator
Jennifer Mathewson, Fundraising
Jessica McCarty, Parliamentarian
Kristen Michael, Treasurer
Larisa Grensted, Secretary
Lindsey Newsome, Sponsorship
Stephanie Christian, Hospitality
Board member(s) not present:
Anjanette Paul, Volunteer Coordinator

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Cecilia Camacho, Hospitality

Attendees: Dr. Barnes, Janie Rountree, Melanie Denouden, Jenny Smith, Richard Shea, Shanna Myers, Marilyn Bushary, Lisa Hagebusch, Amanda Nanfro, Ashley Lumpkin, Lauren Roth

- I. Meeting called to order at 9:32 a.m. by BWE PTO President Faith Trepl.
- II. Principal's Report Dr. Barnes, Principal
 - A. Thankful season. Thank you for all the things! Boosterthon was amazing. Thank you to ALL of our volunteers, soliciting donations, decorations, etc.
 - B. Enrollment increased by three since last month 848 little Bulldogs.
 - C. We have phenomenal long term subs, but do still have vacancies. Counselor, 3rd grade and Life Skills Aide. (Simmons - retired counselor is long term counselor; we are gaining another retired counselor who will help manage 504 load (only 1 day a week)). Ms. Johnson's long term sub is Ms. Tatum.
 - D. Holiday season. November has quite a few things going on. Veteran's Day celebration on Monday. Breakfast at 8:30, 4th grade program will be at 6:00 p.m.
 - Generation Texas week Nov. 11-15th. Details coming in Bulldog Blast.
 - 2. Book fair starts next week. Open throughout the day. Students will need an e-wallet. Will have a parent shopping community event on Nov. 16th with seven food trucks. Event is called Books and Bites.

- 3. Thanksgiving break Nov. 25-29.
- E. Robotics Club Ms. Peoples is the sponsor. Applications going out Friday.
- F. Recognized 180 student SAEs in October.
- G. Recognized 67 staff TAEs in October.
- H. Will celebrate Bulldog Best (Gratitude).

III. Approval of meeting minutes - Larisa Grensted, Secretary

A. Motion to approve meeting minutes from October 10, 2024 by Stephanie Christian. Seconded by Jessica McCarty. Motion adopted.

IV. Treasurer Updates - Kristen Michael

- A. Cash Report/Budget Report
 - 1. Beginning balance July: \$14,991.89
 - 2. Income: \$71,911.25
 - 3. Expenses: \$19,975.29
 - 4. Ending balance: \$66,927.85
 - 5. Motion to approve October cash report by Jennifer Mathewson. Seconded by Jessica McCarty. Motion adopted.

V. Fundraising Updates - Jennifer Mathewson

- A. Boosterthon Wrap Up
 - 1. It was very successful! \$92,667 grand total! Working on purchasing technology at this moment.

VI. Spirit Nights Coordinator Updates - Jennifer Martindale

- A. Chick Fil A Recap
 - 1. October 29th. Came in at \$683.53.
- B. Upcoming Spirit Nights:
 - Scooter's Coffee November 18th. Next Spirit Night.
 - 2. Woodson's December 12th.

VII. Volunteer Coordinator Updates - Anjanette Paul

- A. Holiday Parties
 - 1. Dates have not yet been announced. Once they are, she will be in contact with room parents.
- B. Nov. 20th next meeting for room parents.

VIII. Events

- A. Mother/Daughter Paint Night Kristen Michael and Larisa Grensted
 - November 8th, 6-8 p.m. Mr. T. is teaching a guided painting. Sponsor is Magical Vacation Planner. Painting fun pumpkin painting. Partnered with HEB and CFA for cookie donations. Tickets are still open for purchasing.
- B. Bulldog Store Larisa Grensted
 - 1. November 19-20. Need volunteers. Thank you so much to everyone who has worked this in the past!

IX. Old Business

- A. Decorations committee
 - 1. Holiday decor
 - a) Veteran's decorations were completed yesterday for 4th grade program is on Monday.
 - 2. 3rd grade music program
 - a) Meeting on Tuesday Nov. 12th at 9:15 on the stage for 3rd grade Holly Jolly Jalopy program. Decorations go up Dec. 9th. After this meeting (at 10:00), we will continue to talk about holiday decorations for entryway and cafeteria. Theme is Candy Cane Lane. Will send kids home with paper ornaments/candy canes and we will attach these to the decorations.
- B. Birthday grams
 - Still for sale. Link is in Bulldog Blast and on Facebook.
- C. Yearbook
 - 1. 10% went away on Oct. 31st, but still for sale on treering.com.

X. Open floor

- A. What are you buying for Boosterthon? Amanda
 - 1. Chromebooks, cases, charges.
- B. What are you doing with overage? Amanda
 - 1. Board is still looking at options. All purchases have to go through CISD's vendors. Balls are rolling.
- C. Is there a Father-Son activity? Jenny
 - Boys and bikes BMX event. This year won't be a mother/son or father/son. It will be an overall son event, any and all parents. January 17th, Friday night.
- XI. Meeting adjourned at 9:48 a.m.

Important Dates:

November:

8: Mother/Daughter Paint Night

11: Veteran's Day Breakfast

11: 4th grade program

15: Bubble Assembly

18: Spirit Day - Scooter's Coffee

19-20: Bulldog Store

21: Bulldog Best (Gratitude) 25-29: Thanksgiving Break

December:

5: PTO General Meeting

12: 3rd Grade Program

12: Spirit Day - Woodson's

19: Bulldog Best (Generosity)

20: Early release

January:

7: Students back to school

9: PTO General Meeting

14-15: Bulldog Store

17: Son event - BMX

20: Student Holiday

30: Bulldog Best (Honesty)

30: 2nd grade program

Action items:

None.

Votes recap:

III.A. - Motion to approve meeting minutes from October 10, 2024 by Stephanie Christian. Seconded by Jessica McCarty. Motion adopted.

IV.A.5. - Motion to approve October cash report by Jennifer Mathewson. Seconded by Jessica McCarty. Motion adopted.

Notes:

Motion carried - received a second.

Motion rejected - received no second motion.

Motion adopted - motion was carried, ayes win.

Motion lost - motion was carried, nays win.