



A quorum was established.

I Call to order by Erin Provenzale at 1835

II Approval of minutes from 11/19/24 meeting. Meri Gaston approve, Allison Pope-Shutts seconds.

III Spring grants-Erin Provenzale

A There is a criteria for grant approval, one factor is dollar reach. Erica Wiedemann requests the rubric be made public.

B 10 applied, 9 granted (\$14k+ in value). Among them: UFLY literacy for K, speaker for MS, virtual author visit for (K-4), robotics for gifted, STEM supplies, pollinator materials, Poemville

C Hoping to get a LEGO table donated to VPK

IV Nominating Committee-Lindsay Masterson

A Updating APS PTSA's standing rules and bylaws to remain in compliance with state PTSA rules.

B Meri Gaston approved, Ginna Cortese second nominating committee (Lindsay Masterson, Kristin Morgan, Lizzie Lewis) Motion passed.

V Mr Fritz school update

A Grants were great, very thankful and it means a lot to teachers.

B This time of year is focused on student gains, implementing changes needed based on mid-year data. Teacher observations are also taking place (4 for new teachers, 2 per year for seasoned).

C Around 60 registrations at K roundup. Projected to have 120 registrations.

D Projected around 1150 students, a little less than this year.

E K-5 will have around 40 teachers. Middle school approximately 30.

F 6th grade enjoyed the jazz concert field trip. 7th grade went to Fun Spot.

G Spring concert and MS play coming up.

VI Budget Update-Erin Provenzale

January income \$23,817.41

January expenses \$30,165.29

Bank balance as of January 31 \$73,574.83

Between Fund and PTSA, about \$30k in grants this year

VII Events-Meri Gaston

A Falcon Fling raised \$32k+

B March 29th Falcon 5k, still looking for water station sponsors. Lots of stations (bounce house, food trucks, etc)

C Staff Appreciation Week April 7-11

D May 21st is 8th grade graduation on campus, clap out that afternoon; May 22 8th grade party at Dave and Buster's

VIII Fundraising-Bret Gainsford

Fling: 100+ auction items, 178+ bidders, \$32k+ raised

IX PIE Kristen DeFabrizio

A Chipotle was the most successful spirit night this year.

B Crumbl tonight.

C March 11 @ Papa John's

D April 3 (5-9pm) at Chick-Fil-A. Will have to order through the app.

E Chipotle again in May.

Bret motion to adjourn, Allison second.

Adjourn at 1925