

Executive Board Meeting

General Monthly Meeting - January

Tuesday, 01.10.2023

Location: Virginia-Highland Elementary School 774 Virginia Ave NE Atlanta, GA 30306

In Attendance:

Elizabeth Adams Frank Brockway Melissa Clark Shannon Gaggero Candice Harris Lisl Huber Michelle Karpinsky Leah Matthews Kelley Nduom Sudie Nolan Chae O'Keefe Ryan Valduga Terry Harness

Absent:

Guenther Huber

Discussion:

Time	Item	Discussion Lead
6:30	Welcome/Quorum	M.Clark

6:31	Motion to approve of Meeting Minutes: 12-13-22 December - passed	S.Gaggero
	Motion to approve Agenda: 01-10-23 January - passed	L.Matthew
6:32	Team building	L.Matthews
6:40	 Principal's Report Special thank you to Sudie for Morningside family engagement Projected enrollment: 532 students (K-5) 	T.Harness
Office	rs and Committees: Priorities, updates, proposed events	
7:10	 Secretary Motion to publish approved meeting minutes on website - passed 	S.Gaggero
7:13	Communications PTO Public Meetings <u>pto@virginiahighlandelementary.com</u> is live Inaugural PTO Newsletter targeted for February launch 	M.Graddy
	• Motion to use VHE as abbreviated written name - passed 11 to 2 in favor of VaHi	M.Clark
7:23	Treasurer • Bylaws review request	L.Huber
7:25	Community March community event at John Howell Park 	K.Nduom
7:34	DEI Data to inform goals Cultural competency training	S.Gaggero
7:50	 Facilities 13 Proposed Building Projects Spring priorities based on board poll Main entrance Stairwells and hallways Exteriors and building grounds Community participation 	L.Huber
7:15	Fundraising Planning Spring: Family/Community Summer: Small businesses initiative Summer/Fall: Corporate and major gifts 	F.Brockway/ E.Adams

8:30	 Operations SPARK after Dark - 50% of proceeds to VHE Motion to approve PikMyKid - passed After-care: It's About Time 	R.Valduga
8:43	School Culture Teacher appreciation Flower bar, small monthly events New teacher welcome 	M.Karpinsky
8:44	School Spirit	C.Harris
8:45	 Presidents Calendar Community participation Next meeting date 	M.Clark/ L.Matthews

Adjourned at: Minutes Compiled By:	9:00 PM C.O'Keefe	