

**OCE PTA Board Meeting Minutes
March 14, 2019**

Attendance: Mandy Wagstaff, Erin May, Whitney Ludlow, Christine Rooney, Kelly McAlarney, Kathryn Broaddus, Erica Phelan, Sharon Putney, Monica Cox, Nicole Nichols, Jackie Rigsby, Megan Delaney, Julie Pelunf

- **Welcome/Introduction - Mandy Wagstaff**
- **Principal Report - Ms. May**
 - No items to report at this time.
- **President Report - Mandy Wagstaff**
 - Coach Roberts will use budgeted funds to purchase hot spots and jump ropes to further the momentum from recent physical education promotions and/or may use the items for Field Day.
 - Discussion of needs for school: Immediate laptop needs: approx. \$10,500, Document camera: \$313.73, Projector: \$354.58, and breakout boxes for the technology room for STEM elective: \$800.
 - The big expense that we don't have an estimate for is the gym floor. The floor has bubbles in it and is a safety problem. Dr Steidinger will send estimate as soon as she gets it.
- **Vice President Report - Whitney Ludlow**
 - Focus on traffic and carpool concerns.
 - There is an option for OCE to pay for traffic direction officers; however, it costs approximately \$150/day and is a 3-hour engagement minimum.
 - Blue Lights College student internship is not an option as we were told it is a safety issue. Retired Apex PD can direct traffic but only if they are paid.
 - Discussion of alternative arrival options such as bus, walking, YMCA usage and carpooling with multiple households was discussed.
 - "No left turn" in the PM is currently under implementation.
 - Call to Action for parents was discussed to provide talking points for families to communicate. An opinion poll for an additional meeting will be publicized via "The Beacon".
- **Treasurer Report - Sharon Putney**
 - Noted that we have excess funds this year due to a surplus of \$27,000 from the 2018-19 school year.
 - Need review from Dr. Steidinger regarding \$2,178 in "Art By Me" funds that can be allocated for various requests.

Committee Reports:

- **Silent Auction and Gala / Amy Grubbs** – no new report.
- **Carnival / Christine Rooney and Kelly McAlarney** – no updates.
- **Campus Beautification / Julie Peterson** – no updates.

- **Cultural Arts / Bethany Iannone** – no new updates.
- **Spirit Wear /Kelli Joyner** – Magnets and t-shirts are in and ready to distribute.
- **Staff Appreciation / Laurie Jendraisak** – Prepping for Wake County Administration meeting that will take place at OCE in April.
- **Membership / Betty Fernandez** – 1 new member has joined.
- **Book Fair / Angie Kirkland** - Set up on 3/22 at 12:30. Fair opens the following Monday. Options for earnings distribution in cash or utilization of “Scholastic Dollars” to fulfill certain categories of requests (i.e. STEAM, books) was discussed. Computers and other maintenance items are not included in “Scholastic Dollars”. Discussion with Dr. Steidinger in process to determine whether the use of proceeds to replace the gymnasium floor is feasible or if it will need to come from another source. On 3/28, there will be a 4:30-6PM time slot for Family Night shopping. Volunteers are needed to staff the Family Night hours. Coin drive and book fair bingo activities begin next week to promote interest (bingo prizes) and provide books for teacher wish lists and in-need students (coin drive). Consideration in process for a “quick shop” during Carnival at a “buy one, get one rate”.
- **Grandparents Breakfast / Nicole Nichols** – Will be held on 3/28. Set up will occur the evening prior to the event. Discussed potential for inexpensive centerpieces as grandparent giveaways.
- **Box Tops / Jennifer Bryant** – no report.
- **Loyalty Cards / Kathryn Broaddus** – Pursuing ways to work with Publix to remind families to link their information at purchase to support the school.
- **Spirit Night** – no report.
- **Yearbook / Katie Paxton and Kim Allen** – no report.
- **Grants / Megan Delaney** - no report.
- **Volunteer Coordinating / Jen Curtis-Maury** – no report.
- **Walk to School Wednesdays / Bridget Robertson** – Bike helmets still available and will be given away as promos during future walk dates.

Next Meeting – April 11th at 6PM