



LNHS PTSA Meeting April 13, 2021

Board Members and Chairs (mark those in attendance):
Meeting called to order at 6:30 by President

Agenda:

1. Zoom Meeting Explanation and Rules

- a. Mute, view options, raise hand, recording of meeting, chat, polling, prefer camera on but not required
- 2. Confirm quorum through poll
 - a. Used for motion
 - b. 33 participants

Board Members:

Position	Candidate
President	Suzanne Arnold
Treasurer	Michelle Adamick
1st VP Mem.	Dana Dutch
Corresponding secretary	Lynn Eversgerd
Recording secretary	Lillian Nguyen

Chairs

Staff Liaison	Kari Grimm
Bookkeeper	Raul Burd
Web Master/Tech	Erika Remley & Monica Montiel
Staff Appreciation	Cheli Sigler & Angie Garcia
Fundraising	Carrie Palumbo, Stacy Fox
9th Grade Rep	Christal Feldman

Old Business:

- 1. Approval of Past Minutes **Motion carries, Dana Dutch/ Erika Remley**
- 2. Approval Treasurer's Report **Motion carries, Dana Dutch/ Erika Remley**
- 3. Membership

*expect increase in membership (current 305 members), goal has been reached!!

- a. Can join anytime throughout the year
 - Purchase PTSA digital discount card (many benefits: restaurant codes)
 - \$5 students/staff
 - \$10 parents/ adults
 - \$25 family
- b. Polls: 10 Y, 12 N (21 total voted), carries

New business:

- 1. Mask Sales
 - a. 25% off on all masks
 - b. Information available on website for additional details
- 2. Staff Appreciation
 - a. Staff appreciation
 - i. Cookies and cuties
 - ii. May 3-7
 - iii. Volunteers, tentative (require vaccination)
- 3. Brick Campaign
 - a. Bricks have been installed (in January)
 - b. Bricks for students, businesses, clubs, etc. (starting at \$50)
 - c. www.LNHS.ptsa.com
 - d. Order by April 20th
- 4. Scholarships
 - a. Recipients: Ryan Smith, Lillian Nguyen
- 5. Volunteer Opportunities
 - a. Lake Nona "Learn with US" Tutoring
 - i. Virtual tutoring elementary school students
 - ii. Initial program is 8 week program
 - iii. March-April
 - iv. Sponsored by Lake Nona Regional Chamber
 - v. Over 65 tutors (80+ elementary students)
 - vi. Plans are to continue in the summer/homework help in the fall
 - b. Other tutoring available through Learn-with-Us
 - i. Posted on Facebook page
- 6. Revised Budget
 - a. Adjustments made to have better idea for upcoming school year
 - b. Items in yellow→ indicates proposed budget on the right, old budget on the left
 - c. Mask sale: sales continue to come in (expenses lower than expected)
 - d. Membership accounting error resolved/ note made
 - e. 97\$ of income from past few weeks (tentative, expected to vary w/ brick sales)
 - f. Tutoring fee incorporated into budget
 - g. Fees for Florida PTA addressed
 - h. Poll: 12 Y, 0 N: carries
- 7. Future Board Members
 - a. Poll: 14 Y, 0 N: carries
- 8. Misc./School Update
 - a. 1400 students second semester
 - b. Course selection completed (date extended for the students)
 - c. Expect 3800 students upcoming school year (tentative)
 - d. NEW law enforcement program (only for incoming freshman and upcoming sophomores)
 - e. Upcoming meeting dates/topics
 - i. May 11-TBD: UCF Tips
 - f. *open to topic suggestions |

Meeting adjourned at 6:51 by President