

Eastside PTSA Board Meeting 01/10/13

Members Present: Vivian Spear, Ching Zhou, Anne Banks, Anna Huang, Sheron Wen, Janis Acosta, Rosemary Bakker, Allison Cunningham, Ann Eisenstadt, Cheryl Gehrke, Mr. Charbonnet.

November 2012 Board Meeting Minutes are approved.

President's Report—Eileen Sayeski is not present at this meeting. VP, Janis Acosta is running meeting.

Introductions of members are made. New Member and chair of Reflections—Sheron Wen is present.

Nominating Committee needed for 2013-14 PTSA Board. Three volunteers needed—Vivian Spear, Allison Cunningham, and Ann Eisenstadt volunteer for the task.

Eastside Hunger Project—Information went out to the entire school. PTSA can encourage people to volunteer, we will send out reminder.

Principal's Report—over holidays HS grades went out and Eastside received an **A!** *Highest in our district and highest graduation rate in our county.*

Treasurer's Report—We've achieve our goal with membership which has helped our goal with our finances. Sonny's \$228, \$180.32 and a little more from teacher lunches. Donation was received for teacher lunches. Haven't had any expenses. We currently have \$8600 in our account. For Programs--\$94 is available.

Membership—We have 200 members! One more teacher joined. 172 parent members and 28 faculty members. March 31st is deadline to send unused cards back to FL PTA.

Volunteers— Beth and Sue attended the county meeting this past Tuesday to get ideas how to thank all of the Eastside volunteers. They discussed volunteer appreciation as well as working on changes for volunteers signing in and recording volunteer hours. No major changes just a little bit of tweaking. At the county meeting school safety was discussed in depth.

Teacher Work Night—1/15 will be Italian theme and Asian theme will now be in March.

Teacher Breakfast/Teacher Appreciation—next teacher breakfast will be on 2/7 at 7:20 our next meeting will be on 2/5 so anyone who wishes to bring any food items for

breakfast can drop them off that afternoon. There is a cabinet for PTSA to use/store breakfast items in the media center.

Boxtops—14 Day Contest, Jan 22nd -- Feb 8th . Homeroom winner, will get Donut Breakfast. 1300 sheets will be needed, HR teachers is best way to distribute forms.

Mini Grants--\$590 was distributed in the first cycle. We had to re-issue some grants because we were informed by Mr. Charbonnet that SAC had issued grants to some of same programs for full amounts. We wrote to the teachers letting them know. A motion is made to change from three distribution of Grant Funds to two distribution of Grant Funds (Fall and Winter). Motion is carried.

Programs—

“Sweet 16 Program” 6:30 pm is the preferred time for the program.

Officer Lee will bring seatbelt convincer. Mr. Charbonnet says he has lights and electricity available for that. Screen in auditorium will also be available. State Farm pamphlets will be available. Kevin Griffin has been contacted. AAA has been contacted.

Invite the whole school.

Congress has designated third week in October as Teen Driver Week.

Next Sonny’s Dates 1/22 or 1/29 and 3/5 (we’ll check with Sonny’s)

Interviewing and Resume Writing—no updates on this program, April 8-12.

Beautification—April 20th 9am-12pm Pizza provided at noon, bring tools

School Support—Basketball has 1 student that currently needs help (request was made in November). Last year 20 “Spring Athletes” received \$36 in aid. A number of sports have yet not begun but Mr. Charbonnet will contact all coaches and remind them to let him know the names of students who qualify for free/reduced lunch who have fundraised and still have needs so that PTSA can provide them with aid—this includes Winter, Spring, and Fall Sports.

Motion is made to set up the School Support Fund Granting permission for Mr. Charbonnet to request disbursement from treasurer (without meeting with PTSA) for any amount upto \$50 for student scholarship for any sport, activity, club...after meeting the above guidelines. \$200 balance should be left on the account for Fall sports and activities. Motion is carried!

Next Meeting—Tuesday, February 5th.