

Tuesday, September 10th 2019

An Executive Meeting was held on September 10th, 2019 commencing at 7:43 am at the Mabry Cafeteria. The following PTA Officers and Board Members were present:

Nikki Armstrong	Kelly Hendra
Kellie Haber	AC Mitisek
Jaime McHenry	Shiloh
Kristen Schmidt	Luncy White
Teresa Watkins	Yanira
Caryn Olnia	Jennifer Holden
Beth McFarland	Sherri Frick

Teresa Walk A Thon Chair

Exec Meeting

1. President – start at 7:43 am
 - a. Approve minutes
 - b. Bi-laws – we have to update our bilaws. Recommended we keep what we had from the previous 3 years. Passed around the bilaws New/old
 - c. PikmyKid - tour schools that use the dismissal app for possible ASE dismissal
 - d. New Teacher Request for funds - Changing the mini-grant process to be more of a quicker approval directly with administration. Waiting till after walk a thon to roll that out. Teachers have 200 reimbursement and book fairy for immediate needs.
 - e. South Tampa PTA meeting update – South Tampa PTA presidents do meet once a quarter to discuss relevant topics. Advocacy chairs will meet.
 - f. Check for installation of overhead projectors for 4th and 5th
 - g. Additional computers had to be purchased for new teachers (3-4)
 - h. Portion of the fence is going to start.
2. Treasurer
 - a. Budget review
 - b. New Amazon Process
3. Programs & Services
 - a. ASE starts on Monday
 - b. Beautification is going to have more events
 - c. Fall Family Dinner Night 4 food trucks and multicultural theme
 - d. 5th Grade is doing a separate fundraiser
 - e. Curriculum Enhancement – book fairy is going process and great American scholar will start this week
4. Fundraising – new donation system that will allow people to have one login and donate for all fundraisers in one portal.
 - a. Walk A Thon -Launch is September 20th
 - b. Spirit Nights – Skate night is Thursday. Looking to do more spirit nights for Walk A Thon donations

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5. Communication – please have items in by Friday morning
6. Principal's Report – Road closures update
7. Advocacy – 3 key items to communicate out to the community
 - a. Teacher's negotiation is in January
 - b. Update on the ½ penny tax and what we have received (we had a new roof put in one area of the school)
 - c. New superintendent search and communicate what we look for in a new candidate