

## Meeting Minutes for May 3, 2018

A General Membership Meeting was held on May 3, 2108 commencing at 6:02pm at the Dale Mabry Cafeteria. The following PTA Officers and Board Members were present:

|                                  |                   |
|----------------------------------|-------------------|
| Principal                        | Sherry Frick      |
| President                        | Melissa MacKinnon |
| 2nd VP Volunteers and Membership | Brandi Whitney    |
| 3rd VP Fundraising/Auction       | Anne Williams     |
| Treasurer                        | Jennifer Chan     |
| Assistant Treasurer              | Christine Miller  |
| Recording Secretary              | Rachel Fenton     |
| Curriculum Enhancement           | Heather DePalma   |
| Hospitality                      | Courtney Gilner   |
| Volunteer Coordinator            | Kellie Haber      |
| ASE                              | Beata Browne      |
| Dad's Club                       | Nelson Bosque     |
| Student Activities               | Arianne Corbett   |
| Dolphin Depot                    | Leo Gonzalez      |
| Advocacy                         | Emily Elliott     |
| Awards & Recognition             | Lisl Unterholzner |

### I. Call to Order

- A. The President called the meeting to order at 6:07pm.

### II. Guest Speaker

- A. Andrew Warren, State Attorney's Office.
  - a. Mr. Warren addressed school safety concerns. He is a Mabry parent of two young children and shares concerns with other parents.
  - b. School Safety Bill - Senate Bill 7026. This is a gun safety bill. Office of School Safety is now part of the Department of Education.
    - i. SROs (Safety Resource Officers) are required to be present at every public school in Florida.
    - ii. Student Crime Watch - There will be an app to report suspicious behavior.

- iii. Emergency Drill Training
- iv. Guardian Program - option to arm school staff that is exclusively not a teacher. They will not have law enforcement authority. No official decision has been made by Hillsborough County.
- v. Mental Health Services - localities are being given funding to develop their own mental health initiatives
- vi. Gun Regulations - anyone that has been adjudicated mentally defective cannot own a firearm. Must be 21 to purchase a gun. 3 day waiting period to purchase a gun.
- vii. Risk Protection Order - A legal process to deprive someone of their ability to possess a gun
- viii. The bill was funded by \$400 million
- c. What is being done locally? Task force is being together by the State Attorney and Superintendent. They want input from the community on how implement these plans and how to address these issues in the future.
  - i. Dialog with the community to address issues regarding threats, safety, concerns of students, etc.
  - ii. He took questions from our PTA members. He discussed education for kids and parents regarding gun safety.

### III. President's Report - Melissa MacKinnon

- A. The President thanked our Dolphin Scholar Partners for supporting our school. The sponsors include Jim Cornwell State Farm, Amalie Motor Oil, Defy Medical, Kirkner Law Firm, Tien V. Le, and La Segunda.
- B. Step Camp is a new business that is offering camps this summer in the area. A free week of summer camp was raffled off.
- C. Melissa thanked everyone for supporting her during her 2 Year PTA Presidency.
- D. The minutes from the last General Membership Meeting (February 1, 2018) were approved.
- E. Mabry PTA Scholarship Presentation - Allison Weissman was awarded the Mabry PTA scholarship.
- F. Encourage other to complete the School of Excellence surveys.

### IV. Treasurer's Report - Jen Chan

- A. The Auction raised \$64,000 which exceeded the projected goal of \$50,000.
- B. Budget Amendment - \$2000 needs to be moved from planned savings to 5th Grade Celebration. Lisl Unterholzner made a motion and Heather DePalma made a second. The motion passed.

### V. New Business

- A. 2018-2019 Office Election - Jenny Lovell announced the Slate of 7 Officers. A Motion and second was made to approve the slate. The slate was approved.
  - a. President - Nikki Armstrong
  - b. 1st VP Programs and Services - Arianne Corbett

- c. 2nd VP Volunteers and Membership - Courtney Gilner
  - d. 3rd VP Fundraising - Cristina Blunt
  - e. 4th VP Communications - Shiloh Johnson
  - f. Recording Secretary - Rachel Fenton
  - g. Treasurer - Melissa MacKinnon
- B. Budget Overage Survey Results - We had 209 responses to the survey. Landscaping, Capital Improvements, Campus Safety and Curriculum Enrichment were the choices. Curriculum Enrichment received the most votes; Technology ranked second; Campus Safety was third; Capital Improvements and Landscaping ranked 4th and 5th. PTA members at the meeting were encouraged to sign up to volunteer for committees next year. Sign up sheets were available to indicate where to get involved. It was stressed that decisions on how money is spent is made at the committee level.
- C. Budget Overage Carryover - A Motion was made by Lisl Unterholzner to allocate \$10,000 to Curriculum Enhancement, \$10,000 to Technology and \$10,000 to Capital Improvements. Capital improvements will include material items that might be needed to address campus safety. A second was made and the motion was approved for the carryover of the overage.

VI. Adjourned - meeting was adjourned at 7:21pm.

/RF

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Rachel Fenton, Recording Secretary

Approved As:

Date: \_\_\_\_\_

Read: \_\_\_\_\_



