



**PTSA General Meeting Minutes – September 10, 2020
Held via Zoom call**

I. Call to order by Terri Guitton at 6:31 pm September 10, 2020

II. Welcome & Meeting/Technology Overview – Participants are to use “chat” function if they would like to speak. Brooke Castino will be monitoring.

III. Officer Reports

A. School Update, Principal, Trevor Honohan

- a. Currently at the 4-week mark – progress reports will be coming out soon**
- b. Official student count was taken and came in at 1,009 while the school was budgeted at a projected student count of 1,054**
- c. Families are deciding to come back for face to face instruction on a daily basis**
- d. Teachers are spending a lot of time keeping Launched students engaged and successful**
- e. Overall things are going very well**

B. President, Terri Guitton

- a. No events to put on the calendar yet but hoping to postpone rather than cancel**
- b. Currently trying to find ways to celebrate Hispanic heritage month**
- c. Friday is spirit day – check out Showroom 11 for spirit wear; students are asked to wear red, white & blue on 9/11**
- d. Introduced Board members Meri Gaston, Francee Williams, Tracie Foust, Molly Peaden and Will Dukes**

C. Membership Coordinator, Tracy Foust

- a. Reached out to the meeting participants to recruit members**
- b. Participation interest forms are accessible on the APS website**
- c. Additions application must be completed annually and are also available on the APS website**
- d. Fun membership incentive starting 9/18**

D. Treasurer, Wendy Coomes

- a. Audit was presented; submitted to the FL PTA and received 6/30/2020
Participants polled to approve audit – audit unanimously approved and adopted
- b. Budget was presented; Participants polled to approve budget – one nay, all others in favor – budget adopted as presented
- c. Bank update - Total income fiscal year = \$1,055, Total expenses = \$581.41, Net income fiscal year = \$473.59, Due to prior year carryover the total current balance = \$46,403.76

E. Parent Liaison Coordinator, Francee Williams (not present)

- a. Terri stated Francee has reached out to fill room representative positions; Those interested in grade level representative positions should complete interest forms

F. Outreach Coordinator, Meri Gaston

- a. School Supply Drive Recap – school supply drive went well; also received \$370 in cash donations which will be used to purchase headphones with attached microphones

G. Falcon Fund Update, Kristen Reynolds

- a. Shared new Falcon Fund logo
- b. Follow the Fund on Instagram and Facebook; these platforms will be used to keep everyone up to date on Fund initiatives
- c. Trevor discussed the history and purpose of the Falcon Fund
- d. Kristen announced the Falcon Fund Board (Trevor Honohan, Becky Junod, Wendi Moses, Micki Meyer, Margaux Quinn, Kristen Reynold & Kelly Roberts)
- e. Shared photos of calming room and mural wall; planning to use wall opposite mural to present information
- f. Current budget initiatives
 - Courtyard revamp/outdoor classroom project (primary initiative)
 - Flexible learning spaces, critical thinking team-based learning areas
 - Family & community well-being
 - Spruce up media center
- g. Planning to hold virtual campaigns for fundraising

H. Q&A

- Q1. Has there been any discussion regarding temperature checks on students' wrists rather than the forehead? Trevor responded - no but willing to consider.
- Q2. Who should we contact to switch our current learning method? Trevor responded - send email to Trevor.

IV. Meeting adjourned at 7:29 pm.