



# Executive Board Meeting Minutes Friday, Feb. 9, 2024

- I. Kristin Called To Order 9:04am, Mandy and Meri moved to approve
- II. Approval of January Minutes
- III. School Update – Principal Jason Fritz
  1. Email from Zach Smith, OCPS liaison, not willing to move the date, Fritz trying to find out about who is above Zach. They are adamant about the trees as they say that it would damage the turf. Working w/ teachers and coaches for recess stations in the meantime. Parents to reach out to Zach and Zach's boss.
  2. Basketball Monday night, big game going into the playoffs.
  3. Enrollment Over capacity by 150-220 students, 1 empty room. District will start doing an audit of enrollment to zone, think it will bring enrollment down. Projection for year after next is 1300 which is not possible.
  4. VPK - starts w/ staff, siblings, zoned, out of zone



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## IV. Officer Reports

### A. President, Kristin Morgan

1. Nominating committee and board elections - Lindsay, Katie Bevan, Amy Von Hoffman, will vote Tuesday at general meeting. Carrie and Audrey are opening interest forms for positions and will begin to push in newsletters that there are openings.
2. Teacher grants - Erica, Molly, and Fritz met about 9 grants requested during open enrollment and determined who the cost fit - individual or whole school. We were able to fulfill all requests. PTSA pays for all, technically half is from Falcon Fund - money that PTSA previously owed. Kristin has specific information for requests if interested. In addition, we are cleaning up first grade hallway, helping with Media Center Amazon Wishlist, and Middle School Hallway. John Mural recommends doing entire hallway \$4500, thinking about splitting that with Falcon Fund. He's putting together sketches.
3. Magic Game - ticket deadline is Wednesday, March 13th Wednesday Game, kids can go early and watch players warm up
4. Kindergarten roundup - March 1st, Kelly and Kristin setting up a table, ordering yard signs, T-shirts for incoming Kindergartners and 15 staff members that help w/ tours. Also ordering new car magnets. Updated APS Logo, 1000 magnets.
5. PIE Update on behalf of Jill Healey - Raised \$285 at Tijuana Flats. Next event is Monkey's spirit day 10% discount and will give 10% back to APS.

### B. Budget Report, Erica DeRobertis

1. Current Budget standing Income for January was \$11,177.11, Expenses for January were \$19,964.77, Ending Bank Balance on January 31st was \$41,292.99
2. Proposed Budget revision - specific questions on where money is sitting, moved over GFTH \$\$ from stripe, where spirit store money is etc.

### C. Events, Meri Gaston and Lindsay Masterson

1. Falcon 5K

### D. Falcon Fling, Meri Gaston, Lindsay Masterson, Erin Provenzale and Sara Joy Clemmer

1. Event update - cut off date for catering is March 1st, but we are good with numbers at this point, currently in the \$78 range for tickets goes up each week, teacher tickets are still \$40. Carrie to do a "love your teacher" ticket. Monday is final walk through at event center at 11:30am. Good position, lots of alcohol donations, florals discounted, Cuban car w/ photo opportunity, foliage, palm trees, fedora wall for auction items. Has to be a powerpoint presentation for sponsors/auction items. Still want to sell gaming lounge upstairs ideally \$3k will let it go for \$1500. Churros are going to be a game day decision depending on budget. 261 tickets sold
2. Sponsorship update - Still have cocktail tables available, gaming lounge upstairs



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3. Auction update - looking okay, don't have a ton of high priced stuff, 2 getaways, no theme parks, baskets - some grades doing okay some not, overall more items than last year just lower priced items. Not a lot of ticketed events. Only Bars and Bubbles and Arabella's lady's night. Tickets can be transferred. Check in wise we are going to do a print out of list. Then we'll put a QR code out for people to sign up to auction. May consider doing a delivery fee.
- E. Communications, Carrie Griffiths and Audrey Forster
  1. Updates and requests - taking requests, less proactivity
- F. Falcon Fund Update, Devin Qureshi and Molly Peaden
  1. Gates open 6:45, race packet pickup
  2. County moved up timeline, can only do Presidents Day weekend. They said we cannot do trees or parent cafe. Can maybe pursue parent cafe by going through fence by kindergarten playground.

## V. Meeting Adjourned

Next Board Meeting – Friday, March 1, 9am

Next General PTSA Meeting – Tuesday, Feb 13, 9am