



**MEETING MINUTES**  
**May 9, 2024 – General Meeting**  
**Virtual**

- 1. Call to Order, 7:00pm**
  - a. Review and approval of the agenda
- 2. Search for New Board Members, Kat Murray, Co-Chair**
  - a. Recognizing service of current board members who are rolling off, including Genie Boericke (Treasurer), Katie Crosby (spirit wear, member at large), and Kelly Sayed (Secretary)
  - b. Staying on and New Likely Members: Richard Brandon as Treasurer, Amelia Howard as Secretary, Kat Murray as Member at Large (Communication), Whitney Busse (Member at Large, Hospitality), Heather King (Treasurer Elect)
  - c. Current Vacant Positions will Include: Chair (can be split into 2 co-chairs), Vice Chair, Member-at-Large Fundraising Support (spirit nights, painted grapes, Read-a-thon), Member-at-Large Spirit Wear
  - d. Reaching out to Kindergarten Parents - Maybe try to send out some communication to them soon to see if any Kindergarten parents may be interested in serving on the board
  - e. Benefits of Serving on Board - getting to connect with teachers, admin, getting to offer ideas to improve things
  - f. Time Commitment Issue - trying to spread the load with the new positions together; different positions require different time commitments
- 3. Treasurer Report, Genie Boericke and Richard Brandon, Treasurer and Treasurer-elect**
  - a. Review of Budget:
    - Mar/April Big Expenses: \$23,118: Reflex, Pebble Go; grade level allocations; reimbursements to teachers; fundraising expenses (NCYTE)

show as part of the Read a Thon School Wide award); Robotics Club; Community Events and Administration

- Mar/April Deposits: \$971
  - Upcoming Expenses: grants, teacher appreciation, teacher/specials reimbursement
  - Should have a surplus for next year
- b. 2024-2025 Proposed Budget Vote
- Expected Income/Fundraising: around \$56K
  - Income Being Carried Over for Long Term Projects
  - Expected Expenses: \$70K
  - Discussion of Some Changes in the “buckets” of money in the budget for next year
  - Goal is to Raise Funds but to Use as much of those funds that is fiscally responsible in the school year
  - Vote on Proposed Budget: no objections; budget approved
- c. Recently Approved Grants
- Promethean White Boards for EC Classroom (plan to fund several more next year);
  - New Gym Equipment and Organizational Storage for the Equipment
  - New Rocks/Tools for 4th Graders
  - Organizational Bins for the Library
  - Yearbooks for all 5th Graders who hadn't already purchased one
- 4. Vote on Revisions to Bylaws, Genie Boericke, Treasurer**
- a. Review of revisions made
- Cameron Park changed to River Park
  - Number of school staff on the Exec Committee updated to read “up to 7” instead of “minimum 5-7”
  - Updated to allow board members to serve more than 2 years
  - Parliamentarian position removed
  - Removed requirement for Treasurer to be bonded
  - Updated to allow voting by email
  - Updated to keep the membership list electronically rather than a physical file
- b. Vote on Revisions; no objections; unanimous approval for Bylaws Update
- 5. Spring Auction/Family Fun Night Recap, Kat Murray, Co-Chair**
- a. Spring Auction - we dialed it back this year; less goods and more focus on teacher experiences; took away grade level baskets; raised \$2,234
- b. Family Fun Night - takes a lot of volunteers; successful event
- 6. Committee Updates, Kat Murray, Co-Chair**
- a. Teacher Appreciation: Teacher Appreciation Week currently ongoing (has been successful); one more June end of the year event

- b. Spirit Wear Overview: this past year, t-shirts available at Kindergarten Event, Open House, Ice Cream Social; Winter Fundraising event with long sleeve shirts; Katie is happy to help whoever takes that on next year
- c. Grant Committee: grant was very helpful for Ms. McCurdy to get her the rocks
- d. Community Events: Lots of Fun Events, PE Family Fun Night, NCYTE tap event for the kids, Spring Auction and Family Fun Night, Spring Painted Grape; upcoming Spirit Night at Eno River Brewery on June 4th

**7. Principal Update, Amanda Boleratz, Vice-Principal**

- a. Appreciation for Teacher Appreciation Week
- b. Field Day tomorrow; upcoming field trips; EOGs; and end of year celebrations

**8. Adjourn**