

H.B. Plant PTSA General Membership Meeting

August 22, 2017

H.B. Plant Media Center

Meeting Minutes

Call to Order: The meeting was called to order by Connie Mayts at 6:34 p.m. followed by the Pledge of Allegiance. A quorum was established. Connie Mayts requested a motion to approve the minutes from the April 11, 2017 General Membership Meeting. A motion was made and seconded for approval.

President's Report: Connie Mayts

- Connie Mayts called upon the Academic Foundation for an overview of the organization:
 - Supports students and teachers with books, resources, and grants.
 - Meet 2nd Tuesday of each month at 9:15 a.m. in the Media Center.
 - September 12th is the next meeting.
 - College Night is September 26th from 6:00 p.m. – 8:00 p.m.
 - FSU/UF applications are due November 1st.
- Connie Mayts provided an overview of the PTSA:
 - Largest advocacy organization for children in the country.
 - Executive Board introductions.
 - Committee Chair introductions and overview
- Summer Activities
 - Fast Camp: funded by PTSA. Very successful event.
 - Back to School Breakfast:
 - Thank you to Village Inn and Jim and Peggy Walker for donating the food.
 - Open House.
- Upcoming New Event:
 - New Family Welcome on August 29th from 6:00p.m.- 8:00 p.m. in the Media Center for students in 10-12th grade. Mr. Bush and PTSA Executive Committee will be in attendance to answer questions and to network.
 - Open House.
- Student Liaisons were introduced

1st VP-President Elect: Michelle Maingot

- No report.

VP Membership's Report: Elizabeth Elorza

- 2017-2018 membership goal is 1000 members
- As of meeting date, 400 members which includes 34 dads and 41 teachers.

Treasurer's Report: Tiffany Gould

- $\frac{3}{4}$ of budget is derived from membership.

- Items requiring membership vote:
 - Annual audit was completed per PTA Florida requirements and per Plant bylaws. The audit committee examined the records of the Plant High School PTSA and found them to be substantially correct with 1 recommendation. The one recommendation was addressed. A motion to approve the audit report was made and seconded. A vote was taken with unanimous approval.
 - Approval was requested for the 2017-2018 Budget of \$39,500. The Executive Committee had previously approved. A motion to approve was made and seconded. A vote was taken with unanimous approval.
 - Approval was requested for the remaining \$2,500 from the 2016-2017 school year yo move forward to the 2017-2018 school year. The money was proposed to include \$750 to support clothing needs for students, \$750 for in reach/outreach and \$1,000 for a gift to the school in honor of Mr. Nelson. A motion to approve was made and seconded. A vote was taken with unanimous approval.

Corresponding Secretary Report: Laura Davis

- No report.

Recording Secretary Report: Katie Clark

- No report.

Guest Speaker: Kimi Helenberg

- Working on potential schedule changes. Schedule changes will be complete by September 7th at the latest. Goal is to keep students with their existing teacher but with a possible time change.
- September 11-22nd is first round of testing.
- Level changes will be coming out from teachers.

Guest Speaker: Mr. Webb

- Athletic packet must be complete for any student athlete.
- Need mentors and tutors.
- Pep rally next week for Robinson game. Encourage students to stay and not sign out.

Adjournment: The meeting adjourned at 7:53 p.m.

Katie Clark, Recording Secretary

Read: _____ Date: _____

OR

Corrected: _____ Date: _____