



# Executive Board Meeting Minutes

## Friday, September 13, 2024

In attendance Erin Provenzale, Lindsey Masterson, Ginna Cortese, Molly Peaden, Kristin Morgan, Kristen DeFabrizio, Erica DeRobertis, Amy Van Hofen, Meri Gaston, Rachel McDougall, Erin Irvin, Jamie Buechele, Caitlin Shelby, Principal Fritz

### I. Call To Order

0900 Erin Provenzale

### II. Approval of Minutes from August Exec Board & Email Minutes

Lindsey Masterson approve August minutes, Erica second; Lindsay Masterson approve email minutes, Kristen DeFabrizio 2nd

### III. School Report

1. Turf started, estimated at 4-6 weeks. Recess rotation being made by the teachers. School is purchasing wagons so teachers don't have to carry equipment.
2. Down 150 students, which means budget decreased by \$500k. Budget was allocated in March, but then the audit happened. 110 gen ed left, 78 from the audit. 10 day count just came out and that is why things are changing now. Current enrollment is still over capacity. Bustamante and Kersten reassigned. Determined by contract/seniority and the district and teacher union are involved. ESE is down as well because the county changed the feeder pattern. Fritz had saved money from the end of last year to apply to this year to cover some of the deficit (500k). There will be another student count in October and February. Audits were determined by the county of schools that were over enrollment.
3. Threats made at Glenridge and Maitland online, no threat to our school but leadership is taking this seriously. Officer Beary reports that one of the threats was AI generated which is becoming more common. These are difficult to trace.
4. Key fob question from Meri Gaston. District putting together emergency funding for badge reader funding. New keys being made for teachers for specific outside doors that have different locks.
5. Testing wrapping up this week. Data looks a touch higher this year than last for BOY. ELA usually starts off way higher than math, same for this year.

### IV. Officer Reports

#### A. President, Erin Provenzale

1. Project updates – Middle School Mural & Grants: Murals look great! 18 or 19 grants, \$10k to give. Meeting today to determine disbursement.
2. Teachers want iXL. District has purchased for MS math. Fritz is unable to purchase (purchase order declined by the county, twice) and would like parents to e-mail the district to advocate for its purchase. He will provide

contact info to us. There are some programs the county provides that do some similar things, but nothing at the same level as iXL. Costs \$20k for the whole school, \$6k for just math for the grades that currently want it.

3. PTSA General Board Meeting Dates: Need to talk to Cindy about scheduling program difficulties.

November 19 evening 6:30pm

Need to have approval for nominating committee and board positions in Spring.

February 25 evening

May 6 evening

4. New Tax Exempt form. Take with you when shopping for classes/school. Costco won't take it. Erin P will e-mail it out.

5. Magic Tickets- Jan 5, 2025: Up to 50 kids for two halftime tunnels. We will not make any money off of the tickets, this date was not high on our "want" list. Tickets will be released October 28 in the evening.

#### B. Budget Report, Erica DeRobertis

##### Current Account Info

Ending bank balance as of August 31st, 2024 was \$64,723.53

Income for August = \$2,087.15

Expenses for August = \$22,393.84

Expenditures were event deposits and murals. Money is going to continue to go out faster than it comes in.

#### C. Communications, Ginna & Garrett Cortese

1. Communication or social media needs? Newsletter went out to whole list serve. Next time it will go to members only. Need big push for gifts from the heart.

#### D. Event Update, Meri Gaston

1. Night at the Nest: Food trucks have to be from master county approved list AND have an inspection by fire marshall. All are good to go now. 5 meal type trucks plus dessert-ish trucks. There will be DJ on the field, bathrooms nearby unlocked. SG will do car line push. Need volunteers!!!!!! 20 OSC stations. No sloth :( Expecting the county to show up to inspect things.

2. International Night Date date change 11/14

#### E. Fundraising Update, Gwilym Roddick & Bret Gainsford

Gifts from the Heart-Thanks for GFTH help. Some edits needed in descriptions. All set with items from teachers, still need items from clubs. Fast pass will include morning drop off (new this year). Buy now price of \$1k, 3 on offer rest to be auctions; \$5k buy it now parking spot AND also going to auction

#### F. Membership, Kelly Flower:

300 members, down 100 from last year. We make \$7.50/member so the shortfall is not huge.

#### G. Parent Liaison Coordinator, Caitlin Shelby & Rachel McDougall

#### H. Audubon Serves, Jamie Buechele:

Emmanuel donated backpacks, we don't need them so they were taken to Aloma Elementary and they were very grateful. Will be continuing to support them in the future. Waiting on Amber Thomas to identify needs for holiday drive, etc. Kate Durkin and Gen. Pratt are helping to identify needs for food/snacks, personal/hygiene items. Lindsey suggests bringing in social worker (James Savillo) to help identify needs.

#### I. PIE, Kristen DeFabrizio

1. Papa Johns- \$143 (per Erica waiting on check)
2. Redlight Redlight- \$300- Quarterly next date looking at November
3. Floyd's 9/10 & 9/11 (waiting to hear how much raised), Blaze Pizza 9/19 5-7pm
4. Pour Choice- 10/17, 5-7pm
5. Crumbl Cookies hasn't responded. Hoping to do Smoke & Donuts 10/8.
6. Sky Zone in the works, would only be M-Th after school. Might not work for us.
7. AstroSkate requires 50 paid before we make any money. Not going to work.
8. Lindsey suggests Pop Stroke, A La Cart, Ivanhoe Brewing
9. Kristen suggests a Corrine Dr. partnership; Spirit Night at the movie theatre for "Wild Robot"
10. Jamie, pickleball club and spirit night; Lamp & Shade
11. Spirit Store, current partner wants us to pre order and we resell. Difficult and time consuming for us to manage. Printfull is an option for on demand shirts/hats. Can an on demand option or something like Croc charms be linked in Givebacks? Or member benefit for Croc charm?

#### J. Falcon Fund Update, Molly Peaden & Devin Qureshi

1. Turf started 9/11, will take 4-6 weeks. Plaques will need to be put up for sponsorships. Finishing touches for 4 square, designated play areas, ball storage, etc.
2. Redlight Redlight or Big Daddy's for donor appreciation/celebration?

## V. Meeting Adjourned

Erin Irvin motion to adjourn, Lindsey Masterson 2nd. End @ 1112.

Next Board Meeting – Oct. 11

Next General PTSA Meeting – November 19