

Homer Pittard Campus School

General Membership Meeting of the PTC

November 15, 2016

6:30 P.M.

Meredith Williams, President, called the meeting to order at 6:29 P.M.

She then read the minutes from the previous meeting held on Tuesday, September 13, 2016. Dr. Agee made a motion to approve the minutes as read. Mrs. Flowers seconded the motion. It was voted on and carried.

Candy Kimbro, Fall Festival chairperson, updated everyone with the totals from the fall festival. The total raised was \$27,731. Approximately 1/3 of the total came from sponsorship and another 1/3 came from the auction. The total is up by about \$5000 from last year. Meredith thanked Candy for stepping into that position.

Julie Schwaiger reviewed the financial report. Everyone received a copy. There is \$5,700 in the Kroger Cares account. This is for special area teachers. \$1100 has already been allocated for a kiln for art.

\$250 has already been given to each teacher account (18 teachers) from fall festival funds. This was a total of \$4,500.

Teachers were asked for a wish list of items for the PTC to consider. Dr. Agee made a motion for \$750 to be allocated for K-3 teachers to get docking stations in their rooms. Mrs. Smith seconded the motion. It was voted on and carried. Christy Rowe made a motion for \$1720 to be allocated to buy 20 tables for the 2nd and 3rd grade classrooms. Mrs. Flowers seconded the motion. It was voted on and carried. Mrs. Warren made a motion to purchase two outdoor tables for the school. Mrs. Mayes seconded the motion. It was voted on and carried. \$850 will be allocated for this. Tara Stone's Girl Scout troop has volunteered to buy one table also. WT Rowe made a motion to allocate \$2,000 to purchase three water bottle filling stations. Liz McDaniel seconded the motion. The motion was voted on and carried. We will replace one water fountain per floor for now and see how well they work.

With Invest in a Child funds, Dr. King bought Apple TVs and HDMI cables for all the teachers. She also purchased two projectors. She stated she would send an email with the details of everything that she has purchased thus far with Invest in a Child funds. Discussion followed regarding all the teachers having an iPad to run the Apple TVs. Julie Schwaiger made a motion to purchase four iPads for the Related Arts teachers. Mrs. Henderson seconded the motion. These are at a cost of \$250 each, for a total of \$1,000. This money would come from the Kroger Cares account.

Sterling Falkner brought up the idea to do something on the playground for the bigger kids with the Kroger Cares funds. The idea was suggested for a Gaga ball court. Mrs. Flowers made a motion to allocate \$2000 towards something new on the playground. Mrs. Mahlon seconded the motion. It was voted on and carried.

Mrs. Mahlon suggested K-2 teachers get either an iPad or a laptop since 3-5 teachers got this last year. Barry Schwaiger made a motion to buy an iPad or a laptop for the kindergarten, 1st and 2nd grade classes for a total of 6 devices. Dr. Agee seconded the motion. It was voted on and carried.

Mrs. Flowers asked about moving the fence on the kindergarten playground. Dr. King had already gotten a quote from Hooper Fence. The quote was for \$1260. Dr. King will pay for this from non-PTC funds.

Meredith closed the meeting at 7:08 P.M.

Dr. King said teachers could wear jeans the next day if they attended the meeting.

Respectfully submitted,

Heather Goodman, Secretary, 2016-2017