



Executive Board Meeting Minutes Friday, Nov. 3, 2023

In attendance: Mr. Fritz, Erin Healy, Kristin, Erin P., Carrie, Kelly, Sarah Joy, Meri, Audrey, Mandy, Molly, Kristen D.

A quorum was established.

1. Call To Order at 9:04am
2. School Update, Principal Jason Fritz -
 - Successful character parade, plan to ramp up for next year.
 - Thanksgiving coming up - friendsgiving 2nd grade on the field, Staff meeting on the Nov 16th Mr. Weiss and Mr. Fritz going to cook out, may need volunteers to help serve - will be during the day so staff comes out during lunch or planning.
 - December - mid year progress monitoring right before break.
 - Teach In - finding staff to coordinate and handle has been a challenge, considering doing something in the spring, going to table for now, great opportunity for community to come but too soon to pull off for now. Kristin says in the past it's been a school led event, PTSA has helped with coordinating.
3. Officer Reports
 - a. President, Kristin Morgan
 1. Reflections Program - officially signed up with Florida PTA, specials teachers have been given info to share w/ students, 6 different artistic categories
 2. Teacher grants - Mr. Fritz notified staff of opportunity, will filter through Falcon Fund email, depending on actual request PTSA or FF will help
 3. Magic game - Coach T wanted to wait until middles school basketball starts, coordinating date likely for January or February
 4. PIE Update on behalf of Jill Healey - Kellys Nov 16th, pizza w/ Papa Johns in December, new year - Chipotle or Tijuana Flats. Skate nights - she heard back from astro skate. We need a minimum of 50 kids and they will give us \$1000 back. Booking just for middle school. Elementary school - thinking April 16th.
 5. Audubon Serves Update on behalf of Jamie Buechele -
 - a. Working w/ Amber Thomas, for Thanksgiving going to do Honey Baked Ham gift cards, Costco has buy 2 \$50 for \$80. We have 40 families identified that need assistance, sending out letters to families, within the families 70 students.
 - b. In the meantime, do we want to announce memberhub donation request? We had \$4k budgeted and we have \$3500 after school supplies. We should have open ended donation request in member hub for people to contribute to this fund. May partner up with school (Lake Silver) who would benefit from food drive - possibly Lake Silver. Mr. Fritz reaching out to them.



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- c. Winter Holiday - Honey Baked Ham gift cards again. Angel tree - consolidate, simplify, and make it something a little more special such as a nice backpack, sneakers, hoodie with a brand or team name, hygiene products. This also falls into consent with families and needing size info.
- B. Budget Report on behalf of Erica DeRobertis \$1560.03 expenses for Oct., \$176.90 income
- C. Safe Routes, Erin Hearn - Trying to get more people involved, more funding like in other states. Discussion on new bike path on Corrine.
1. The design for Corrine is funded based on a study 2 years ago, price has doubled since design was made, funding could come from federal dollars which would help.
 2. She's been on city of ORL for Bumby, talk of redoing flashing light w/ raised crosswalk or roundabout.
 3. Ruby Bridges walk is coming up in November 14th. Mrs. K wants to do a story walk with Ruby Bridges walk - story walk is like a yard walk with different pages of the book - this year will be on track into the courtyard. Parents welcome.
 4. She has access to free helmets through a grant, free fitting for helmets.
 5. Talk about getting together and painting crosswalks so they stand out.
 6. Need larger areas for bike racks, possibly 8th grade patrols or someone older to prevent hangouts/helmet throwing in bike rack area.
 7. Erin to come up with specific needs based on above ideas and we can put out sign up geniuses.
- D. Communications, Carrie Griffiths and Audrey Forster - trying to get access to school FB page, going to advertise food drive (sister school) and member hub donation (wait for Christmas), Kelly to let us know when store is updated so we can link to it.
1. Updates and requests - reminders for Kelly's spirit night. trying to get access to school FB page, going to advertise food drive (sister school) and member hub donation (wait for Christmas), Kelly to let us know when store is updated so we can link to it.
 2. Upcoming events: spirit nights, International Night Jan 24 - Olympics feel going to get different sports teams involved, they're going to reach out to Carrie when ready. 5k Feb 10 - 2 decor chairs and already all working on event - will reach out to Carrie when ready, Fling, etc. Staff appreciation need access to graphics upfront. Meri to reach out to Erin and Stephanie.
 3. Nov newsletter - general meeting, giving tuesday, teacher grants, Angel tree, food drive, upcoming save the dates
- E. Falcon Fund Update, Molly Peaden and Devin Qureshi
1. ARC - meeting on campus on 11/16, still planning to install in March, John Hall and Trevor to discuss additional things we've asked for
 2. Giving Tuesday - working on now, Nov 28, this year focus is teacher/staff grants - open enrollment now to end of month. Going to meet w/ smaller sub committee. We will announce in January. Any type of project or program based wishes. Could possibly announce winners during staff meetings.
 3. Advertising - Lineage, Jill, Hall Construction, Karate, PTSA



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4. Meeting Adjourned 10:30am

Next Board Meeting – Friday, Dec 1 at 9am

Next General PTSA Meeting – Tuesday, Nov 28, 6:30pm