**PALM VALLEY ACADEMY PTO BOARD MEETING MINUTES**

**DATE:** 2/28/23 **LOCATION:** PVA conference Room

**ATTENDANCE:** Beth Gassner, Anne Powers, Aimee Moore, Honesty Harless,

And Sam Baker

**MEETING MINUTES:**

1.) Call to order: 9:05am

 2.) Establish if quorum is present: No at 9:05am, 9:15am quorum present

 3.) Review of January meeting minutes

 a.) Motion to approve meeting minutes from January. Minutes approved.

 4.) Dr. Reichenberg presented Aimee Moore with volunteer of the Year award.

 5.) Financial update was given by Aimee Moore

 a.) Jan ending bank Balance = $151,588 Reserves held for future years = ($81,340)

 Held for School Improvement = ($18,521)

 Book Fair Profits held for ‘23/’24 SSYRA Books = (6,651)

 Remaining projected Net Rev/Exp for School Year = ($23,207)

 Estimated 2022/2023 Ending Bank Bal. = $21,868

 b.) Ending Bank Bal is what will be available for the ‘23/’24 school year budget starting in July without tapping into reserves.

c.) Based on current year budget PTO spends approx. $40k between July 1st and Aug 31st for school/teacher support items.

 d.) Remaining projected ’22/’23 Net Rev/Exp does include the anticipated $39K net rev/exp from Bolt ($50k rev-$11K Exp)

 e.) Due to supply chain issues Scholastic is not able to guarantee SSYRA books therefore a reserve was started with the fall 2022 book fair to fund part of the 23/24’ SSYRA book purchases.

 f.) Amazon smiles is cancelling school donation program

6.) Tuesday March 21st Papa John’s spirit night, school will receive 20% back in sales.

7.) 5th Grade Celebration happening May 23rd. 5th Grade celebration shirts are available for purchase until March 8th. Please order your shirts soon. The board voted at the last board meeting to allocate an addition $500 to the 5th Grade Celebration to pay for food as last year there was additional funds provided by school due to overpaid field trip which was not available this year. Link for Tie dye shirts will be sent out in weekly email.

8.) The Bobcat Bolt is happening April 4th. The Bolt coordinators meeting will be March 2nd at 9:30am in the PVA multi-purpose room and 8:00pm in virtual teams meeting. Pep Rally will be March 27th.

9.) Spring Carnival is April 23rd. The carnival will also have a silent auction to help raise funds. White shirts for Tie-Dying are available for purchase until 4/8. If you own a small business or a vacation home we are asking for donations for the silent auction.

10.) Glow Bolt which is new to PVA this year will be March 31st 6-8:30pm. Pep Rally will be March 24th. There will be middle school focused incentives such as chicken limo, top golf, and mini-fridge. Volunteers will be needed for this event.

11.) 8th Grade Semi-formal is May 19th 6-9:00pm in the PVA cafeteria. The theme is under the stars. More information will be coming out closer to event.

12.) 8th Grade Promotion is May 24th committee is working on planning, ceremony at Neese. More information will be coming out closer to event.

13.) Elections, deadline to submit interest for any open board position is April 1st. All open positions have at least 1 nomination except middle school VP-Please reach out if interested. Sam Baker offered to help train and support anyone who volunteers for the middle school VP position. The nominations will be presented at the March PTO meeting and voted on at the April Meeting. Please be sure to attend the April meeting to vote. May new officers will be installed.

14.) Parent social is Happening March 2nd 5:30pm-7:00pm at Really Good Beer stop. We want to hear suggestions from you about next year’s events. A basket of adult beverages will be raffled off and given away.

15.) Shop for a cause Winn Dixie fundraiser is going on now through March 21st. The school that turns in the most flyers will win $5,000.00 for their school. Winner will be announced at their live community event Saturday March 25th 12pm-2pm.

16.) Upcoming events

 -spirit wear store is open through March 1st.

 -Middle school Glow Bolt: March 31st

 -Bobcat Bolt: April 4th

 -Spring Carnival: April 23rd

 -8th Grade Semi-Formal: May 19th

 -8th Grade Promotion: May 24th

 -5th Grade Celebration: May 23rd

 -Next General PTO meeting- March 24th @ 9am

17.) Meeting adjourned at 9:32am