

JANUARY MEETING AGENDA | TUESDAY 1/16/2023

Meeting Attendees (34 Participants)

PRINCIPAL: Jacqueline Duncan	TEACHER REP: Ms. Echt	CO-PRESIDENTS: Samantha Barnett & Wendy Russo
CO-ADMINISTRATIVE VICE PRESIDENTS: Dalia Mitchell & Sonya Youtan	CO-TREASURERS: Bridget Katz & Rachel Rabizadeh	SECRETARY: Ronit Schwartz
EXECUTIVE VICE PRESIDENT: Casey Stern & Jessica Orkin	CO-DIRECTORS, SOCIAL: Rachel Entin & Ally Scher	DIRECTOR, COMMUNICATIONS: Nicole Lando & Dorianne Spivack
CO-DIRECTORS, 5TH GRADE STUDENT SERVICES: Tricia DeTuno & Adee Meyers	CO-DIRECTORS, TRAFFIC & SCHOOL SAFETY: Marci Cole & Melissa Orkin	CO-DIRECTORS, SPECIAL PROGRAMS: Lianne Beerman & Miranda Wasmundt
CO-DIRECTORS, FUNDRAISING: Linda French & Stephanie Golditch	CO-DIRECTORS, VOLUNTEER COORDINATION: Jasmine Motazedi & Julie Nowfar-Rad	Rya Hollander
Allison Tobman	Milyson Kikos	Marina Brodetsky
Heather Holmes	Felicia Justman	Mandy Danzan
Ellen Leisner	Lianna Gold	Amanda Weiss
Lauren Klapova	Elaine Grunauer	Amy Gluckman
Krissy Freedman		

Meeting Begins at 9:30 am

APPROVAL OF MINUTES: <u>Bay Laurel PFA Meeting Minutes-- December 12, 2023</u>

- Motion to approve minutes by Linda French
- Motion to approve seconded by Marci Cole
- PRESIDENT'S UPDATES (<u>Samantha/Wendy</u>)
 - General Announcements
 - Doing well with attendance
 - Waiting for turf
 - Math program stopped the pilot, back to Go Math and are looking at other programs
 - Maker Lab hoping to open in February
 - 2024-2025 PFA Board
 - Important Dates, make note of these dates!
 - 1/22-1/26: Kindness Week
 - 1/24: 5th Grade Class Panoramic Picture @ 8:30am
 - 1/29: No School
 - 2/7-2/8: Bay Laurel Got Talent Dress Rehearsals (MPR)
 - 2/13: Valentine Day Lunch for Staff
 - **2/13:** PFA Meeting 8:30am MPR
- TREASURER UPDATES (Bridget & Rachel)
 - Monthly financials
 - Planning for next year will start over the new few weeks
 - Vote to add Underwood Farm TK/K Field Trip to Budget. Total Cost: \$2950.00
 - Motion to approve by Miranda Wasmundt
 - Motion to approve second by Ali Scher
 - Motion approved
 - Yes:19 No:0
- BOARD MEMBER 2-MINUTE UPDATES
 - **■** Executive Vice President (<u>Jessica</u> & <u>Casey</u>)
 - Winter Enrichment Sign-Up Update
 - AFD: Did everyone get their tax letter?
 - If you haven't received it check your spam
 - Administrative Vice President (Dalia & Sonya)
 - Shadow Box and Bulletin Board
 - Majority voted yes to beautify the school with a mural (see below)
 - Secretary (Ronit)
 - No updates
 - Volunteer Coordinators (<u>Jasmine</u> & <u>Julie</u>)
 - Room Mom Email Reminders
 - Newsletter Updates and Reminders
 - Fundraising Team (Linda & Stephanie)
 - Party Book: Spring Parties
 - Lot of parties coming up
 - Paint and Sip in February
 - Looking for another host if possible
 - APEX kicks off on 4/15
 - Fundraising Social Team(Alv & Rachel)
 - Bay Laurel Got Talent (Krissy) 2/24 6pm

- Jan 31@10am tickets go on sale for all families with kids in the talent show, max tickets that can be purchased at that time will be 4 per family
- Feb 1 @10am tickets go on sale for everyone else
- *Tickets are \$20-25*
- Family Dance: 5/17
 - Theme- Bay Laurel is Out of this World
 - Need volunteers
 - There will be a QR code in the talent show program to buy tickets
- Science Fair: 3/26
- 5th Grade Student Services (<u>Tricia</u> and <u>Adee</u>)
 - 5th Grade Events/Updates
 - Keep reading emails to keep updated
- Communications (Nicole & Dorianne):
- Company Sponsorships/Update
 - Getting sponsorships for the talent show starting at \$30
- *If you need donations for your event, please ask Nicole first
- Special Programs (<u>Lianne</u> & <u>Miranda</u>):
 - Penguin Patch Holiday Shop
 - Went well, we could have had more inventory, but was very successful
 - Book Fair 3/18-3/22
 - Yearbook 2023-2024: Sales start 2/4
 - Yearbooks will be \$40 will stay that price the whole time
- School Spirit (Heather & Ellen)
 - SpritWear
 - Meeting in a couple weeks to start discussing for next year
 - Traffic & Campus Safety (Melissa & Marci)
 - Carline Reminders
 - Classroom Car Line Duty Schedule: Make Sure You Are Reminding Classes when your turn is at least 2-weeks before
 - Starting in Feb Will do a raffle for parents who volunteer for carline to win a lunch with Dr. Duncan
- OPEN Q&A SESSION WITH ALL ATTENDEES (time permitting)

Meeting Ended at 9:19am

NEXT PFA MEETING: TUESDAY, 2/13/24 @ 8:30am MPR

Summary of Proposals

Requested By	Affected Grade(s)/# of students	Total Cost (incl. Tax + shipping)	Proposal Project Description
Dr. Duncan	TK - 5th 484 students	\$10,000	Mural We recently received an anonymous donation of \$10,000 that must be used for the arts programs at Bay Laurel. The plan was to use the money towards the beautification of the front of the school (by the MPR), however, the Maker Space Lab was better aligned with what the parameters were of the donation. Since the STEM/Makerspace lab we are creating includes digital art capacities - this donation fits that better. In doing so, this has freed up \$10,000 of the already proposed maker space project. Dr. Duncan has wanted to brighten up the look of the school, specifically the front. We found this company that will create a mural for us. Spreadsheet detailing allocation of costs

Total cost if proposal is approved: \$10,000

This project is made possible thanks to 2023 APEX fundraising

The board voted electronically using google forms from 1/12 - 1/16/2024

Yes: 19 No: 3