



BES PTA General Meeting Minutes May 4, 2022

- I. Call to Order and Welcome – Shonda Harper, President
Meeting called to order by Ms. Harper at 6:44 PM
- II. Establish Quorum – Julie Horiuchi, Secretary
Quorum established with 20 members in attendance (list attached below).
- III. State of BES – Summer Rogers, Principal
Such a positive outlook to have a general meeting in person in BES cafeteria
School planning for 2022-23 already underway. Interviews underway for new teachers – from LIM schools.
We signed our 3rd year contract with LIM
Professional development supported by PTA – Durant Park Academy and House Academy to take place over the summer
EOGs – just beginning – we need proctors – PLEASE volunteer
Field Days are back, 5th Grade promotion ceremony in person
- IV. Introduction of the Slate of Nominees – Patrick Barry, Nominating Committee Chair
 - A. President – Dawn Baynham
 - B. Secretary – Renee Sobota
 - C. Treasurer – Austin Fitch
 - D. VP Communications – Chelsea Schlepp
 - E. VP Fundraising – Wendy La
 - F. VP Special Events – Veronica Dieckmann
 - G. VP Programs – Shonda Harper
- V. Review of Budget for 2022-23 – Austin Fitch, Treasurer
Mr. Fitch went through the proposed 2022-23 Budget (attached below)
There is potential for voting again after summer if we don't have a solid plan to reach the proposed Corporate Sponsorship set at \$15,000
Book Fair is currently set at \$0, but this isn't always a \$0 amount. If we choose to take Scholastic Dollars to buy items for teachers, then we don't list it in the budget as a \$ amount.

Mr. Fitch highlighted larger expense items: Classroom funds, LIM, Staff Professional Development and Capital Expenditures. The CapEx is our “plug” that we use for improvements around the school grounds, decisions taken together with Principal Roger’s input. A recent walk around campus was undertaken with Principal Rogers and PTA Board members to create a wish list.

Next year we are hoping to host more in-person events than these past two years so we increased the Family Events to accommodate. Hospitality budget was bumped up a bit as these events have been a huge success with teachers and staff.

The Carry-over amount is slightly higher than in past years due to Covid preventing us from hosting many events over the past 2 years. We have a carry-over to cover the initial operating funds such as Classroom Funds. It takes a while to bank the revenue from Capital Campaign.

VI. Voting for Slate of Nominees – Julie Horiuchi, Secretary

The Slate of Nominees was approved unanimously by the 20 PTA members in attendance by show of hands.

VII. Voting for Budget – Julie Horiuchi, Secretary

The 2022-23 Proposed Budget was unanimously approved by the 20 PTA members in attendance by show of hands.

VIII. Future of the PTA – Dawn Baynham and Brooke Fortier

Ms. Baynham is looking forward to her first year at the school and will work as hard as she can to get to know everyone and organize as many in-person events as possible. Ms. Fortier asked those in attendance to invite their friends to come back to the PTA and volunteer.

Principal Rogers paid tribute to the outgoing board members and thanked them for all of their hard work.

IX. Question & Answer Session – Kristin Barry, VP Communications

Ms. McIntyre asked Principal Rogers if Smart Boards in all classrooms could be replaced. Principal Rogers confirmed that they are being slowly replaced across the district. The PTA Board took note of the request to consider using some of the Capital Expenditures to cover these costs.

Principal Rogers reminded everyone of the May 11th meeting and briefly discussed updates. A new survey will be released shortly with 2 options to vote on (down from 3 options).

Superintendent interviews are ongoing.

Ms. Fitch asked if there were plans in place to build a permanent structure to replace the villas.

Principal Rogers is in favor of this investment.

Upcoming Key Dates:

- May 11th Final Community Meeting for Relief Elementary School, 5:30pm
- May 20th [Tentative] Outdoor Family Bingo Event 5-8pm
- May 24th-27th EOGs (3rd-5th Grade) – Proctors needed!! (Signup genius in Bear Blast)
- June 1st BOGO Book Fair – Details to come

Meeting adjourned by Ms. Harper at 7:28PM.

PTA Members in Attendance:

First Name	Last Name	Meeting 05/04
Kristin	Barry	YES
Patrick	Barry	YES
Dawnstar	Baynham	YES
Veronica	Dieckmann	YES
Amy	Dumigan	YES
Austin	Fitch	YES
Leah	Fitch	YES
Brooke	Fortier	YES
Richard	Fortier	YES
Shonda	Harper	YES
Julie	Horiuchi	YES
Thomas	La	YES
Wendy	La	YES
Jennifer	McIntyre	YES
CHIOMA	ONYEMACHI	YES
Summer	Rogers	YES
Monika	Rooks	YES
Chelsea	Schlepp	YES
Temika	Smith	YES
Renee	Sobota	YES

**Ballantyne Elementary School PTA
2022-2023 Budget**

Balance from Prior Year	\$ 50,000
RECEIPTS	
Administrative	
Sales Tax Refund	\$ 200
PTA Membership Dues	\$ 1,200
Administrative Subtotal	\$ 1,400
Fundraising	
Art Fundraiser	\$ 1,000
BBNO Nights	\$ 1,500
Book Fairs	\$ -
Capital Campaign	\$ 30,000
Corporate Sponsorship	\$ 15,000
Fun Run	\$ 35,000
Spirit Wear	\$ 500
Yearbook	\$ 1,200
Fundraising Subtotal	\$ 84,200
Other Receipts	
Amazon Smile	\$ 250
Box Tops for Education	\$ -
Bingo Night	\$ 200
Rock Donations	\$ 200
Other Receipts	\$ 50
Other Receipts Subtotal	\$ 700
Total Receipts 2022-2023	\$ 86,300
Total Receipts and Carryover	\$ 136,300

EXPENSES	
Administrative	
Bank Fees and Audit	\$ 1,000
Bereavement	\$ 150
Executive Committee Discretionary Fund	\$ 300
Insurance	\$ 375
Marketing	\$ 500
Mecklenburg County PTA Dues	\$ 50
NC License for Solicitation of Funds	\$ 55
Postage	\$ 70
Printing/Copies	\$ 250
Sales Tax	\$ 200
Supplies	\$ 1,000
Administrative Subtotal	\$ 3,950
School Enrichment	
Classroom Funds	\$ 4,900
Classroom Reimbursement Fun Run	\$ 3,500
Art	\$ 750
Media	\$ 750
Music	\$ 750
PE	\$ 1,000
EC Resource	\$ 150
ESL	\$ 100
Health Room	\$ 450
Literacy	\$ 900
Mind in Motion	\$ 500
School Counselor	\$ 1,225
Speech	\$ 100
Student Services	\$ 100
Talent Development	\$ 650
Capital Expenditures	\$ 15,000
Leader in Me	\$ 12,500
ParentSquare	\$ 4,200
School Enrichment	\$ 1,500
Staff Professional Development	\$ 12,000
School Enrichment Subtotal	\$ 61,025
Programs and Committees	
Beautification/Gardening	\$ 500
Family Events	\$ 5,000
Community Outreach	\$ 500
Cultural Arts Assemblies	\$ 4,000
Field Day	\$ 600
First Grade Art Night	\$ 100
Cultural Event	\$ 475
Hospitality/Appreciation	\$ 7,000
Reflections	\$ 50
Sponsored Club - Drama	\$ 500
Sponsored Club - Newspaper	\$ 1,100
5th Grade Event	\$ 1,500
Programs and Committees Subtotal	\$ 21,325
Total Expenses for 2022-2023	\$ 86,300
Carryover for 2023-2024	\$ 50,000
Total Expenses and Carryover	\$ 136,300