

FWC PTF Board Meeting Minutes

September 12th, 2024

Meeting called to order by Charlotte Trice at 8:57 am

Prayer by Esther White

In Attendance

Charlotte Trice [President], Traci Rosencrans [Vice President], Wendy Reedy [Parliamentarian], Cassie Wagenknecht [Secretary, School Supplies] Heather Bedichek [Treasurer], Heidi Ferril [LS Rep], Christie Long [LS Rep], Esther White [MS Rep], Mary Kate Cockrell [MS Rep], Angela Miller [US Rep], Kristin Tilley [US Rep], Krystal Pugh [Media/Marketing], Lauren McPherson [General] Katelyn Malone [General]
Visiting: Kim Harding, Tiffany McClain, Jaclyn Herrera, Abbie Ambrey, Karla Schmidt, Adriana Gottfried, Carrie Ruck, Amanda Hantaek, Cacy Tischer, Linda Christian, Sarah Smallwood, Amy Bernal, Gina Galloway, Savannah Annus, Audra Cato, Jaclynn Delaune

Introductions (Charlotte Trice)

Went around the room for all to introduce themselves

Treasurer Report (Heather Bedichek)

Spending Reports: Teacher Luncheons (US \$550, MS \$141.81, LS \$126.98), Teacher Treats (US \$23.92), Student Treats (MS \$400.94) Welcome Coffee (\$122.94) General Expenses (PTF shirts, name tags etc \$314.27)

Discussed Overall Budgets and plans for upcoming events (LS Picnic, etc)

Approved Budgets: US \$3900 | MS \$3250 | LS \$4950 | Hospitality \$2400 | General Expenses \$2250 | PTF Gifts to FWC \$5000

Income from Sell and Swap \$240

Please remember to turn in all receipts

Approval of Minutes (Charlotte Trice)

April meeting minutes presented for approval. Motion made for approval, and passed; April meeting minutes approved.

Old Business

Sell & Swap: overall went well, made \$240 bumping up prices from \$1 to \$2 – feels like it was successful, may shorten time frame next year. The only comment mentioned was from a parent asking if there could be a mid-year event for growth spurts, feel like Facebook Sell and Swap page helps with that.

New Business (Charlotte Trice)

- Motion to vote Wendy Reedy back for Parliamentarian – Motion Approved by Esther White, seconded by Kristin Tilley, all in favor. Motion Passed! Welcome back Wendy!
- Call to action for those in attendance. Come join us! Many volunteer opportunities!

Hospitality (covered by Charlotte Trice)

- Back to School Bash: had several people come to PTF table
- Wecome Coffee: Whitney (the coffee queen) had to step down for family needs. There are new coffee machines from Sage Dining which saved an amazing amount of time. Added cold brew as an option, was a big hit!
- Grandparents Day: Waiting to see what the school is planning
- Excitement for Victoria taking over hospitality and compliments for the year so far!

School Supplies (Cassie Wagenknecht)

Tiffany Morgan and Aimie Woodward have reported all school supplies have been adequate. Orders, deliveries and distribution went smoothly over the summer.

Lower School (Heidi Ferrell, Christie Long)

Room moms: Positions filled, group emails sent out

Lower School Picnic: Meeting with Nate later to discuss plans. Expect to see a Food truck, ice cream or snow cone truck, bounce house

Homecoming

Back to School Luncheon: Salad Chick, teachers happy!

Snack sign-ups: Filled for the first semester – have decided not to list drinks as a suggestion after Dr Pepper explosion

Middle School (Esther White/Mary Kate Cockrell)

Community: Finding ways for parents to be more involved. Including them more in service days and after parties at Ninja Kids etc.

Back to School Luncheon: Went well, planning a 2nd lunch

Snack sign-ups: Filled for the first semester

Secret Sponsors: Signups filled

Upper School (Angela Miller/Kristin Tilley)

Back to School Luncheon: don't order catering from Baja Cantina! Had issues involving pricing

- Noted teachers with allergies

Secret Sponsors: Have a 4 teachers not covered

Snack sign-ups: Filled for the first semester

Birthday Treats: Coffee and Cake once a month to cover all monthly birthdays

Upcoming Events (Wendy Reedy)

Cards in Canton: Run down of event, pricing and planning. Come, invite your friends! All welcome!

Social Media (Krystal Pugh)

Quick video for Instagram

Trying to grow PTF social media presence, and trying to get access to PTF facebook account as well.

General Board Intro (Charlotte Trice)

Introduces Lauren McPherson and Katelyn Malone as General Board and explains the position

Next Event(s)/Meeting

Homecoming – September 20th

Cards in Canton – October 3rd

Lower School Family Picnic – October 4th

PTF Meeting – October 17th

Fall Teacher Luncheons – Week of Oct 21st

Q&A With Dr Rogers

Q: Coffee or Tea?

A: Tea, always

Q: What is your vision of how PTF can support your goals for FWC?

A: Spread the word & positivity! Spread the good news of what's happening. Be the light. Tell people about the good things like service projects and outreach, etc.

Q: What have you seen PTF do to support teachers/faculty at your previous schools?

A: "Good job keeping everyone fat and healthy!" ...Providing teachers with meals before big days like

curriculum night – nights they can't leave for dinner. Notes that he sees our teachers feel seen known & loved by our PTF

Q: What is your current top priority for FWC?

A: New aesthetic renovation for LS inside and Out – updating landscape, flooring, walls, locker colors, murals to match the school slogans, verses etc, fixing ceiling, LED lighting. Second priority is getting quotes and design to lay turf for MS football and LS PE.

Q: What football team takes top priority on your Saturday?

A: Texas Tech!

Advancement/Annual Fund (Kinch Cato)

Annual Giving Campaign: September 19th is NTX Giving Day – Encouraging participation – No amount is too little. Kinch explains the importance and concept of “All In” and encourages us to spread the word to be an advocate and bring unity to the school body. Outside donors often look to see how much participation our own families are giving the school. Wants to show a culture of giving and pass that along to the children.

Final Thoughts

Traci Rosencrans encourages all to bring questions to the right people in the right manner. To seek answers from people who know, rather than spreading doubt and gossip.