

Missing: Kristen Reynolds, drew sorrell, tracy foust

BC called to order at 9:13

FW: school vision last year was ONE. This year the theme is "Accelerate."

Present: Madie Heinen, Suzy Straits, Wendy Coomes, Brook Castino, Mickey Barkett, Brittany Johnson, Will Dukes, Francee Williams.

FW: Use school resources to accomplish goals, i.e., Holly at the front desk. Tax exemption should be used wherever possible. Difference between SAC, PTSA and the Fund. SAC helps advise as to the School Improvement Plan. A PTSA representative should attend SAC meetings. Fund and PTSA fundraisers are effectively as the same group. PTSA tries to apply funds evenly through the school and not to any individual project/or initiative. The Fund can use funds as needed. Winter Park Health Foundation supports substantially schools. WPHF wants to support the PTA's of the schools in the area.

BC: reviewed packet. Use the Tax Exempt certificate to make purchases for the school and avoid taxes. Make copies because some vendors take the certificate. At Gordon Foods, use the school phone number to get tax exemption. We have a school PTSA copy code. PTSA is in Kindergarten hallway, room 110. Recycling is also stored there. PTSA mailbox is in the copy room, but may be moved downstairs to the front desk. Copy code is 23948.

Bylaws: everyone should read the Bylaws and Standing Rules. Standing Rules are good for three years.

Board meetings are on Wednesdays. Meetings will be on the first Wednesday at 9 am of every month except January. Goal is to move the meetings forward quickly. Make sure to use committees wherever possible. Make sure to set the tone for PTSA as a positive one.

BC reviewed current events. Goal of staff appreciation is to appreciate them the whole year, not just the one week. First official board meeting is July 24th. August 8th is Falcon Flight – Meet the Teacher.

MB to provide roster at next meeting.

SS \$4,177. Budget breaks down each element of the budget. Create a budget committee including treasurer, president, historian. The budget will change as expenses become realized.

Fall fundraising event in M Bar on Ivanhoe, across from White Wolf, bar downstairs and lounge upstairs. The bar has many cars in the bar and the theme will coordinate with the school theme of "accelerate." Kick off is Gift from the Heart. Have auction close toward the front end of the party.

Kristen: send out a save the date for events. Include Trevor and Becky re communications re GFTH.

Jeanette Quintana will help recruit some talented middle schoolers for talent show. Cultural Arts needs to be put in place ASAP because it requires coordination with the school. Fall is adult themed, and spring is family themed. BJ to update interest forms and get those sent out.

Consider adding the interest form to the membership form. BC will get with TF and BJ to amend membership form to add interest form in some way. BJ will update website with current board members.

All committee members need to be PTSA members.

Spirit Nights are in the works. Chipotle had a spirit day where all proceeds for the day. Playdates are in the works but none scheduled yet.

TF: include membership flyer at playdates and possibly the interest forms as well. At meet the teacher, there will be a table, spirit store, etc.

TG: has grade reps in place.

Better use for outreach is to help kids with school supplies. Pantry and jacket drive were not used. Consider turning focus outside the school. Supply drive last year was successful and we have more in the closet. Consider a book drive with books the kids can keep. Consider tutors and mentorship. Consider a fall drive and spring drive. We hope to have a partnership with other schools. Jacket drive is a low priority for our school – also we can address individual needs with a new jacket.

FW: try not to be redundant with what NHS and other groups are doing.

We are authorized to spend money since we now have a budget. Trying not to schedule event in same week as the meet the teacher.

Meeting adjourned at 11:28