

**EASTSIDE HIGH SCHOOL PTSA
EXECUTIVE BOARD MEETING
February 3, 2016**

Call to Order

The executive board meeting was held in Holinger Hall at Eastside High School on Wednesday February 3, 2016. The president, Shirley Fregly, called the meeting to order at 8:05am. The secretary was present.

Attendance

Shirley Fregly, Nicole Kim, Janis Acosta, Rose Koenig, Jeff Charbonnet, Andrea Berteit, Karen Schofield, Claudia Vega, Cindy Naranjo
A quorum was established.

Approval of Minutes

Cindy Naranjo made a ***motion*** to approve the meeting minutes from December 2, 2015. The motion was seconded and passed unanimously.

Principal's Report

The principal, Mr. Charbonnet, reported the following:

1. Girls soccer made it to Elite 8. Six sports teams have won districts.
2. Three students selected as U.S. Presidential Scholars.
3. Nii Soja selected as a U.S. Senate Youth Delegate.

President's Report

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

1. Sanchez donation designation: Shirley announced that the Sanchez family has donated \$500 and Verizon has matched with an additional \$500 donation. A ***motion*** made by Rose Koenig to deposit these donations into the general fund. The motion was seconded and passed unanimously.
2. 5 for Change: Andrea Berteit reported on the Alachua County PTA Council formation. There will be a Meet and Greet at Kirby Smith on February 22nd from 6-7PM. Andrea also reported on the goals of the Southern Legal Council (SLC) regarding raising support and funds for the trial in March. The SLC is requesting that PTAs and PTSAs donate \$200. A ***motion*** was made by Rose Koenig to include information about the 5 for Change initiative in the upcoming parent communication letter and that the PTSA will not use funds, but individuals can donate to the cause themselves. The motion was seconded and passed unanimously.
3. Media Center fundraising efforts:
 - a. \$50,000 is needed for complete renovation
 - b. improvements on physical structure is still on the table to be completed this summer

- c. In regards to a spring fundraising campaign for the media center a ***motion*** was made by Nicole Kim to send email solicitation letter to all families and physical solicitation letter to select previous donors, and alumni from Mr. Charbonnet and the PTSA. The motion was seconded and passed unanimously.
4. Hollis family: donations will be made to the Boys Lacrosse Boosters. Any board member who would like to donate individually can let Shirley know by Sunday.
5. Recruitment of volunteers for future Board: positions that will be open are President, Corresponding Secretary, V.P. Leadership
6. Spring Program - a ***motion*** was made by Nicole Kim to invite GPD Officer Bobby White to do a 20 minute presentation prior to the Curriculum and Art Fair on Thursday, April 28th. The PTSA General Meeting will also be held prior to the fair. The motion was seconded and passed unanimously.

Treasurer's Report

The treasurer, Claudia Vega, provided the following information copies of the current figures (attached). Upon discussion of distribution of funds Claudia will create and email forms to show the current balance and needs of each line item. A discussion and vote on distribution of funds will be conducted by email and is due by Wednesday, February 10th.

Meeting was adjourned by Shirley Fregly at 10:10AM.