



Board Agenda
September 5, 2024
[Google Meeting Link](#)

- Copy of [August minutes](#) Brooke motion to approve, Jessica second. Passed.
- Review of 23-24 budget: Jessica-2 mins
 - [23-24 budget](#) budgeted for \$75,000 for 2024-2025 year, booked Santa, and staff appreciation paid for today.
- Current project reviews
 - Fall Fundraiser-Meggie-10 mins
 - At \$8800 so far 5PM today.
- New items
 - Read OR Treat - Date
 - Kari is trying to see if she can do it at SIS. Why do we do it at JCP?
 - Childcare for meetings
 - Sadie for all meetings except March 6th
 - Who will be running thanksgiving meals? What do we do?
School does weekly food program and have a list they work off of. Talk to Matt Alexander at Stone Church? Molly will take lead.
 - Santa for WFFN hired? Hired, December 5th
 - Monthly staff appreciation-coffee/tea/lemonade bar this morning
 - What is next month? October 3rd- Trail Mix Bar
 - Who can update our website? Minutes, agenda, email to Stacy White to upload. Brooke will take on website with Stacy. Brooke will manage social media.
- Teacher Requests
 - RYANNE MILLS (SIS)-\$150 -Jessica motions to approve, Lindsey second - approved
 - Rolling cart:
 - [Amazon.com: OFFICEJOY Storage Cart, Rolling Utility Cart with 10 Drawers, Portable Handles & Lockable Wheels, Mobile Paper Toys Storage Organizer Large Capacity for Home Office School Teacher \(Clear\)](#)
 - Bags:

- [Sooez 48 Pack Mesh Zipper Pouch, 8 Sizes Mesh Bags for School Office Supplies, Waterproof Zipper Pouches for Puzzles & Games Organizing Storage, Multipurpose for Travel and Home, 19 Colors](#)
 - Dividers:
 - [Really Good Stuff Deluxe Privacy Shield, 1pc, Large - Black Corrugated Plastic | Testing Divider Boards for Student Desks, Classroom Essentials & Must Haves: Amazon.com](#)
- o Melissa Ortiz (SIS)-\$75+tax - **Jessica motions, Lindsey second- approved**
 - Folders: set of 24 and 16 for a full class set
 - https://www.amazon.com/gp/product/B0CPPSFDQS/ref=ox_sc_act_title_2?smid=A2SEX0AD3JE61Q&psc=1
- Elections for PTO positions for 24-25 school year-Meggie: 5 mins
 - [Job Descriptions](#)
 - VP-Molly Wamsley-just needs to attend two meetings before we vote. **Brooke motions, Jessica second- passed.**
- Mileage club for RLK will be on Wednesdays. Highschoolers are going to help.
- Motion for adjournment- **Brooke motions, jessica second. Adjourned @ 1913**