



# Executive Board Meeting Minutes Monday, April 1, 2024

- I. Call To Order - Kristin Morgan 9am
- II. Approval of March Minutes - Jamie moved to approve, Meri seconded
- III. School Update – Vice Principal, Ms. Mills
  - A. Testing Season has begun, writing this week 4th and 5th. Tomorrow Middle school.
  - B. Elementary Math night coming up with Math Coach and Mr. Wood. Goal to explain what's going in kids math, progression, how math is being taught.
  - C. Book Fair - coming soon
  - D. Address Audit - random audits this month
- IV. Officer Reports
  - A. President, Kristin Morgan
    1. Teacher grants - Good shape getting everyone covered, three more IPADs to purchase, some PE materials to purchase
    2. Volunteer party - going to look at Mezze where we had it last year
    3. Special projects - going to look back into water fountain/bottle fill up
  - B. Budget Report, Erica DeRobertis
    1. Month just closed yesterday so no budget report. About \$60k in account, budget healthy. Erica to follow up.
  - C. Falcon Fling, Erin Provenzale and Sara Joy Clemmer
    1. Auction and Handbid update - Raised a total of \$97k. \$52k profit but expenses come out of last years budget so this propels us into this years budget. Erin still working on settlement from Handbid, Erica will retrieve.
    2. Baskets never make as much as expected, need to raise ticket prices for next year as well. What really seems to sell - \$100 publix or restaurant, places where people would use it anyway, practical stuff. Meri already has two tentative holds on dates for next year as event center filling up.
    3. Sara getting addresses to send out thanks yous, April 11th kids will make cards to send out
    4. Lots of positive feedback from event, returned minimal alcohol so good estimates there, great ambiance,
    5. Staff Appreciation, Stephanie Nieto
      - a) FRIENDS theme, 2nd to last week of April
      - b) Good on volunteers
      - c) PRIME IV donating to everyone
      - d) Advent Health sponsoring 15 min massages - Mrs. Roberts old room
      - e) Breakfast 3 days out of the week, Panera donated full out
      - f) Trader Joes helping w/ snack cart
      - g) Park Life donating toward empanada cart



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- h) Need more Non Homeroom teachers
- D. Communications, Carrie Griffiths and Audrey Forster
  - 1. Updates and requests
- E. Falcon Fund Update, Devin Qureshi and Molly Peaden
  - 1. No update on ARC, John Hall's pavers would still allow \$50k in budget. If that's the case we want to explore awning or shade for PE. OCPS now allows us to attach shade to building. Looking into this over next couple weeks.
- F. PIE Update, Jill via Kristin - Burger Fi (Park Ave)- Next Wednesday the 10th, 4-9pm, have to mention APS to get credit.
- G. Audubon Serves - Jamie organized snack pantry resource for teachers to get snacks for students who need it. Money out of holiday drive budget to apply to this - made non-perishable items in bags for students. Danielle Stevenson sent out consent from students. Jamie may make another run to Costco for this depending on need.

## V. Meeting Adjourned

Next Board Meeting – TBD

Next General PTSA Meeting – Tuesday, May 7, 6:30pm