



PTSA General Meeting 4/2/19

- I. Call to Order & Welcome by FW at 6:20
- II. School Report, Principal Honohan:
 - A. FSA's were held today and went smoothly. FSA is not over-emphasized at APS, teachers teach the standards and the results show. We had very few absences today.
 - B. April is the month when the school considers where it will be in the next year, hiring, etc. here are no financial problems with the school.
 - C. We will end the year around 850 students and will have approximately 999 next year. APS continues to receive resumes from very qualified teaching professionals and APS gives as many as 12 tours per week.
 - D. APS is a positive, fantastic place to be, teach and attend.
 - E. Shades are being installed end of April on tot lot; other shade will probably be approved for installation before the end of the year.
- III. Officer Reports
 - A. President, Francee Williams
 - a. 8th grade Boston trip went well
 - b. The middle school Spanish teacher announced a school trip to Spain - Madrid, Seville, Morocco - in summer of 2020. She will organize funding for the trip so the children can contribute to the cost of the trip. She prefers that a parent attend. This is her 4th tour.
 - c. Screenagers Movie Screening & Tech Talk Panel - May 13, 6-8p; this is a gift from Winter Park Health Foundation. FW asked for volunteers to head the event. Not a big time commitment.
 - d. Appreciation Invitation - May 23, 7-9p: volunteers are invited to the appreciation night to thank volunteers for help.
 - B. Treasurer, Suzy Strates
 - a. Account status: \$15,031 will carry us through to the end of the year. New fiscal year is July 1st. We will set some money aside to carry over to new year. Falcon Fund has \$50,812.11. Combined programs help APS accomplish our goals.
 - b. Vote to update budget for EOY parties. K-4th and 6 and 7th grades were allocated \$50 per class. SS reported that the board requested amount be increased to \$75 per class and the \$300 for 6th and the \$300 for 7th. Motion was made to approve additional funding; No discussion; seconded; approved unanimously.
 - C. VP Events, Kristen Reynolds
 - a. Night at the Nest presents Science Fest - April 25 6-8p. Food will be available. Family event. Support local Corrine partnerships.
 - b. Middle School Dance: committee is meeting at 7 pm. Goal is to avoid fundraising throughout the year and instead have targeted and limited asks for

funds. Tiffany Tull 7th grade representative, will chair the dance. Planning meeting will occur at B3 Cafe on Tuesday, April 16 at 7pm.

- c. A Day of Arts and Design - May 10 (during school hours). Head of art club is the chair for the day. Volunteers are requested to assist with event. Event is for the whole school.

D. Parent Liaison Coordinator, Terri Guitton

- a. 8th grade and 5th grade graduation celebrations.
- b. 5th graders have an award ceremony and party on May 22nd. Space theme, "Blast Off to Middle School."
- c. May 29th - inflatable bounce houses, 12-2 on Wednesday. Gradventure is at Universal.

IV. New Business

- A. Nominating Committee Chair, Trisha Pastor: Guidelines for nominating committee are that anyone with interest in being on the board turn in an interest form by the deadline. Nominating committee received one interest form per position. Goal is that each person understands the commitment and time required for each position.

- a. 2019-20 Executive Committee slate & vote

- 1. Slate:

- President - Brooke Castino
- Treasurer - Wendy Coomes
- Secretary - Mickey Barkett
- VP Communications - Brittany Johnson
- VP Fundraising - Kristen Reynolds
- VP Events - Kristin Morgan

- b. Motion made by Will Dukes; seconded by Regina Cargill; approved unanimously.

- B. Next steps for 2019-20 Involvement: interest form helps us determine who can fill the available roles. Feedback is welcome and encouraged. Everyone has a stake in the school. Use the suggestion box

- C. Lawanda Thomas - this was an excellent year. As SAC and diversity council, encouraged people of different colors and nationalities to become involved and take ownership. Will Dukes asked if there are initiatives to include other leadership. The Board had lengthy conversations with the Florida PTA organization regarding this issue. FL PTA said that APS PTA is doing it right and that we are being inclusive.

- V. BJ and Allison Hannon are working on securing a muralist instead of a plaque. Mural will be on main wall. There are challenges in keeping track of who donated funds to the Falcon Fund because credit card co. did not keep track of the payor, but system should be improved next year. Problems in tracking because foundation had no record of names of donors who paid with a card the night of the event.

- VI. Introductions of members present.

VII. Meeting Adjourned at 7:18

Upcoming Events:

April 25, 6-8p	Night at the Nest presents Science Fest
May 10, 9a-2p	A Day of Arts & Design (for students)
May 13, 6-8p	Screenagers Movie Showing and Tech Talk Panel
May 17, 7-9p	Middle School Dance
May 23, 7-9p	Appreciation Event