

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

Call to Order

The executive board meeting was held in Holinger Hall at Eastside High School on Wednesday, September 2, 2015. The president, Shirley Fregly, called the meeting to order at 8:10am. The secretary was present.

Attendance

Shirley Fregly, Nicole Kim, Cindy Naranjo, Janis Acosta, Karen Gillette, Jeff Charbonnet, Claudia Vega, Rose Koenig, Ching Zhou, Reza Nabi

Quorum

A quorum was established.

Principal's Report

Mr. Charbonnet reported that Eastside has 15 National Merit Semifinalists this year. The flu mist forms have been distributed to the students. The summer bridge program had 60 students participate and all received a 0.5 credit in marine biology.

Treasurer's Report

The treasurer, Claudia Vega, reported the balance as of September 2, 2015 to be \$4241.00.

The proposed redesigned budget was presented. A ***motion*** was made to reduce the mini-grant expenses from \$4000.00 to \$3800.00 and increase the Teacher/Staff appreciation income to \$2200.00. This motion was rescinded by Claudia Vega. A ***motion*** was made by Claudia Vega to increase the income of Teacher/Staff Appreciation from \$1200.00 to \$2200.00 and decrease the Teacher/Staff Appreciation expenses from \$3,000.00 to \$2800.00. This motion was seconded by Reza Nabi and passed unanimously.

A ***motion*** was made by Nicole Kim to present the proposed budget for 2015-2016 at the General PTSA Meeting on September 24, 2015 at 6pm in the auditorium. The motion was seconded by Rose Koenig and passed unanimously.

The president, Shirley Fregly, was presented the annual audit for signature. The audit will be presented at the General PTSA Meeting on September 24, 2015.

The bank being used for transactions has changed to Ameris Bank. Everything will remain the same.

Action Items:

A. Fall Fundraiser - raise money for media center improvement

Reza Nabi is the chair for the fundraiser. A date will need to be selected in October. Rose Koenig will help send individual email invitations to parents.

B. Parent Outreach/Education topics

Rose suggested a race panel discussion as a topic

Fall - discussed that a college preparation presentation be done

Committee Reports:

Membership

At Freshman Orientation there several new families who joined.

Volunteer

Ching reminded everyone to update their volunteer application online.

T-shirts

T-shirts were sold at Freshman Orientation totaling \$429.00. T-shirt totals as of September 2, 2015 are \$879.00.

Grant Fund

Email request for donation will be sent in the spring.

Fundraising

Additional requests for donations will be made for the media center in October, for the Grant Fund in the spring, and for Teacher/Staff Appreciation by individual email.

Shirley provided available resources to the board:

floridapta.org

ehspto@gmail.com; password distributed to board members

Shirley adjourned the meeting at 10am.