

PTA General Meeting Minutes November 17, 2011

Call to Order: 6:10pm

Mr. Coney gives opening remarks. He then asks Mr. Calzadilla to share any information of importance to the PTA members. Mr. Calzadilla thanks the Board. He states that the Playground is set to be delivered on November 28th, and the hope is that construction will be completed, prior to Winter Recess. Next, he states that Air Base Elementary has been selected to host a Jenny O. event on November 29th during the regular lunch schedule. The individuals from Jenny O. will provide turkey burgers, corn, and sweet potato fries. They will be serving all students, faculty, and staff, as well as any parents that attend. Next, Air Base Elementary has been asked to support the College Tour, which is sixth, seventh, and eighth grade students, who have been chosen to tour various college campuses both in and outside of Florida. One of their fundraising events is a talent show at Robert Morgan, so Air Base has been asked to perform as well as attend the event. Once tickets are available, parents may purchase them. Finally, Mr. Calzadilla invited all PTA members to attend Reading Around the World, which is on Wednesday, December 7th.

Ms. Elsadek thanked all board members for their support. Our PTA membership has increased substantially this year. Air Base is close to 400 members.

Ms. Loughran, the Chair of Fundraising gives an overview of several activities. She indicates that the Mixed Bag fundraiser was very profitable, \$3,800. Additionally, she indicated that the Believe fundraiser was also profitable (final numbers will be given, once they are available). Next, she speaks about the SchoolStore.Com flyers that went home today. This is an online fundraiser that gives money to the school as orders are placed on the site. The next fundraiser will be the Scholastic Book Fair and Holiday Shop. The event will run from December 5th through the 9th and be open during Reading Around the World. On Tuesday, the 6th will be Breakfast and Books. Parents, please come and shop during the school day and enjoy breakfast! If you want to volunteer to work the Book Fair or Holiday shop, please contact Dori Rodrigue, the Volunteer Coordinator.

Mr. Coney reviews the Treasurer's Report from November 7th. In the General Account there is \$1,175.22.

With respect to the Bylaws, Mr. Coney explains that a change in the hierarchy is being proposed. A new Vice President position, entitled assistant to the President would be added to the Executive Board. In case the President is unable to perform his/her duties then this position then this position would perform those duties. Ms. Leiferman makes a motion to amend the Bylaws as described above. Ms. Loughran seconds the motion. Motion passes.

Mr. Coney then reviews the proposed budget for the 2011-2012 school year. Ms. Gaetjens makes a motion to approve the budget. Ms. Leiferman seconds the motion. Motion passes.

Meeting Dismissed: 6:50 pm

Chrisanne Fordik – PTA Secretary

Approved as:

Read: _____ Date: _____

Corrected: _____ Date: _____