

H.B. Plant PTSA General Membership Meeting

March 6, 2018

H.B. Plant Media Center

Meeting Minutes

Call to Order: The meeting was called to order by Connie Mayts at 6:35 p.m. followed by the Pledge of Allegiance. A quorum was established. Connie Mayts requested a motion to approve the minutes from the February 18, 2018 General Membership Meeting. A motion was made and seconded for approval.

President's Report: Connie Mayts

Connie discussed the status of scholarships. All submissions completed, committee to meet with Mrs. Mosely at the end of the month. Hoping to not have to reduce amount of scholarships this year. Also, mentioned Spring Conference Night Dinner was a success thanks to chair Elise Lippincott and volunteers.

1st VP-President Elect: Michelle Maingot

- No report.

VP Membership's Report: Elizabeth Elorza

- No report.

Treasurer's Report: Tiffany Gould

- Tiffany placed copies of budget on tables for review. Income to date is \$38,195.00. Still short in fundraising area. Expenses are in good shape. Please submit all receipts for reimbursement as soon as possible

Corresponding Secretary Report: Laura Davis

- No report.

Recording Secretary Report: Katie Clark

- No report.

Committee Chair Reports:

- Legislative Advocacy – Teresa Potter
 - House voted to approve Senate Bill 4 – permanent Bright Futures
 - House approved texting while driving making it a primary offense. Senate has not scheduled this bill to be heard in the senate.
 - Senate passed House Bill 7026 – “security bill”
 - House passed 7055 with the Hope Scholarship provision
- By-Laws – Connie Mayts

- By-Laws are updated every 3 years and sent the Florida PTA
- Only change is last meeting could be held in either April or May
- Add in to by-laws the verbiage for Assistant Treasurer position
- Connie called for a motion to approve the new by-laws. Motion to approve by Michelle Shapiro and 2nd by Merrie Tankersly

- Nominating – announced the 2018/2019 Slate – voting at the next meeting
 - President Elect – Michelle Shapiro
 - VP Membership – Elizabeth Elorza
 - Corresponding Secretary – Patti Thomas
 - Recording Secretary – Rebecca Evangelista
 - Assistant Treasurer – Jen Frier

Principal’s Report: Mr. Bush

- Mr. Bush spoke about the Safety & Security Plan
- SAT day is March 7, 2018 and it is an “official school day”
- 67 families have come to take tours since January. Most private school families
- 2417 students currently – PHS is not a red school, so no cap on enrollment
- Parkland Tragedy – PHS students respond by speaking out, sidewalk chalk in the front of campus with positive messages. Students will be the ones to make change.
- Safety is his #1 priority. Trees removed along Himes Ave in anticipation of having some fencing installed.
- Working towards a single access point
- Classroom doors are locked while class is in session
- Perimeter locked at 7:45am with only entry on Himes Ave
- Badges on all adults
- Conducted run, hide, fight active shooter training
- Lockdown procedures in place that everyone must follow
- Responsible use of social media. Mr. Bush discussed the process of assessing a student who has posted on social media about harming others. Risk assessments conducted with student, teachers, school psychologist, family, and police would go to the home. Please talk to your children about responsible posting on social media.
- District Fencing Committee meets once a month to approve a school’s fencing needs. The meeting is scheduled for 3/21/18. Requesting a decorative fencing across the front of Himes Ave and along the side of the office and visitor parking. Fencing won’t stop things from happening, but can create a barrier giving time to react.
- Currently have 32 cameras on campus. PHS is the only open campus in Hillsborough County.

Adjournment: The meeting adjourned at 7:30 p.m.

Ansley Kriz, for Recording Secretary

Read: _____ Date: _____

OR

Corrected: _____ Date: _____