

JDES BOARD MEETING AGENDA

11/17/11

JDES THEME: "Walking the Red Carpet to Success"
Submitted by Fiona Bessey-Bushnell

Members present: Beth Chancy, Amanda Palmer, Tom Foster, Lindsay Holtz, B. McFarling, Stephanie Hiss, Becky Hansell, Mary Smith, Chris Stallings, Mr. Almasian, Nancy Long, Sutessa Ukrop, Angela Cordero, Lisa Benton-Hawkins, Jill Gayle, Fiona Bessey-Bushnell

**CALL TO ORDER
INTRODUCTIONS**

REPORT OF THE TREASURER *Budget was distributed by Beth. Note that monies are already allocated for previous commitments.*

Budget review and approval

Check request and Reimbursement forms can be found at

1. <http://jacksondavispta.org/id14.html>
2. Or in the back of the file cabinet in the cafeteria

REPORTS OF STANDING COMMITTEES

Principal's Message *Mr. Almasian welcomed the board to the meeting. He also stated that it is early dismissal for students on Wednesday, and that report cards go home on Monday.*

President, Beth Chancy *Beth noted that the PTA received several thank you cards for supplies and birthday celebration from Mrs. Christopher's 1st grade class, Mrs. Eller, and Mr. Almasian. Cards were shared with board members and will be on file with the recording secretary.*

1st Vice President-Cultural Arts, Joanna Dore

After School Enrichment, Lindsay Holtz, Tentatively the Spring session will begin on February 14

In-School Enrichment, Lindsay Holtz - *this week's activity is the mystery math magician; Mark Parsons, motivational speaker is coming and mad science possibly coming in January. Topic of "being green" around Earth Day*

Science Week, Nancy Long *no report*

Reflections, Lisa Benton-Hawkins *shared that it has been a learning experience*

Volunteer Coordinator, Sherry Parker

Cafeteria Volunteer list should go out today

2nd Vice President - Ways and Means, Sutessa Ukrop

Bingo, Beth Gibson, Kathy Seim

Beth is going to send out a flyer to save the date soon.

She is looking for good deals on prizes over the holidays.

Socials, Julie Coriaty

Extra Social this Friday:

There are a few spaces left for student volunteers this Friday from 5:15-7:15 and on December 2nd from 5:15-7:15.

- **3rd/4th Grade - Friday, December 2nd 5:30-7:00**

Spring Carnival, Angela Cordero, Karen Hargrove (unable to attend)

No update send info on inflatable companies

- Friday, April 27, 2012. The Rain Date will be Friday, May 4th (Mr. Almasian shared concerns that the 5th grade play is scheduled for the rain date)

Fall Fundraiser, Joanna Dore

The Dolphin Fund Campaign is still going! We have raised almost \$5000! Remember, donations of \$25 or more for each child, receive an awesome Dolphin Branded Shopper Tote (1 per family).

Remember 2 easy ways to donate - Paypal by visiting our website or send through your child's folder! Questions, please contact joannadore@verizon.net!

Original Art Fundraiser, Margaret Walker, Becky Hansell (unable to attend)

We made more money than last year; almost \$1K more than last year, however, not all profit.

Dolphin Nights Out, Sutessa Ukrop

Next one is Dec 1, Jan 5, Feb 2, March 1st, 5.30-7.30, at Chic-Fil-A

Dec 15, from 5-9 at Rodinos, Jan 18 Panera, February Five Guys, March 19 Chuck E Cheese 3-9 (this date is a school holiday and is usually a successful fundraiser)

Book Fairs, Mary Smith, Celia King, Stephanie Eaken

Book Fair went well - yielded over \$7K, with a \$1856.00 profit, which was 5% more than last year.

JDES PTA will receive a check from Papa Johns for \$96- for October.

Spirit Wear, Andy and Amy Swartz

Spirit Wear is selling very well. We over ordered on all the youth apparel sizes and styles, which are selling at the socials. We average about \$150 per social. If all items are sold, we will make appx. \$650 profit. I will be submitting an announcement for the newsletter to let parents know we will have items available for holiday gifts, and that I can leave orders at the office for pick up.

Boxtops/Labels/Kroger, Mary Smith - ***project is ongoing***

Boxtops Assistant, Susan Lionberger

3rd Vice President-Room Parents, Laura Manning

Teacher Appreciation Coordinator, Leslie Lieneemann

5th Grade Activities, Sonja Jones

4th Vice President – Membership, Stacy Foster- ***cards are complete going home in folders the next few days.***

Spreadsheet will be updated.

Hospitality, Amanda Palmer ***Dec holiday lunch - if anyone has any ideas for gift, please let Amanda know (last year coffee maker)***

- Holiday Activity for the teachers

Yearbook, Caroline Elliott ***yearbook covers are done, things going well***

Legislative Affairs, Stephanie Hiss ***50 PTA members voted***

Newsletter, Amy Johnson ***will still take newsletter items by tomorrow***

Parent Education/Community Involvement, Tom Foster

Silent Auction, Hannan Rutherford, Marcia Berger, Debi Knott

NEW BUSINESS

Mr. Almasian conveyed that staff was appreciative of PTA grant dispersal. Most items have already been ordered and received.

Jill Gayle (Lay Advisory Council) reported that the Lay Advisory Council is a forum for patrons of HCPS to discuss macro issues. Current topics being discussed include: overcrowding, SOLs, budget, transportation. She noted that parents can bring to the Lay Advisory Council their concerns. Contact Jill for additional information.

Meeting was adjourned at 6.29 p.m.