

Minutes of FSUS PTSA General Assembly Meeting
Tomahawk Cafe
October 23, 2007, 6:30 pm

Call to Order

The meeting was called to order by Suzanne Lane, President, at 6:38 pm on Tuesday, October 23, 2007. The following board members attended: Suzanne Lane, Hank Stephens, Lori Fitzpatrick, Mark Mahoney, Marie Aguirre, Bonnie Abellera,, Danni Vogt, Kasey Chapin, Alicia Cherry and Julie Lengacher. In addition, nine other PTSA members signed in on the attendance sheet.

Quorum

A quorum was established.

Treasurer's Report

A copy of the Profit & Loss Budget vs. Actual was distributed to the members. The budget may need to be readjusted to address any shortages for the year. A second fundraiser may need to be considered. A "Walk-a-Thon" may be considered.

Mini-Grants for Teachers

Seven teacher mini-grants were up for approval by the General Assembly:

- a) **Shannon France**, 3rd grade teacher – requests \$236.15 for math items
- b) **Nancy Magnuson**, 3rd grade teacher – requests \$261.54 for social studies & math stations materials
- c) **Tara McLarson**, 5th grade teacher – requests \$246.07 for support centers
- d) **Debbie Barret-Hayes**, 9th grade teacher – requests \$250.00 toward a diamond laser band saw
- e) **Janeen Larson**, 4th grade teacher – requests \$245.32 for math supplies
- f) **Tameka Jackson**, 3rd grade teacher – requests \$245.86 for class library
- g) **Pat Davis**, 1st grade teacher – requests \$250.00 to purchase science equipment

Motion to approve the mini-grants was made by Bonnie Abellera.

Motion was seconded by _____.

Verbal vote taken.

Motion to approve mini-grants passes.

Health & Safety Chair Report

Danni Vogt, Health & Safety Chair, gave a report on the following committee endeavors:

- a) **Bike Rodeo** – The Bike Rodeo was twice as successful as last year and ran smoothly. Helmets were given away as well as bike tune-ups. A thank you to all the volunteers that helped out.
- b) **Garden Project Update** – The Elementary Garden Club will be working together with FAMU and the Agricultural Extension Office to create a 4-H Gardening Club at Florida High.
- c) **Healthy Snacks** – A pilot project to serve healthier alternatives at sporting events' concession stands is under way. The PTSA has been given permission to offer such snacks at events to determine if there is

genuine interest in having healthier snacks. Interest has been shown.

Playground Committee Report

A memorandum from Lisa Pessin, Playground Chairperson, was distributed at the meeting. It provided an update as to the dates of the playground build, as well as a request for many PTSA members to volunteer to help out with this large undertaking.

Box Tops Committee Report

This agenda item was inadvertently skipped over during the meeting. All that was intended to be announced was a list of Box Tops prize winners.

Upcoming Special Events

A list of four upcoming events was read with a brief description given of each: Second Harvest Food Drive, Annual Thanksgiving Meal, Fall Carnival, and Parent Reading Night. An opportunity for PTSA members to sign up for the above mentioned events was given following the meeting.

Open Committee Chair Positions

The following chair positions remain vacant and are in need of filling: Reading Programs Chair, Special Events Chair, Hospitality Chair, Legislative Chair, and FCAT Snacks Chair.

Adjournment

The General Assembly Meeting adjourned at 7:05 pm., followed by refreshments and the "Live Safe" Program presented by Corporal Denise Nestor, Crime Prevention Unit of the Pinellas County Sheriff's Department. The next board meeting will be held on November 13, 2007 at 6:30 pm. The next General Assembly will convene on December 11,, 2007 at 6:30 pm.