

Meeting Minutes for August 15, 2018

An Executive Board Meeting was held on August 15, 2018 commencing at 6:28pm at Grillsmith. The following PTA Officers and Board Members were present:

Principal	Sherri Frick
President	Nikki Armstrong
1st VP Programs & Services	Arianne Corbett
2nd VP Volunteers & Membership	Courtney Gilner
4th VP Communications	Shiloh Johnson
Treasurer	Melissa MacKinnon
Assistant Treasurer	Erin Corcoran
Recording Secretary	Rachel Fenton
Awards and Recognition	Lisl Unterholzner
ASE	Jamie McHenry/ Amanda Comber
Curriculum Enhancement	Kristen Schnidt
Hospitality	Brandi Whitney
Student Activities	Lauren Logsdon
Volunteer Coordinator	Kellie Haber
Advocacy	Emily Elliott
Dolphin Depot	AC Mitisek
Safety Committee	Taylor and Beth Garland
Homeroom Parent Coordinator	Jennifer Holden
School Services	Shantanice Vaxter
Business Partnerships	Jessica Montgomery

I. Welcome & Call to Order

The President called the meeting to order at 6:28pm. She reviewed a list of reminder items for the General Membership Meetings.

- a. There will be childcare and spirit sticks at every meeting.
- b. Monthly executive meetings will be at 7:45am in the cafeteria the first Tuesday of the month.
- c. Karen Heinberg will be the faculty representative on the board.

II. Budget - All officers have reviewed their available funds. It will be presented to the GMM on Tuesday for a vote. No funds can be spent until the budget is approved.

- a. AC Mitisek (Dolphin Depot) \$15,500 has been made already. Several items have been sold out and they want to replenish the items. The change can be made in the budget because a vote has not occurred on the budget.
- b. Jamie McHenry (ASE) - they hope to have more scholarships for ASE students
- c. Beth Garland (Security) - she questioned what the process is if they need more than \$5000 for school safety. Nikki informed her that it might be possible to pull from other committee funds.

III. Advocacy - Emily Elliott

- a. Emily will present items at the GMM regarding potential changes to budget. Students in charter schools make up only 11% of students and in fact receive 50% of PECO funds.
- b. Tampa Theatre, September 20 - Backpack full of Cash will be shown to raise funds for schools

IV. Open Chairs Positions - Holiday Shoppe, Beautification

V. Communication - Shiloh Johnson

- a. All communication for the Mabry Minute must be sent to Shiloh by Thursday at midnight. She is handling the Mabry Minute, calendar and Facebook page. Send communication to mabry.minute@gmail.com.

VI. Programs and Services - Arianne Corbett

- a. She thanked everyone who came out for beautification day.
- b. The cafeteria is being improved - painting and sound boards.
- c. ASE - one page instruction sheet will be sent out with access to the full schedule.
- d. Dolphin Depot is doing great
- e. School Garden - planting day will be in last August or September. Tub Farms - they will help us donate the majority of the garden to Meals on Wheels
- f. Walk to School Wednesday will start in September

VII. School Curriculum - Kristen Schnidt

- a. Book Fairy - the teachers will add books to a wish list on Amazon that can be purchase by the book fairy fund.

VIII. Treasurer- Melissa MacKinnon

- a. Check Requests - the form is online. It will take 2 weeks to process the reimbursement. Make sure to complete the form in its entirety and have both signatures. Any committee chair can sign, but make sure your VP signs the form. There is a separate form for teacher reimbursement.

IX. Meeting adjourned at 7:37pm.

/RF

Rachel Fenton, Recording Secretary

Approved As:

Date: _____

Read: _____