

Brooks Museums Magnet Elementary School  
PTA Board of Directors Meeting  
March 08, 2018  
Making Every Child's Potential a Reality

**Call Meeting to Order (Lili Ball)**

- Call to order — 6:40 pm
  
- **Treasurer's Report (Emily Goins)**
- Total Income — \$56,590
- Total Expenses — \$44,446
- Net Income — \$12,144
- Net Income + carry forward — \$23,397
- Cash on hand — \$38,397
  
- family night fundraisers are now over goal
- no fuss numbers are same - 2 company match transactions in unknown amounts are pending
- sales tax refund came in a little less than anticipated
- communications — year book add payments have come in
- teachers are encouraged to use their funds
- overall goal is to increase reserve balance for next year

**Teacher Report (Mr. Mulholland)**

- recently completed a positivity project and reviewed to concept of fairness
- found a buddy bench — if you don't have anyone to play with you sit and then someone comes to play with you.
- proposed the possibility of having 2 — ~500 each — a mini grant has been submitted

**Hospitality (Lindsay Smith)** — nothing to report

**Programs (Kiesha Hall)** — nothing to report

**Ways and Means (Langley Moritz)**

- mteacher night — all agree it was awesome — a lot of diverse involvement
  - maybe more than 1 location or more than 1 night
- skate night was a great turn out this week
- box tops are coming (4/16-4/27)
- book fair is around the corner (4/16- 4/20)
  - in need of another full time 3rd person/co-chair — someone that may want to roll into this next year
  - in need of more volunteers for the older kids
  - we will open up for parent volunteers
- go play save books have been ordered for next year

**Advocacy ( Tara Muller)** — nothing to report

**Diversity and Inclusion (Hiroko Reams and Andjie Barton)**

- working on cedar point and stoney brook
- Cedar Point
  - volunteers are in place at cedar point
  - waiting to hear about Mrs. Locklear's meeting to be able to participate and understand the groups overall needs
  - planning to have an event there this summer like stoney brook
  - goal to do end of august timeframe
  - will work on donations
    - possibility of giving some books from bookstop
  - proposal to coordinate a lending library
    - maybe the leasing office in the complex
  - prob need to have translators from all different dialects
  - this population is revolving
  - there are food insecure families in this community — need to determine if backpack buddies is impacted by this need (working with service committee)
  - there's a fb page for cedar point outreach
  - what is possibility of getting shirts for kids
    - ideas include:
      - sponsor a t-shirt for a kid
      - maybe offer shirts in inventory at a discounted rate

**Communications (Becky Cunningham)**

- Lili to revisit movie with Mrs Locklear
- new member hub functions
  - gift card — parents to collect money for teacher gifts need willing parent

- then teachers can choose their own gift cards
    - group votes this may not be ideal
- date for community reads is April 11
- payment requests
  - can set up something similar to school store which includes membership
  - should be in pilot over summer
- program called sponsor share
  - the concept is adds on email and/or on website (note: there are ads currently that the PTA does not benefit from)
- website needs to be set up
  - determine charges and levels

### **New Business/President's Report (Lili Ball)**

- cedar point details
  - Mrs. Locklear is trying to coordinate with the green principal
    - the goal is to plan meeting with principals, PTA presidents, and Mrs Roberts
  - event in summer or fall at cedar point
  - hopeful to have kids walk through in spring to be introduced to Brooks with classes in session
- paper that's taped to the walls about inventory of classroom
  - working on a system to get those down, what's in there has to remain
- magnet seats all filled by current families
  - no new families
  - many emails have been received about how to get in
- foundation party 3/24 —don't forget
  - ticket prices rise on 3/12
- board advisory council 4/13
- FB live / Twitter / Periscope — Jay senator from district 16 and wake PTA are doing a student led panel on gun violence Wednesday evening
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### **Miscellaneous Discussion**

- fun run next year Sat Oct 20 — (Allie)
  - stay tuned for announcement for fun run chair

- will need a co-chair volunteer
- sponsorship chairs (2) will be needed

### **Adjournment**

- Adjourned 7:31 pm