

**Little River PTA September Board Meeting**  
**Tuesday, September 7, 2021**  
**8:00 – 9:00 PM**  
**Online Conference Call**

Agenda	Lead Director	Information Dialogue Action	Outcome Identified Deadline	Notes and Next Steps
<b>Call to Order</b>	Sharolyn Paschal		<b>Directors Present Online:</b> Sherolyn Paschal, Michael Fitzgerald, Kati Ashely , Heather Lucier  <b>Directors Absent:</b> Sara Pollack  <b>Guest:</b> Kimberly Dempsey	<b>Open Meeting a 8 p.m.</b>
<b>Minutes</b>	Heather Lucier	Information Dialogue Action	Approval of Minutes	
<b>Agenda</b>	Sharolyn Paschal	Information Dialogue Action	Approval of Agenda	
<b>Correspondence</b>	Heather Lucier	Information Dialogue	No Correspondence	
<b>Reports</b>				
<b>President's Report</b>	Sharolyn Paschal	Information Dialogue Action	A. Meetings Discussion: B. Wifi Wiring/Playground  Discussion: C. Website	Report Filed

<b>Treasurer Report</b>	Michael Fitzgerald	Information Dialogue Action	<p>A. Budget</p> <p>B. Financial Review was gone over and approved unanimously by all members present.</p> <p>C. Glow Party requested \$1,500 from volunteers setting it up. We've currently approved \$800 for a dance. -Voted to raise the budget to \$1,000 and it was unanimously approved by all present members.</p>	Report Filed
<b>Fundraising Report</b>	Sara Pollack	Information Dialogue Action	<p>A. Spirit Night</p> <p>-9/21 4-8 at Panera</p> <p>-Working with new SR Sweet Frog to coordinate on the night that we won through FB contest. May also include a donation box to collect school supplies for LRES.</p> <p>B. Coke check for ~\$85 received 8/24</p> <p>C. Sprout orders were delivered and distributed--thank you Kati and crew!</p> <p>-over 290 boxes were purchased</p> <p>-working on agreement for 2022 as our current agreement ended this year</p> <p>D. Spirit Wear</p> <p>-Information was shared last week and again on 9/7 asking for thoughts about the items and pricing. If there is any feedback please let me know as I would like to proceed with Burke by Thursday at the latest.</p> <p>E. It is time to relink Harris Teeter cards to support LRES PTA. I will work on information for a FB post and for the newsletter.</p>	Report Filed

<b>Volunteers</b>	Kati Ashley	Information Dialogue Action	A. Happy with the amount of parents volunteering to volunteer for events and fundraisers. B. Michelle Wood wants to do Bingo in September and is willing to run it. We have most of the supplies already available and sell candy to not need much of a budget. It will be outdoors. 9/24 6 to 7/7:30	
<b>Membership</b>	Heather Lucier	Information Dialogue Action	A. Membership - 97 current members -Sponsored teachers: 18 with 6 using the coupon for a free membership	
<b>Old Business</b>				
		Dialogue Action		
<b>New Business</b>				
		Dialogue Action	Ms. Dempsey wants to know what is handling birthday signs or any other signs.  Heather Lucier asked for board approval of the \$40 eagle logo and no one had an issue with that.  After School Activities canceled for the fall and hopeful will be able to do it this Spring.	
<b>Draft agenda for Next Meeting: TBD Time and Location – TBD</b>	(All)	Dialogue Action		

<b>Adjournment</b>	Sharolyn Paschal	Action		<b>Adjourned – 9:15 p.m.</b>
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