

FSUS PTSA General Assembly Meeting
April 15, 2008, 6:30 pm
Middle School Auditorium

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- Call to Order The meeting was called to order by Hank Stephens, 1st Vice President, at 6:40 pm on Tuesday, April 15th. The following board members attended: Hank Stephens, Amy Hanstein, Mark Mahoney, Marie Aguirre, Bonnie Abellera, Kasey Chapin, Danni Vogt and Julie Lengacher. In addition 15 other PTSA members were present.
- Quorum A quorum was established.
- Approval of Minutes **A motion was made by Hank Stephens, 1st Vice President, to approve the Minutes of the February 26, 2008 General Assembly Meeting.**
Motion was seconded by Cheryl Dippre, Reading Programs Chair.
Motion passes to approve the Minutes of the February 26, 2008 General Assembly Minutes.
- Approval of Teacher Mini-Grants The following teacher mini-grants were up for approval:
a) Sal Guastella, High School Spanish Teacher, requested \$245.00 for boom box and Latin dance music and instructional DVDs.
b) Rob Lengacher, 6th grade teacher, requested \$250.00 for podcasting recording system.
Motion to approve the teacher mini-grants was made by member Kim Slade.
Motion was seconded by Alicia Cherry, Box Tops Co-Chair.
Motion passes to approve the mini-grants.
- Senior Scholarships Currently there have been no applications received for the senior scholarships. If four applications aren't received, the money allotted will be divided evenly amongst any qualifying candidates. The deadline, according to the PTSA website, is April 24th.
- Special Order of Business
Election of 2008-2008
Officers Section VI of the PTSA Bylaws, pertaining to the elections process, was read aloud by Julie Lengacher, Recording Secretary. Bonnie Abellera read the Nominating Committee's Report of Nominated Positions and Candidates. Hank Stephens reread the report. Nominations taken from the floor.
Motion was made by member Lori Fitzpatrick, to close nominations as there were none from the floor
Motion was seconded by member Cathy Jones.
Motion passes to close the nominations from the floor.
- Introduction of New Officers
and New Committee Chairs The following PTSA Officers were sworn in and introduced:
President- Kasey Chapin
Treasurer- Kim Kimberly
1st Vice President, Fundraising, - Trevor Brumbley
2nd Vice President, Programs - Heidi Abernethy

3rd Vice President, Membership – Marie Aguirre
Recording Secretary – Sara Hamon
Corresponding Secretary – Cathy Jones

In addition, the following committee chairs were introduced:

Hospitality Chair – Angela Kirkland

FCAT Snacks Chair– Kim Slade

Technology Chair – Julie Lengacher

Playground Chair – Trey and Brandi Faulkner

Box Tops Chairs – Trevor Brumbley and Alicia Cherry

Reflections Chair – Bonnie Abellera

Volunteer Coordinator – Chiquita Mordica

Upcoming Events and
Volunteer Opportunities

The following are upcoming events for the remainder of the school year:

- a) Second Harvest Spring Food Drive – April 21st-25th
- b) Poetry Jam – April 29th, 6:30-8:30 pm,
- c) Teacher & Staff Appreciation Week – May 5th-9th
- d) Kids' Fishing Clinic – end of May in Panacea, FL

New Business

Jennifer Shirley, FSUS parent, shared her concern regarding the traffic problems and security issues around the school. She presented some sketches of proposed security measure improvements for pick-up in the afternoon. This subject will be revisited in the coming year.

Adjournment

The meeting adjourned at 7:40. Refreshments followed.