

Minutes of FSUS PTSA General Assembly Meeting
Tomahawk Cafe
September 18, 2007, 6:15 pm

- Call to Order** The meeting was called to order by Suzanne Lane, President, at 6:30 pm on Tuesday, September 18, 2007. The following board members attended: Suzanne Lane, Amy Hanstein, Hank Stephens, Mark Mahoney, Marie Aguirre, Bonnie Abellera,, Danni Vogt, Kasey Chapin and Julie Lengacher. In addition, twenty-six PTSA members attended the meeting.
- Quorum** A quorum was established.
- Treasurer's Report** The 2007-2008 PTSA Budget was distributed to members.
Motion to approve the budget was made by Robert Lengacher.
Motion was seconded by Tim Chapin.
Verbal vote taken.
Motion to approve the budget passes.
- Mini-Grants for Teachers** Five mini-grants for teachers are up for approval by the General Assembly:
1. **Ms. Ninamarie Ssapuppo**, 12th grade Business Math teacher, has requested \$249.63 to start up a school store. The math class will run the store
 2. **Ms. Pat Davis**, 1st grade teacher, has requested \$250.00 to purchase science equipment. **This request has been tabled until further information can be produced.**
 3. **Ms. Marjorie James**, 1st grade teacher, has requested \$250.00 to purchase books on tape.
 4. **Ms. Megan Brink**, 4th grade teacher, has requested \$250.00 to purchase math board games to be used in class. The actual cost is \$287.99 and the difference would be paid by the teacher.
 5. **Ms. Christina Boniella**, 1st grade teacher, has requested \$249.73 + shipping for classroom materials that reinforce the Sunshine State Standards.
- Motion to approve the mini-grants, minus Pat Davis' request, was made by Kasey Chapin.**
Motion was seconded by Spencer Kraemer
Verbal vote taken.
Motion to approve mini-grants passes.
- Ways & Means Report** The deadline for the Innisbrook fundraiser has been extended until Wednesday, September 19, 2007. T-shirt orders fell approximately 150 short of the 500 t-shirt pre-order minimum, but an order of 500 shirts will be placed, and the remaining t-shirts will be sold at a later date.
- Membership Chair Report** Marie Aguirre, Membership Chair, reported that there are 344 members of the PTSA thus far in the 2007-2008 school year.

Reflections Chair Report Bonnie Abellera, Reflections Chair, presented a brief description of the program, providing information on registration and rules for each category of the arts program. Information is also available on the website. The deadline for all entries will be November 7, 2007. Entries may be turned into the front office November 5-7, 2007. A drawing was held at the end of the General Assembly program, giving away various art materials for interested student participants.

Health & Safety Chair Report Danni Vogt, Health & Safety Chair, presented a brief overview of the areas for serving on the committee. Administration has banned candy sales from campus. There is improvement in the after-school program regarding snacks. The Board of Directors has adopted an amendment to the Wellness Policy plan to include annual evaluations of the Wellness Policy's implementation. A high school garden will begin this Fall. The elementary garden still needs a faculty sponsor to oversee the project. The Bike Rodeo will be held on October 16, 2007. The Health Fair is tentatively scheduled to occur the week before Spring Break.

Adjournment The General Assembly Meeting adjourned at 6:50 pm., followed by a potluck, "Effective Communication Between Parents and Teachers" program, and a drawing for prizes for the Reflections Program. The next board meeting will be held on October 9, 2007 at 6:30 pm. The next General Assembly will convene on October 23, 2007.