

Minutes of FSUS PTSA General Assembly Meeting
December 11, 2007, 6:30 pm
Tomahawk Cafe

- Call to Order & Pledge of Allegiance** The meeting was called to order by Suzanne Lane, President, at 6:40 pm on Tuesday, December 11, 2007. The following board members attended: Suzanne Lane, Amy Hanstein, Hank Stephens, Mark Mahoney, Marie Aguirre, Bonnie Abellera,, Danni Vogt, Cheryl Dippre and Julie Lengacher. In addition, ten other PTSA members signed in on the attendance sheet.
- Quorum** A quorum was established.
- Student Reflections Entry Winner Reading** Victoria Barnes' entry entitled "Being Me" was read by Bonnie Abellera.
- Approval of Minutes** The Minutes of the October 23, 2007 General Assembly Meeting were reviewed for approval.
Danni Vogt, Health & Safety Chair, made the motion to approve the minutes
Hank Stephens, 1st Vice President, Ways & Means Chair, seconded the motion.
Motion to approve the minutes passes.
- Summary of Motions Passed at Executive Board Meeting – 12/04/07** The printout of the summary of motions passed at the December 4, 2007 Executive Board Meeting was not made available.
- Approval of Teacher Mini-Grants** The following teacher mini-grants were up for approval:
- a) Kathy Chomat, 3rd grade teacher, requests \$245.39 for class supplies
 - b) Lauren Burdick, 4th grade teacher, requests \$254.91 for picture books
 - c) Beth Robertson, 4th grade teacher, requests \$250.00 toward purchase of class set of the novel "The House of Scorpions".
 - d) Sue Fair, 5th grade teacher, requests \$250.1-Life Suite (software), to use with existing I-pod to enhance in class teaching and learning.
 - e) Shelle Cooper Guastella, K-2 teacher, requests \$248.01 materials to be used at listening/recording station for writing; also to pipe in United Streaming into classroom; provide alternative sitting for kinesthetic learners.
- Cheryl Dippre, Reading Programs Co-Chair, motioned to approve the mini-grants.**
Josephine Krehl seconded the motion.
Motion to approve the mini-grants passes.

- Volunteer Opportunities** The need for more volunteers for the elementary playground build during the Martin Luther King, Jr. weekend was announced by Julie Lengacher, Recording Secretary.
- Student Reflections Entry Winner Reading** Sarah Wheelis' work, "December 16" was read by Ms. Jennings
- Door Prize Drawing** Ms. Jennings' name was drawn. She received a t-shirt and magnet.
- Adjournment** The General Assembly Meeting (business portion) adjourned at 6:50 pm., followed by refreshments and the "Online Family Safety" Program, presented by Mary McLaughlin, Cyber Security Analyst with the Florida Department of Law Enforcement's Crime Center. The remaining two student reflections entry winners' works were read following the program: "The Story," by Kiyo Kawaguchi and "Daddy's Footprints," by Amelia Jonas. Students, whose works were selected to compete at the county level, received certificates of participation, as well as gift certificates. These were handed out by Bonnie Abellera, Reflections Chair. Final door prizes were given out.