



MEETING MINUTES
June 6, 2024 – Board Meeting
Virtual

- 1. Call to Order, 7:00pm -Amelia Howard-co-chair**
 - a. Review and approval of the agenda
- 2. Nominations-Kat Murray- co-chair**
 - a. Kat Murray provided a review of the available Board Positions with explanations of roles.
 - b. Chair position is still available. Jessica Posada stated she would be open to learning more about what the position entails but is unsure if she could commit to that role as well at this time. Current co-chairs will contact her. PTGO will continue to advertise and also reach out to new Kindergarten families later this summer.
 - c. Kat made nomination for the following individuals to fill the following positions. Genie seconded the motion. The motion passed with all in favor.
 - Vice Chair- Meghan Brown
 - Treasurer- Richard Brandon
 - Treasurer-Elect- Heather King
 - Secretary- Amelia Howard
 - Member at large- Communication/Website/Social Media- Kat Murray
 - Member at large- Spirit Wear- Jessica Posada
 - Member at large- Teacher Appreciation- Whitney Busse
 - Member at large- Fundraising- Jenna Hickey
- 3. Treasurer Report, Genie Boericke**

Review of Budget:

 - May/June Expenses: \$7,530: Spring Fundraiser expenses, grants (PE and library bins), teacher reimbursements, teacher appreciation, robotics. Genie explained that PTGO had received a \$500 check from NC A&T grant for robotics made out to the PTGO. This was to be earmarked in school funds and was not supposed to be deposited into the PTGO account. PTGO was not

aware of this and deposited it into the bank. In order to rectify this error, PTGO wrote \$500 check to the school.

- May/June Deposits: \$2,166 (Spring Fundraiser and general donations)
- Upcoming Expenses: \$6,831 (pending checks- \$1,281 (Moes \$1,099), 5th grade graduation, Girls on the Run, Birthday Board, Grants)
- Current balance as of May 31- \$36,057

Estimated balance June 30- \$29,226

- a. Promethean Boards- Mr. Widder is still working with the vendors on this and these have not yet been purchased. He hopes to have this resolved soon. The funds are still available for this purchase.
- b. Ms. McCurdy inquired about \$200 to fund containers that did not come with the original Donors Choose grant. Prior Board vote allowed for funding up to a certain amount of money so this is within that request. Ms. McCurdy will submit reimbursement request.

4. Board Transitions and Handoffs-Amelia Howard, Co-Chair

- a. Banking- Chair, vice chair, treasurer and treasurer-elect will need to meet at the bank over the summer up update signature cards
- b. Summer planning with the new Board- the Board met twice last summer to do some planning and it was very helpful. Current co-chairs strongly recommended this to continue- preferably in person. Jessica Posada will send out a link to figure out some meeting dates.
- c. Spirit Wear- Katie Crosby and Jessica Posada should coordinate the handoff of the spirit wear items amongst themselves.
- d. Google drive access- new board members will be given access to the Google Drive and documents.

5. Summer Action Items- Kat Murray- Co-Chair

- a. Spirit Wear- order in late summer to have for Fall events. Can determine this once we see what inventory looks like
- b. August Events- Kindergarten Popsicle Playdate
- c. Spirit Nights- Eno River Brewery or Broken Spoke or both!

6. Principal Update, Mr. Tony Widder, Principal

- a. Mr. Widder thanked Board members for their hard work and efforts.
- b. Mr. Widder shared that RPES will be hosting summer school this July.
- c. Mr. Widder shared that 5 staff are retiring- Ms. Patterson, Mr. Mitchell, Ms. Price, Ms. Adcock and Ms. Kiehl.

7. Adjourn -Amelia Howard, Co-Chair

- a. Amelia thanked outgoing Board Members Kelly Sayed, Genie Boericke and Katie Crosby for their hard work this year.
- b. Meeting adjourned 7:52pm