



APS PTSA Executive Board Meeting June 14, 2024, 9:00am held via Zoom

In attendance: Carrie Griffiths, Erin Provenzale, Meri Gaston, Lindsay Masterson, Ginna Cortese, Molly Peaden, Gwilym Roddick, Erica Derobertis, Caitlin Shelby, Kelly Fowler

A quorum was established

- I. Call to Order by Erin Provenzale at 9:01 am
- II. Kelly motioned to approve the May Executive Board meeting minutes. Gwilym 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. Summer going well, Custodians on schedule revitalizing campus
 - b. ~60 students on campus for our OCPS summer school programs, plus additional students participating in other camps
 - c. Falcon Fund turf project is in final approval stage and hopefully will begin shortly.
 - d. Dr. Dawkins is now the new Principal at Eagle Creek Elementary. Her replacement here will be announced soon.
 - e. New staff members that will be joining us in August: Mrs. Trabold – 2nd grade, Mrs. Jaeger – 3rd grade, Mrs. McAuliffe – 4th grade, Ms. Noel – Middle School Art, Ms. Nuncio – ESE Clerk, Mr. Sloat – Custodian, Ms. Herran – Custodian
 - f. Class lists are complete and will go out to families in July.
 - ii. Falcon Flight - Date still TBD, One night elementary, one night middle - will have sign up genius
 - iii. PIE Update on behalf of Kristen Defabrizio - Spirit store - Keeping Angie (Showroom11) updated on dates we need Spirit Wear, but don't necessarily new designs
 - c. Communications, Ginna Cortese
 - i. Night at Nest volunteer interest form promoted
 - ii. Thought about things that can be updated including pinning upcoming events and using highlights on social media
 - iii. Will communicate with event chairs and committees on save the dates throughout the year
 - iv. Wix - Refresh on website - calls to action focus , Garrett will chime in when he returns from travel

- v. Playdates are being planned and will be posted with graphics as planned
- d. Events, Meri Gaston
 - i. Night at the Nest scheduled for September 26, 2024 5:30-8:30pm, same vendors and food trucks, tracking everything on spreadsheet
 - ii. International Night scheduled for November 13, 2024, Theme: Holidays Around The World, Gina Graziado and Sarah Goldsmith Co chair?
 - iii. Falcon Fling scheduled for February 7, 2024, Winter Park Events Center, Theme: Upscale Western/Diamonds & Denim, Arthur's Catering booked
 - iv. Falcon 5K - Soft hold for March 1, 2025, Ryan McCormack chair
 - v. Staff Appreciation Week - soft hold for week of April 7, 2025, no theme yet
- e. Fundraising, Gwilym Roddick
 - i. Brett and Gwilym met and set deadline dates for requesting sponsorships throughout the year
 - ii. Possible sponsors for GFTH to reimburse teachers, Estimate costs \$40-50 per teacher and reimburse teachers, Can we collect those funds to fund the teacher/student outings? Can we just sponsor or should it be included in budget, can discuss at budget audit and approval meeting
 - iii. Thinking of a larger, year-long sponsor to include GFTH and Falcon Fling
- f. Treasurer, Erica DeRobertis
 - i. Still waiting for a few things from end of year
 - ii. Probably going to end this year around \$80-90K in cash, starting much higher than previous year (\$60K)
 - iii. Handbid contract on hold due to the \$13K discrepancy from the settlement /handbid reconciliation
 - iv. Any ideas for initiatives , etc send to Erica so it can be reviewed for the budget meeting
- g. Membership, Kelly Fowler
 - i. Need to go back into the givebacks hub and clear out last year and start this year's list
 - ii. Plan to repeat last year's membership campaign
 - iii. Tears & Cheers breakfast will work with Lobos and Krispy Kreme
 - iv. Planning to do the PTSA meeting in the morning of the Tears & Cheers
 - v. Givebacks contact has some ideas about membership
 - vi. Playdates - bring QR code flyers for signups
- h. Parent Teacher Liaison, Caitlin Shelby
 - i. 2nd grade playdate scheduled
 - ii. Vpk still waiting for grade rep
 - iii. Emailed Jason about 4th and 5th grade kickball (gaga ball option?)

- iv. Caitlin has a spreadsheet of all grade rep and playdate info
 - v. Grade reps are aware of \$50 for playdates and reimbursements
 - i. Audubon Serves, Erin Provenzale on behalf of Jamie Buechele
 - i. Working on food pantry and seeing what they need to start and will be covered in July
 - ii. No school supply drive, just Thanksgiving and Holiday drives
 - iii. Dicks gift card could be potentially be used for students who need backpacks etc, but no major push for supplies
 - iv. Need to add to budget for monthly snack packs
 - j. Falcon Fund, Molly Peaden
 - i. May meeting held with John Hall, Jason, Zack & Elizabeth from district
 - ii. Civil engineer needed to sign off on the trees, pavers, anything related to the trees, mulch etc. Hall gave details to the district on May 23 and 3 weeks later the district wanted Hall to have a civil engineer to sign off the calcs with the turf but Hall was apprehensive, will return it to the county and wait for update/approval
 - iii. Hall is ready and turf guy is ready but hoping for July start date, Turf said they need 8 weeks
 - iv. Likelihood of being done by school starts in unlikely
 - v. Sunshades - Devin was talking to a shade company and the district was saying they shouldn't ask for another B14 while the turf is still happening. Portable carport option? Reaching out to Coach Hoffmann to see what she'll need.
 - vi. Molly spoke to new contact for fence on track side, previously charging \$800 but could be increased for bigger signs, can work with Brett and Gwilyn to work on sponsors and sales for the fence
 - vii. Welcome Back Bash, no date yet, hoping to have turf completed for 'Ribbon Cutting' ceremony and then go to Redlight Redlight or somewhere within walking distance, OR if not ready yet another venue
- IV. Meeting Adjourned
 Next Board Meeting – July 12, 2024
 Next General PTSA Meeting – August 12, 2024