

Liberty Pines Academy PTO minutes

November 6, 2018

1. **Welcome/call to order** President Melissa Kramer called meeting to order at 10:01 am
2. **Attendance:** Erin Gulden, Melissa Woody, Cathy Richter, Robyn Cebulko, Melissa Kramer, Breanna Willman, Christy Beebe, Melinda Howell, Traci Hemingway, Erin Bragg
3. **Approval of minutes:** Robyn motioned to approve the minutes. Melissa W seconded the motion. All were in favor of approving October's minutes.
4. **Sunshine chair** "Create your own Happiness"

a. **of the month recognition**-nothing this month

5. Principal and officer's reports

a. **Principal's report** Mrs. Hemingway reported that we had a beautiful day and the Boosterthon fun run was a success. She asked that we take a walk after the meeting to look at the playground where she will be replacing some equipment and wanted our input based on a catalog she had. She will be using a portion of the Boosterthon money to purchase this new equipment.

b. President

1. **Audit** Melissa Kramer reported that our financial audit from last year came back and everything was good.

2. **Murals** Melissa Kramer said we received the estimate for painting 3 large inspirational murals. \$1350 for all three murals. Mrs. Hemingway said the largest one will be in the cafeteria, another one will go above the windows at the carline/ pick up door, the last one above the bus loop door. Melissa Woody motioned that we use PTO funds to pay for these murals. Melinda H seconded the motion and all were in favor. Mrs. Hemingway says the paintings will be completed by Thanksgiving break.

c. **1st VP Fundraising** Bre reminded us that our next spirit night is at Firehouse Subs on November 14th from 5-9. We need to start thinking about our upcoming Holiday Vendor night on Dec 11. Mrs Hemingway informed us that the art teachers were planning some sort of student art work fundraiser. Melissa Kramer will get in touch with Chick fil a to see if they will be on site selling food. Cathy R says she will be selling spirit wear as well.

Bre reported that October was huge for fundraising. One successful event was the Jax Icemen game. We sold over 65 tickets \$5 of each ticket sale comes back to LPA.

d. **2nd VP Membership** Robyn reports that membership brought in \$7110.00 this year.

e. Treasurer

1. **state of the bank** Melissa Woody reported the last statement was \$43,176.51. We had donations/income of \$19,904.91, expenses of \$23,541.16 for a balance of \$39,029.99

2. Drama Melissa W brought to our attention that Mrs. Herkel's drama department is in need of extra funding. The PTO board will consider increasing her mini grant amount for next school year.

f. Secretary nothing new to report

6. Committee Chair Reports

a. Boosterthon-raised \$34,488 so far(donations still coming in) Mrs Hemingway informed us that school wide rewards for meeting our goals would be November 19 Hat day and November 20 PJ day. These awards are for all students k-8.

b. Liberty Parade will be November 9 at 845. Breakfast for veterans will start at 8:00. Christy reports that the sign up genius is full and she is ready.

c. Minigrants- are all done, just waiting on a few back ordered items

d. Quarterly County Meeting- Melinda attended this meeting on Oct 3. She reports that lots of really good things are happening in the county in regards to growth, safety and mental health. There is an app that all families can download called FortifyFL. It is an anonymous tip line that allows people to report any suspicious activity or hearsay. If the school is mentioned, Mrs. H gets an alert and police have 30 min to respond.

e. School Supplies a comparison sheet was handed out and will be discussed at next months meeting.

f. Tax slayer Bowl- has discontinued their free ticket program for students so LPA will not be participating in this event this year.

g. Holiday Vendor night see item 5c

7. Old Business Cathy R reported that we settled our monetary issue with the fall book fair. We will not be using Scholastic for the upcoming spring book fair. Instead we will do a Barnes and Noble book fair that will take place at a local BN store and last a week. There will be a kick off night and we will look into partnering with a local restaurant as well.

Charleston Wrapping paper orders are being delivered today and will be available for pick up this evening.

8. New Business none

9. Next meeting December 4th at 10am

10. Adjourned Melissa Kramer adjourned the meeting at 11:01