

**EASTSIDE HIGH SCHOOL PTSA
EXECUTIVE BOARD MEETING
December 2, 2015**

Call to Order

The executive board meeting was held in Holinger Hall at Eastside High School on Wednesday December 2, 2015. The president, Shirley Fregly, called the meeting to order at 8:00am. The secretary was present.

Attendance

Shirley Fregly, Nicole Kim, Janis Acosta, Karen Gillette, Amy Watson, Jeff Charbonnet, Andrea Berteit, Karen Schofield, Coral Antony

A quorum was established.

Approval of Minutes

Janis Acosta made a ***motion*** to approve the meeting minutes from November 4, 2015. The motion was seconded and passed unanimously.

Principal's Report

The principal, Mr. Charbonnet, reported the following:

1. Plaque presented for the media center sponsors. More pledge forms provided.
2. Toy drive by Pre-Collegiate Club (supports Metcalf, Williams, Lake Forest Elementary) and canned food drive for Salvation Army by the Diamonds going on currently
3. Sophia Eikenberry scored perfect score on ACT.
4. Preliminary graduation rate reports for last year 92.4%. District average 79.7%.

President's Report

The president, Shirley Fregly, reported on the following items:

1. The general meeting was postponed – summarized reasons
2. Testing letter sent to all PTA's to use – no response. Recap of school board meeting. A PTA council for the county is being started.
3. FluMist – donuts party for seven classrooms will be provided this week.
4. Fundraiser – \$5300.00 to date. Discussion to get students involved in fundraising, SGA, alumni, for continued fundraising. Need committee to work with Ms. Antony on media center improvements. Ms. Antony came in to thank board for support and fundraising.
5. Goals for January:
 - a. We still need to raise money for hospitality and grant fund sections (brought to attention by Claudia). Shutterfly site possibility for signup.
6. Rogers Family – discussion of what PTSA would like to do on behalf of organization: possibility donations to Operation Christmas Child (Samaritan's Purse) by donation only.
Motion made, seconded and passed to make a donation from the board.

Treasurer's Report

The treasurer, Claudia Vega, provided the following information:

Treasurer Report - Dec 2, 2015

1. Media Center total income deposited - \$5,330 (could increase to \$6,000 with checks received but not deposited).
2. Minigrants - amount received \$825, short of projected goal of \$2,800. Recommendation to include the goal in the PTSA newsletter to increase awareness of the fundraising
3. Teacher staff appreciation & Hospitality - amount received \$665, short of projected goal of \$2,400. Recommendation to include the goal in the PTSA newsletter to increase awareness of the fundraising.
4. Other items - Liability insurance policy has been renewed.
5. Taxes has been filed with the IRS and the State of Florida.

Beautification

Successful, trees planted, painting, mulch

Food for Kids

5 families being served

How can school identify other students in need? Flyers provided to teachers at beginning of year.

Meeting was adjourned by Shirley Fregly at 9:30am.