PTA GENERAL Meeting: April 15, 2015

Call to Order – 5:45pm by PTA President: Debbie DeBrocq

Reading of the Minutes: Raquel Mason read minutes from January 21, 2015 – Motion to Approve 1st Alex, 2nd Michelle

Budget Report: Income - We sold $14,228 and profited $5,691 in the Yankee Candle Fundraiser. We still have funds available for the 2014-2015 school year and we are asking teachers for suggestions – possibly a spare projector. We will be getting a check for approximately $1,000 from Box Tops, Spring Book Fair profited $2,500 and we will be taking scholastic dollars and cash, we currently have $10,000 in scholastic dollars.

OLD BUSINESS:

Membership - 223 (goal 300)

Sponsors – Total banners sponsors 19. New sponsors Mathnasium, Cypress Nook, Dunkin Donuts, Alexander Borell Credit Repair Attorney, Uncle Louie G’s Ice Cream, Whole Foods Pompano Beach

Spring Fundraiser – Yankee Candle profit $5,691

Box Tops/Soda Tabs: We will be getting a check for approximately $1,000 for box tops.

Spring Book Fair/Silly String: Date has not been set yet to silly string Mr. Schwartz & Mrs. Johnston

NEW BUSINESS:

Car Raffle: Our goal is $30,000 in ticket sales; so far we have sold $5069.65. There are lots of tickets out but are waiting for payment. With the profit from the raffle we would like to redo the K-2 playground, but are open to suggestions.

Projects: H. Martin & W. Hansberger suggested 1st aid kits for each grade level for every classroom. Burt Miller motioned to purchase 3 first aid kits per grade level, 2nd by Raquel Mason, with a unanimous yes vote. Golf cart in the maintenance closet needs to be repaired – we are looking for new batteries. Burt Miller motioned to purchase batteries for the golf cart, 2nd by Michelle Wainwright with a unanimous yes vote.

Yearbook: pre sale until Friday 4/17 $22 after 4/17 price goes up to $25

Committee Chairs: we are looking for Committee Chairs for next year

Principal's Thoughts: May 1st is Career Day. 4th & 5th grade 50 students will be going on an overnight trip to St. Augustine with 7 chaperones; a meeting regarding the trip will be Friday April 17th at 8:15am. Bldg. 6 & 7 had water intrusion, no mold was found. The scupper (a metal piece that sticks out of the building) was the source of the leak and new scuppers, drywall, baseboard will be replaced. Indoor quality test will be done after all repairs. Testing day 2 of 5th grade F-Cat Science starts tomorrow and tests will be staggered to combat lack of technology. Tallahassee Bond Referendum funds – projects should start this summer. The tech fund should be received in 2016. Three members of our staff will be retiring at the end of the school year – Cobo, Miller & Wollert. We have gained our Title 1 status back. We will receive $82,000 for salaries, class size reduction $120,000. Mask funds of $15,000 will be spent on technology with printers being first priority. We have received quotes for projectors and speakers. SAC meeting April 20th.

Pompano Beach Nissan will be honored by the school board on June 23rd.

Specials: PE, Music & Spanish are slated to get $400 each, motioned by Sherry Dancer to increase funds to $600, 2nd by Alex, with a unanimous yes vote.

Suggestions: it was suggested that the PTA minutes be sent out via email to all PTA members. Our website will be up and running by June and minutes will be posted onto the website.

ANNOUNCEMENTS:

Mother’s Day Cakes still being accepted until May 6th for $8.00 each - decorated on May 7th

Bingo Bash – May 15th looking for donations from local business for prizes

SAC Meeting – May 18th at 2:15pm get informed about what’s going on in our school

Book Exchange – May 19th in the Media Center 7:30 to 8:00 am

Family Fun Day – May 30th raffle car will be given away at 3pm, volunteers are needed

Next General Meeting: Will be held May 20, 2015 (PTA elections – must be present to vote, be a current PTA member and must join PTA within 30 days of being nominated if not already a member)

MOTION TO ADJOURN: 7:15 by Marlene Lund 2nd Jewels Hall