



John B. Dey Elementary School Parent Teacher Association
1900 N. Great Neck Road Virginia Beach, VA 23454
www.jbdpta.com

Minutes for April 13, 2021 Board Meeting

Time of Meeting: 6:30pm

Meeting to be held at: Virtually

Agenda Items: General Updates, Vote on the Nominations Committee, Create Moving-on budget and Increase Beach Bash Budget.

1. Call to Order 6:31pm
2. In Attendance: Shell Smith, Sarah Winstead, Jeannie Gray, Ashley Cizerle, Wanda Wilson, Beth Bianchi, Stephanie Dillman, Maria Miller, Erin Collins, Helen Lake, Ashley Knox, Lori Cooper, Torry Morris, Cara Dillard, Mackenzie McKenzie
3. **Executive Board Updates:**

President: Shell Smith

Thank you to the Bingo Committee for all of your hard work to make Bingo/Silent Auction a success!

The books need to close at the end of May, so all reimbursements must be submitted by May 15th. Plan ahead and purchase items needed for the end of the year events.

Treasurer: Wanda Wilson

Beginning Balance:	\$45,112.86
Ending Balance:	\$46,164.39
PTA Memberships:	30
Seagull Circle:	\$1050.00

Income Items

Silent Auction CC	\$2196.05
Seagull Circle	\$1050.00

Expense Items

Library Books	\$1011.36
VB Council of PTA	\$100
Bingo Expense	\$1,011.36
Purchase Checks	\$30

Membership: Sarah Winstead

No updates at this time.

Programs: Jeannie Gray

Working to set dates with the Chesapeake Bay Foundation for a virtual program for grades 3rd – 5th.

Ashley Cizerle will schedule the “Clean the Bay” event once programs is scheduled.

Secretary: Ashley Cizerle

Motion to approve the Meeting Minutes from the March 23, 2021 Board Meeting. Minutes are located under files on Member Hub.

1st: Wanda Wilson

2nd: Maria Miller

4. **Principals' Report: Mrs. Bianchi**

Thank you for the Bingo/Silent Auction Event! Construction is coming to an end. Thank you to everyone for everything you've done to keep the PTA going in this unprecedented year!

5. **Committee Updates:**

Nominations Committee

Vote in the following members for the Nominations Committee (Amy Perez, Erin Collins, Stephanie Dillman, Mellisa McCormak)

Motion to Approve:

1st: Maria Miller

2nd: Jeannie Gray

Moving-on Ceremony

Vote to create a budget item of \$900 to purchase items for the parade. These items include re-useable items that can be used year after year and some materials parents can use to decorate their cars with. The parade route will be double the size from last year.

Motion to approve:

1st: Susan Wilson

2nd: Jeannie Gray

Approved with 12 Votes in favor.

Beach Bash:

Vote to increase budget to allow for a custom printed towel to be given to every 5th grader. Need a total budget of \$1700.

Motion to approve:

1st: Jeannie Gray

2nd: Ashley Cizerle

Approved with 12 Votes in favor.

Hospitality: Susan Wilson

Teacher appreciating week is coming up and the Hospitality committee has Luv-A-Bowls Food Truck coming to provide lunch to all teachers and staff on Monday, May 3rd. The committee will work with Shell on creating fun things for the teachers throughout the week.

Spirit Sticks: Shell Smith

An order has been placed for Spirit Sticks. Every student will receive one to mark their success with virtual learning. There will also be a Spirit Stick for Military Students and for those who participate in the Clean the Bay Event.

Next Meeting:

Final Board Meeting: End of May

General Meeting: June 1st @ 6:30pm

*Will vote in new committee members

Adjourn meeting: 7:01pm

Submitted by Ashley Cizerle, JBD PTA Secretary

Approved by:  _____

Shell Smith, JBD PTA President

Date: 4/15/21