## DRAFT

## LPA PTO May 26, 2015, Meeting Minutes

Meeting was called to order at 9:05am

In attendance: Kim D., Pam W., Michelle S., Diana S., Erin G., Erin A., Christy B., Pamela F., Cathy R., Denise H., Heather L., Brooke A., Kimberly F., Robyn C., and Judith T.

March meeting minutes – Paw W. motioned to approve the minutes from May. The motion was seconded by Erin G. and vote passed unanimously.

Mrs. Thayer shared that next week is a FUN spirit filled week: Monday-hat, Tuesday -flip flops, Wednesday –sunglasses, Thursday –HOT HOT-wear neon.

Algebra 1 and Geometry: Class EOCs will not be counted for 30% in determining class grade this year. For this year only the course grade will be an average of the 4 quarters. Civics grade will be calculated as usual since the EOC was previously tested – EOC 30%.  $3^{\rm rd}$  grade retention will be based on performance and other grades as new FSA grades will not be available.

K-5 report cards will go out on the last day of school. 6<sup>th</sup> -8<sup>th</sup> graders will not receive report cards until Civics and other grades are provided –watch email or LPA site for more info on when report cards will be available.

Summer reading will be posted on the last day of school. This year students will be reading over the summer but any project(s) will be done once school resumes. Summer Reading Camp participants will be informed prior to school ending.

PTOs generous gift is currently in a Trust now and will most likely get approval by the Board by June  $5^{th}$ . Thank you again to PTO.

8<sup>th</sup> Grade Awards Ceremony – siblings are allowed to attend, just sign them in once ceremony finishes.

Kim D. presented Brooke Ina as our scholarship award winner during Bartram's Awards night.

Melissa K. – Kim announced for Melissa that we have no updates on new sponsors.

Denise H. – advised that we have no new sign ups.

Pam W. –Presented budget –we are at approximately 25K, we have spirit wear, scholastic book fair and a few other things to factor in so we will potentially end the year with just under \$7K in our account.

Money that PTO has given to LPA during the 2014/2015 year: Actual contributions total just over \$81K!! Items included are: Shaded area by Cafeteria for Students, Minigrants for Every Grade and Elective, Media Center (A/R, Sunshine State, Discovery Ed, Ebooks, Professional Resources & Books for Classrooms), Technology for classrooms (60 ipads, cases & docking station), Technology (12 thinkpads, 4GB each), Scholarship to Graduating Senior, 8<sup>th</sup> Grade Celebration, Medical Clinic Supplies, Meet The Artist Program.

Michelle S. – Presented several notes of THANKS from PTO staff expressing gratitude for Teacher Appreciation Week. Heather L. expressed thanks for her Volunteer of The Year Award.

Cathy R. – Book Fair went well. We made a little over \$15K. Ms. Rogers gave gifts to those who worked full days and appreciated all the help by volunteers.

School Supplies – Reminder that last day to order is June 30<sup>th</sup>. Supply Kits can be ordered online for all grades except K. We are still looking for someone to spearhead this job for 2015-16. <a href="http://www.1stdayschoolsupplies.com/list.php?school\_zip=32259">http://www.1stdayschoolsupplies.com/list.php?school\_zip=32259</a>

Spirit wear – Erin A. shared that our preorder was for almost 300 shirts. Orders placed by the deadline will be given to students the last week of school. Spiritwear will be available for purchase at Wolf Greeting.

Staff Appreciation – Christy B. spoke about how appreciative all the staff and teachers were. Some suggestions were given on making things better but everything went very well. Discussion was had on DOOR decorating and the paper rolls are very expensive – next year they are going to say NO to full door covering.

## **Old Business**

Pam W. mentioned fundraisers and discussion was had on what fundraising will be done during 2015-16 school year. Options mentioned were Gala, Coupon Book, Gator Bowl tickets, School Supply Kits, Wizards, Holiday Vendor Night, etc. No final decisions were made. Coupon Book will not have Winn Dixie coupons – new Board will determine soon.

Family Night Dinner at SJGCC – Erin A. shared that we had over 100 RSVPs and spiritwear was ordered as well. LPA made a little over \$230. Discussion was had on having one in Fall and one in Spring next year.

## **New Business:**

Re-nominate Executive Board for next year – The slate was presented at the General Meeting and a vote was taken but no official motions were made. Christy B motioned to approve the slate, a second was made by Heather L. no one opposed and the vote passed unanimously.

Pres. Erin G., 1st VP - Erin A., 2nd VP - Brooke A., Treas: William L., Secretary - Robyn C.

Gigantic Rock – A new fundraiser was suggested - \$20 per day to decorate a gigantic rock placed near entrance of school for all to see - people paint however they want –rent for a day, this is happening at other schools now and is successful – paint changing daily, easy way to make money for school. Discussion was had on how to implement.

Discussion was had on a \$10 Discount Card in place of coupon book. Meeting with new board and fundraiser rep is planned and decisions will be made soon.

Meeting adjourned at 9:50am

Next meeting is Tuesday, July 7<sup>th</sup> at 10am and Tuesday, August 4<sup>th</sup> at 9am, both at LPA.