

**EASTSIDE HIGH SCHOOL PTSA
EXECUTIVE BOARD MEETING
November 4, 2015**

Call to Order

The executive board meeting was held in Holinger Hall at Eastside High School on Wednesday November 4, 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, Claudia Vega, Karen Schofield, Jeff Charbonnet, Andrea Berteit, Rose Koenig, Cindy Naranjo, Ching Zhou, Reza Nabi

Approval of Minutes

A *motion* was made to approve the minutes from October 27, 2015. the motion was seconded and passed unanimously.

Quorum

A quorum was established.

Principal's Report

The principal, Mr. Charbonnet, reported the following:

1. in the area of fine arts: the chorus was selected to perform at Disney, several students made All-State Chorus, 2 students All-State Orchestra, 1 student made All-State Band, and the band earned Superior marks.
2. This year, in partnership with the College Board, the PSAT was offered to all students at no cost. This provides a link to identify students in ninth and tenth grade with potential for success in AP classes.
3. In sports, boys and girls cross country will be going to State, the swim/dive team won district and the football team is in the playoffs.
4. The Student Volunteer of the Year is Dacheng Li and Adult Volunteer is Allison Cunningham.

President's Report

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

1. The media center fundraiser was a success, with \$5000 in pledges. The Muslim Student Association provided volunteers and food for the event. Thank you notes have been sent to the individuals who made donations.
2. The testing letter written by Andrea Berteit was reviewed. A *motion* was made by Claudia Vega and seconded to approve and send the letter to state legislators. A revised letter was created. Claudia Vega rescinded her motion on the first letter on November 1, 2015. On November 1, 2015, Nicole Kim made a motion by email and it was seconded to approve the most recent letter co-signed by PTSA and SAC to be sent. After discussion there was a unanimous vote of approval. Ideas were also suggested to

prepare a public statement for review by public information officer as well as preparing an editorial for The Gainesville Sun. It was also suggested to share the letter with all school PTAs in Alachua county. Rose Koenig made a **motion** and it was seconded to get approval of quotes for media release. The motion passed unanimously. Rose Koenig made a **motion** and it was seconded to put letter on our PTSA website. The motion passed unanimously.

3. An organization called the Southern Legal Counsel (SLC) requested an opportunity to hold an information session for the school. No decision was made in regards to scheduling a session.
4. Rose Koenig made a **motion** to have a general meeting the week of November 16th to address testing, guidance information, and PTSA initiatives. The motion was seconded and passed unanimously.

Treasurer's Report

The treasurer, Claudia Vega, reported that after speaking with the Florida PTA there was no need to revote on the audit. It was also reported that several line items have exceeded income expectation. Memberships have brought in \$5150 (\$3.50 of each member goes to National PTA). Total income YTD is \$14,946.50.

Committee Reports

Membership

To date there are 280 members which has surpassed the goal of 230.

Grant Fund

Ann Eisenstadt reported that the following has been funded to date:

Helping Low Income-At Risk Students Graduate. Posted by Rob Moramarco \$300

<https://www.finditfunditflorida.com/alachua/grant/25274/>

Non-Print Graphic Response to Text. Posted by Sarah Reynierson \$79.95

<https://www.finditfunditflorida.com/alachua/grant/25832/>

World Languages, French IB. Posted by Beatrice Torres \$200

<https://www.finditfunditflorida.com/alachua/grant/25846/>

Sea World End of Year Trip. Posted by Jeff Parker. \$100

<https://www.finditfunditflorida.com/alachua/grant/25861/>

ACT Prep Book. Posted by Jeff Parker. \$100

<https://www.finditfunditflorida.com/alachua/grant/25862/>

AP Statistics Review Guide. Posted by Adam Arduser \$200

<https://www.finditfunditflorida.com/alachua/grant/25876/>

Beautification

The first Beautification Day is November 14th, 9-noon.

Action Items

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