

Northwood Elementary Board of Directors Meeting

February 6, 2014

The meeting was called to order at 6:35 PM. Nicole Hancock, Kristy Lockard, Tami Anderson, Jennifer Landon, and Katie Coats were all in attendance.

Minutes Approval:

The minutes from the January Board meeting was approved.

Financial Report:

There was no financial report

Old Business:

School Levy: The signs used to promote voting in the election for the school levy need to be returned to the office by Friday, February 14th. Signs can be placed in the side room in the office.

Fundraiser Update: McTeachers Knight was successful and there was positive feedback received from the teachers and staff. The fundraiser will be booked again for next year. The Cherrydale fundraiser is due back on February 11th. An email reminder will be sent out to parents. There was discussion about future spring fundraisers and options. It was determined that the cookbooks will be on sale at each upcoming event.

Spirit Wear: An order form for spirit wear will be sent out after winter break on Thursday, February 20th.

New Business:

Bingo Knight: The Committee will be meeting soon to discuss and plan details of the event.

Financial Review: The Committee is working on scheduling a meeting time for next week with a goal to meet prior to the next PTA general session meeting.

Nominating Committee: The committee is working on nominations for the Board. Forms have been sent out to the parents.

Budget Meeting: There will be a separate meeting in March to prepare the budget. The meeting will be scheduled the last week in March in hopes of having both the old and new Board present.

Planners/Folders: There was a discussion on the need to order the planners/folders for the next school year. It was determined that they do not need to be order prior to March 1st. The Board will discuss more at the budget meeting whether or not there is a need and/or a budget to them for the upcoming year.

Other

PTA Packet Pick Up: Jennifer volunteered to pick up the packet on February 20th. She will ask Ms. Lee if the student leadership team can help with collating and stapling them together.

Skate Knight: The next skate knight is scheduled for February 27th. Flyers are needed to be sent home. Tami will speak with Beck Faccone to see if she is available to make them.

March Meeting with Dori Tate: There was discussion on when a meeting with Dori Tate, PTA Council member, would be appropriate. Tami will see if Dori can send over her ideas via email in lieu of an additional meeting.

Newsletter: It was noted that the deadline for the next newsletter is March 1, 2014.

-The meeting was adjourned at 8:00pm. The next board meeting is TBD.