

## Meeting Minutes for January 29, 2019

An Executive Board Meeting was held on January 29, 2019 commencing at 7:45am at the Mabry Cafeteria. The following PTA Officers and Board Members were present:

Principal	Sherri Frick
President	Nikki Armstrong
1st VP Programs & Services	Ariane Corbett
2nd VP Volunteers & Membership	Courtney Gilner
3rd VP Fundraising/Auction	Jessica Montgomery
4th VP Communications	Shiloh Johnson
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
Homeroom Parent Coordinator	Jennifer Holden
Student Services	Shantanice Vaxter
Safety Committee	Beth Garland

### I. Welcome & Call to Order

The President called the meeting to order at 7:45am.

- a. Minutes were approved from the last meeting.
- b. Shantanice has arranged for 8-10 families to bring items related to their heritage at the next GMM. The guest speaker is a Mabry mom

## II. Principals Report

- a. Mrs. Frick reminded everyone about school holidays. There are several coming up.
- b. There are monthly lock down drills in addition to fire drills. She discussed safety precautions including putting window coverings on the cafeteria windows. Beth Garland said that these items are being discussed at the safety meetings.

## III. Treasurers Report

- a. If any changes need to be made to the budget, it must be made at the next GMM on January 31.
- b. Any changes must be voted on at the meeting.
- c. The overage made at the Wonderland Gift Shop will be used by the 5th Grade as a charity donation to the Humane Society and another organization.
- d. 5th Grade Celebration, ASE, Spirit Store all need to make changes to their actual and budget numbers.
- e. Spirit Store requested an increase of expense amount from \$18-20k and income from \$20-22k
- f. Please make sure that all check requests are completed in their entirety

## IV. Fundraising Update

- a. Auction Update - over 10 vacation homes have been submitted for the Auction. Christina announced that \$15,000 was raised by online teacher experiences.
- b. Core Concepts is doing the food and decor. All of the alcohol has been donated. It will be a cash bar. Free beer, wine, sangria and signature drink (mojito).
- c. Continue to promote the event and encourage all to come.
- d. February 4-11 class projects will be auctioned off. On the night of the event, there will be a small assortment of 20 items for the silent auction and live items.
- e. Sign Up genius on the Mabry Minute for am/pm car line sign holders
- f. No payments will be taken at the event. All tickets must be purchased ahead of time.
- g. Roller Skating Fundraiser – March 7

## V. Advocacy – Emily Elliott

- a. Emily met with Janet Cruz this week. Mabry along with other PTAs would like to meet with political leaders to be a resource on public school funding. More news to come after the meeting. Ideally they would like to meet with South Tampa PTAs as a group.

VI. Security Committee – Beth Garland

- a. New safety signs and flags are in place. They are working on getting a quote for the back fence.
- b. Window treatments in the cafeteria are also being considered.

VI. Programs and Services - Arianne Corbett

- a. Great American Scholar is looking for volunteers.
- b. Art Show will have food from the garden at the event.
- c. Beautification committee has had some turnover but looking to add mulch near the Pre K portable.
- d. Spring Family Dinner will have a space theme and led by Jessica Strauss.
- e. Grandparents breakfast has logistics issues due to the size of the school, limited parking and safety regulations

VIII. Meeting adjourned at 8:35am

/RF

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Rachel Fenton, Recording Secretary

Approved As:

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

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