

# Meeting Minutes of the Gleason Lake PTA & Gleason Lake PTO

April 11, 2012 10:00 am – 11:30 am

School Office

In attendance: Stephanie Hess, Freddie Contreras, Amy Ayotte, Jill Wine, Beth Albright, Melissa House, Sarah Cerniglia, Jenny Higgins, Mary McKasy

- a. March Minutes Approval – Sue
  - i. All approve March minutes.
  - ii. No changes.
  
- b. Principal's Report – Mary
  - i. Update on MCA testing. New state requirement to notify state of K-2 at risk, based on test results. District Liaison Nancy McCoy (sp?) to design a professional development program to help with early intervention. Group decided PTO support for MCA's not necessary at this point.
  - ii. Update on Conferences 2013. Dates will be split between March 21<sup>st</sup>, 27<sup>th</sup> and 28<sup>th</sup> due to Passover and Holy Weeks, which would affect attendance. Carnival will still be Friday, March 22<sup>nd</sup>.
  
- c. Treasurer's Report – Amy
  - i. Review of checking account balance
    1. PTO bought iMacs
    2. The PTA funds are spoken for.
  
  - ii. Dissolution from PTA
    1. Amy proposed that the executive board consider a motion to recommend dissolving the PTA and submitting the issue to a vote of members at a special meeting.
    2. The proposal was unanimously approved and the resolutions attached to these minutes were adopted.
  
  - iii. 501 3c filing Update
    1. Amy has filed and received confirmation of filing.
    2. School Supply Kits – Not tax exempt. Annie will remove advertisement that it is tax free. Each student purchasing kits will still receive the discount; however instead of basically 16% off due to tax exemption and the Schoolkidz discount, students will only receive the approximate 7% discount. If any money is left, scholarships will be purchased.

d. President's Report

- i. Gator Pride T-shirts – final decision
  1. T-shirts will be available through apparel order and online all year.
  2. Shirts will be \$5.
  3. Scholarships will be available.
- ii. Discuss Technology Night –April 19<sup>th</sup> 7:00 – 8:30.
  1. Media Center.
  2. Childcare available.
- iii. Donations to Y.E.S. program
  1. Yes vote by all of \$200 donation.
  2. Home Base wants donation...Amy to look into the past, most were against, but no decision made?
- iv. Sleep Deprivation/Impact on High Schoolers with Beth Albright
  1. Beth presented her information and research.
  2. Something to think about, and review in the fall.
- v. Looking to next year – improvements in your area of expertise, PTO logo, Summer Communication, Family Packets, 2012-13 Events
  1. Group decided not to send out the “how can you help” letter in the family packets next year.
  2. We will try to be proactive with our committees for next year so that we are up and running in the fall.

e. President Elect Report – Freddie

- i. Wine Tastings – Collection of funds
  1. Almost everyone has paid. Freddie, please let us know who you need to pay you.
  2. First tasting in May. Freddie will contact Annie if help needed.

f. Nominating Report – Sarah

- i. 2012-2013 slate
  1. In need of President Elect, Community Outreach, Book Fair.
  2. Jenny Higgins to work on Box Tops next year.

g. AVP Communications – Jill

- i. Spring Picnic – Appreciation, Lifetime Achievement Award
  1. Annie to contact Jenny and Katie regarding new details; \$1 donation, Subway with no extras just basic sandwiches.
  2. Flyer will be sent out to by Annie to new K families at GL and KL with School Supply Order Form this weekend.
  3. Spring Picnic no longer an appreciation, just a celebration.
  4. K table for new families with tattoos and scavenger hunt – Stephanie
  5. Special Recognition for a graduating parent.

- h. AVP Fundraising – Annie
  - i. Carnival Update
    - 1. Net profit approx \$6-6500
    - 2. No issues reported
- i. AVP Faculty & Staff Support
  - i. Update from Liaison Committee
- j. AVP Student Enrichment – Kris