

**JB Watkins PTA**  
**General Membership Meeting**  
December 5, 2023 6:30p.m.  
JB Watkins Elementary School Cafeteria  
501 Coalfield Rd. Midlothian Va, 23113

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President Liza Maddrey called the meeting to order at 6:32 p.m.

In attendance were:

**Officers:**

Liza Maddrey, President  
Lindsay Miller, VP Ways and Means  
Brittany Heare, Treasurer (not present)  
Karen Crenshaw, Secretary  
Allyson Duffy, Board Member

**Committee Chairs & Guests:**

Diane Best, Rae Clune, Gretchen Cosgrove, Lynne Owen, Brenda Borgman, Debbie Weatherford, Aerie Doh, Chong Doh. All other committee chairs were absent.

**Quorum Certification**

A quorum was established.

**Approval of Minutes**

*See secretary report*

**Officer Reports**

**President's Welcome: Liza Maddrey**

Liza called the meeting to order, welcomed everyone and stated that she would have to leave the meeting early for work and the rest of the board would take over.

**Treasurer's Report: Liza Maddrey for Brittany Heare (not present)**

Liza presented the budget and discussed the balance. She stated that the board hopes to approve approximately \$20K in funding which leaves us in good shape for events and expenditures for the rest of the year.

**Vice President: Ways and Means Report: Lindsay Miller**

Lindsay announced the 2 spirit nights after winter break, January 24 at Skate-a-way from 6:30-8:30, and February 12 at Mellow Mushroom all day. Debbie shared that Mellow Mushroom may be closing. Lindsay will look into it.

**Secretary's Report: Karen Crenshaw**

The minutes from the October 2023 PTA General Membership Meeting are posted on the PTA website and copies were provided for review. With no questions or comments from attendees, the minutes stand as presented.

### **Update and Vote on Apex 2022 Spending**

Liza announced there were lots of outdoor/ recess playground equipment suggested. The upgrades to paving and sandboxes will be put on hold for now. Liza presented the options and the vote was taken on each item previously discussed.

1. Fund PE and refresh grade level recess equipment (\$1000) yays 13 nays 0
2. Toss up games: 1 toss up, 1 triple shoot (\$8522.50) yays 13 nays 0
3. 9 new picnic tables (\$2852.46) yays 13 nays 0
4. Learning board installed near library (\$1495.50) yays 13 nays 0
5. Replace outdoor lamp post banners (\$3500) yays 13 nays 0
6. Special ED tricycles and outdoor storage box (\$1176.96) yays 13 nays 0

All funding expenditures have passed. Liza left the meeting and Lindsay ran the rest of the meeting.

### **Representative Reports**

#### **Principal Report: Debbie Weatherford**

Debbie announced that enrollment was holding steady and slowly ticking up. Mr. Chilcote and staff were working on the grades 3-5 All-In-Tutoring program to help with the students that have fallen behind due to Covid. 5th grade is getting ready for their winter concert.

#### **Teacher Report**

The teachers thanked the PTA for the new hand soaps in the bathroom.

### **Adjournment**

With no further business, the PTA meeting was adjourned at 6:48 p.m.

### **Authentication of the Minutes**

Respectfully submitted to the Board for approval this December 14, 2023 by Karen Crenshaw.