

**EASTSIDE HIGH SCHOOL PTSA
EXECUTIVE BOARD MEETING
March 2, 2016**

Call to Order

The executive board meeting was held in Hollinger Hall at Eastside High School on Wednesday March 2, 2016. The president, Shirley Fregly, called the meeting to order at 8:05am. The secretary was present.

Attendance

Shirley Fregly, Nicole Kim, Janis Acosta, Karen Gillette, Jeff Charbonnet, Andrea Berteit, Karen Schofield, Cindy Naranjo, Ching, Rose Koenig

A quorum was established.

Approval of Minutes

Janis Acosta made a ***motion*** to approve the meeting minutes from February 3, 2016. The motion was seconded and passed unanimously.

Principal's Report

1. State testing has started smoothly and is in progress.
2. Two new assistant principals: Leroy Williams (admin)
3. Track resurfacing is almost completed.
4. Culinary team won state championship. Management team progresses to National competition.
5. Hosting band assessments this week.
6. NJROTC qualified for State competition.

President's Report

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

1. Mr. Hollis memorial donation made to EHS Boys Lacrosse Boosters
2. Next general meeting April 28th at 6:15pm. Police Officer Bobby White confirmed to attend for presentation and Q&A.
3. Need a nominating committee for future Board Officers (President, Treasurer, VP Leadership, VP Membership, Volunteer Coordinator, Corresponding Secretary, Recording Secretary – ask Rick Chu about organizing mail list
 - a. Karen Gillette
 - b. Janis –head
 - c. Andrea Berteit
4. Two emails need to go out-one to notify about board positions and one for committee heads
5. Modes of Communication
 - a. Facebook leads to website more, increasing traffic
 - b. Andrea – website updates
 - i. please send editable forms for things that may need to be changed
 - ii. Fixing search issues in effort to ease of finding PTSA website
 - iii. Nicole will help with communication

6. Media Center fundraising efforts
 - a. Letter to alumni
 - b. In PTSA newsletter
 - c. Report from Reza: I have updated the plaque last week with two more names and have ordered one more for a recent Gold Sponsor.

Treasurer's Report

1. Media Center total income deposited - (\$7,717.57)
2. General fund: pending to receive the donation from Verizon for \$500.00 as matching donation to the Sanchez Family.
3. Other items - Proposed budget for 2016-2017 year: need from chairs of different committees to send their estimated amounts for next year budget.

Committee Reports

T-Shirts

Inventory complete and no need to order.

Grant Fund

A broadcast email was sent out in January to encourage faculty to post their requests on the Alachua County Find It and Fund It website. The letter stipulated that the deadline for posting in order to be consider for Grant Fun money was February 10. By the 11th there were no new posts since the fall. Ms. Turnage sent out another broadcast email with a new deadline, set by the PTSA president and some posts recently went up. The committee chair shared the website link with committee members pointing out those posts that most likely fall within the scope of Grant Fund funding. The current goal is to have the requests reviewed, voted upon by the committee and have recipients notified by early next week.

Food for Kids

Increased to six families.

Action Items

Meeting was adjourned by Shirley Fregly at 9:40am.