

Meeting Minutes for September 11, 2018

An Executive Board Meeting was held on September 11, 2018 commencing at 7:46am at the Mabry Cafeteria. The following PTA Officers and Board Members were present:

Principal	Sherri Frick
President	Nikki Armstrong
2nd VP Volunteers & Membership	Courtney Gilner
3rd VP Fundraising	Cristina Blunt
4th VP Communications	Shiloh Johnson
Treasurer	Melissa MacKinnon
Assistant Treasurer	Erin Corcoran
Recording Secretary	Rachel Fenton
ASE	Jamie McHenry
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 Garland
Homeroom Parent Coordinator	Jennifer Holden
Student Services	Shantanice Vaxter
Faculty Rep	Karen Heinberg
Webmaster	Draughon Bilcox
Homeroom PARENT Coordinator	Jennifer Holden

I. Welcome & Call to Order

The President called the meeting to order at 7:47am.

- a. The minutes from the last executive board meeting were approved as written.
- b. All emails addresses will be changed to mabrypta.org over the next year.
- c. Nikki will be placing a spirit stick order so let her know if you need any for upcoming events.

II. Principal's Report - Sherri Frick

- a. Hillsborough County school is asking for a .5% sales tax increase for schools. This money will go towards fixing air conditioning and school maintenance. She asked the board members to be aware and informed and share the information with other parents prior to the vote in November.
- b. The Superintendent will be hosting a town hall meeting. Date TBD.
- c. Emily Elliott discussed that the money will be distributed on a needs based basis.
- d. Sherri thanked parents for their patience with the new safety regulations.

III. Advocacy - Emily Elliott

- a. September 20 - Backpack for Cash - there will be a raffle for 2 afterschool enrichment class spots with early registration. Capacity for Tampa Theatre is 1200 people. Doors open at 6:30 and screening starts at 7pm.

IV. Webmaster - Draughon Bilcox

- a. He explained the transition to the new email system.
- b. You can email him at website@mabrypta.org with questions.

V. Treasurer's Report - Melissa MacKinnon

- a. Erin Corcoran will take care of all deposits and Melissa MacKinnon will handle all checks.
- b. She encouraged members to use the updated check request form.
- c. Tax exempt expires at the end of October. Melissa has a new exemption form if anyone needs it.

VI. Security Committee - Taylor Garland

- a. Taylor sent out an email to all interested parties for the next security meeting. Brainstorm session will be Monday, September 17 at 6pm at Anthony's Coal Fired Pizza. The Garlands will donate appetizers.
- b. They did a campus walk around with the school resource officer to identify needs.
- c. Any issues can be sent to taylor.garland@gmail.com
- d. Principal Frick requested extra campus security cameras and fencing around the back parking lot through the district.

VII. Programs and Services

- a. ASE - Jamie McHenry: 732 spots were registered in the first 15 minutes.
 - i. Registration is now closed. Space has to be limited - it is not an after care program. We have 2 day coordinators everyday to manage the students.

ii. \$3600 worth of scholarships were given out to students who have financial hardships. Karen Heinberg reached out to families who met the criteria and helped select students.

b. School Activities - Lauren Logsdon for Arianne Corbett

- i. Book Fairy is going well.
- ii. 16 new laptops have been ordered
- iii. Dolphin Depot - AC Mitisek reported that new stock will be in soon and it will be updated on the online store.
- iv. School Services - we still need a beautification chair
- v. Teacher Grant - teachers can still apply for funds
- vi. Walk to School Wednesday will be October 3. A punch card system will be implemented to encourage students to walk to school every Wednesday. Bike safety will be discussed at the November GMM.
- vii. December 6 will be Family Dinner Night.
- viii. 5th Grade Celebration - they are looking at other healthy options instead of the bake sale at the Walkathon.

VIII. Fundraising - Cristina Blunt

i. Walkathon - she encouraged everyone to help with the event. Kellie Haber will send out a sign up genius.

ii. Reach out to corporate sponsors to see if they will match your individual donation.

iii. Auction - theme is Havana Nights

IX. Communication - Shiloh Johnson

i. Email her with any upcoming events or information.

X. Meeting adjourned at 8:41am.

/RF

Rachel Fenton, Recording Secretary

Approved As:

Date: _____

Read: _____

