



APS PTSA Executive Board Meeting July 12, 2024, 9:00am held via Zoom

In attendance: Carrie Griffiths, Erin Provenzale, Meri Gaston, Lindsay Masterson, Ginna Cortese, Erica Derobertis, Kelly Fowler, Amy von Hofen, Bret Gainsford, Rachel McDougall, Kristen Defabrizio

A quorum was established

I. Call to Order by Erin Provenzale at 9:01 am

II. Erica motioned to approve the June Executive Board meeting minutes. Kelly seconded.
Minutes approved as presented.

III. Officer Reports

a. Principal, Jason Fritz

i. Unable to attend, email updates provided

b. President, Erin Provenzale

i. Erin reviewed Jason's email updates

a. Turf project still moving forward, will not be completed this summer

b. New staff but holding off on announcing them, still waiting for staff list

c. Postcards with teacher names will be mailed next week

d. Teachers return August 2, Welcome Back breakfast for staff on August 6 - PTSA help requested

ii. Privacy screen will be installed August 2 before Falcon Flight

iii. Fundraising will sell 2 baseball field ad space - increase price to \$1000, Falcon Fund gave fundraising two spots to sell

iv. Kristin will work with weeding front beds and flowers planted

v. Erin created a Falcon Flight sign up and Car Line sign up, will need help first 8 days car line to get adjusted

c. Treasurer, Erica DeRobertis

i. Ending fiscal year and June month - \$86,807.33 ending balance

ii. New budget will start for opening balance

iii. Working draft of budget sent out based on feedback to include shade structure, Audubon Serves, and events, etc. Budget and Audit committee

- will review and approve today for presentation to board and then at the General Meeting
- iv. \$25K increase from last year - opening balance
- d. Communications, Ginna Cortese - *pronounced (Jin-nAH)
 - i. Updating playdates, falcon flight, and updated website
 - ii. Membership link should be updated soon, with QR codes at playdates
 - iii. Givebacks can be customized with APS assets
 - iv. Sending out carline tips and push with social media
 - v. Website Updated
- e. Events, Meri Gaston
 - i. Good shape with events - first event is STEAM Night (Night at the Nest)
 - ii. Orlando Science Center outstanding request for 15 stations
 - iii. Confirmed Winter Park Library
 - iv. Wanted to add more food truck this year, Confirmed is Jess's lemonade, Betta Pizza, Kona Ice and Empanadas
 - v. 300 cookies donated from 4rivers, 10% off all school orders for the fall
 - vi. Bricks 4 Kids, Ninjas, Gergley's Animals, waiting for other vendors, all vendors will confirmed by August 1
 - vii. Ginna pushed social request for volunteers
 - viii. Falcon Flight is western theme - still need a name
- f. Fundraising, Bret Gainsford
 - i. no updates really
 - ii. Gifts from the Heart - will reach out to teachers earlier once staff list is confirmed
- g. Membership, Kelly Fowler
 - i. Kelly is meeting with givebacks person on monday and will update lists
 - ii. Parking spot could be incentive for membership
 - iii. Breakfast on first day of school - Lobos & Donuts (Krispy Kreme)
- h. Parent Teacher Liaison, Rachel McDougall
 - i. Playdates are all set up
 - ii. Working on room parents sign ups for Falcon Flight Night
 - iii. Encourage Grade Reps - to update Facebook pages
- i. PIE, Kristen Defabrizio
 - i. Waiting to hear back from Burger Fi on the success of the Spirit Night

ii. First week of school Papa Johns August 12th-15th - 20% back to APS

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iii. Semoran Skateway - will contact in December to try to get in for following school year

j. Audubon Serves, Erin Provenzale on behalf of Jamie Buechele

i. No real update - see previous meeting notes

k. Falcon Fund, Erin Provenzale on behalf of Devin Quereshi

i. nothing new with Fund, same as Fritz update

ii. Still working on finding shade for PE, Heather researched them and they are working on it seeing what can be approved and will withstand use

IV. Meeting Adjourned

Next Board Meeting – August 9, 2024

Next General PTSA Meeting – August 12, 2024

