



LNHS PTSA Meeting

May 11, 2021

Board Members and Chairs (mark those in attendance):
Meeting called to order at 6:32 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. 22 participants
 - c. Poll: 10 Y, 2 N

Board Members:

<u>Position</u>	<u>Candidate</u>
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, Michelle A./Christal Feldman
2. Approval Treasurer's Report Motion carries, Cheli Sigler/ Angie Garcia
3. Membership

*expect increase in membership (current 310 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. Final staff appreciation of the year: week of Cinco De Mayo
 - b. *Two banners added to the outside of the school
 - c. **Anyone who would like to join staff appreciation let Cheli Sigler know!**
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. Tentative date to install: May 21

4. 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 64 tutors (80+ elementary students)
 - vi. Plans are to continue in the summer/hmwk help in the fall
 - b. **Other tutoring available through Learn-with-Us**
 - i. Posted on Facebook page
 - ii. Summer tutoring TBD
5. Revised Budget (*no updates from previous meeting)
 - 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
6. **PTSA Board Election Results – all unanimously approved**
 - a. President: Christal Feldman, **11Y, 0N**
 - b. Vice-President: Dana D. **11Y, 0N**
 - c. Treasurer: Michelle Adamick **10Y, 0N**
 - d. Corresponding Secretary: Suzanne Arnold, **10Y, 0 N**
 - e. Recording Secretary: Evan Nguyen, **11Y, 0N**
7. Misc./School Update
 - a. Upcoming school year
 - i. LaunchED is not an option for the upcoming school year
 - b. Senior Drive Thru 5/12
 - i. Start in Valencia parking lot
 - c. Sports
 - i. Boys baseball teams: regional final Q
 - ii. New rubber track
 - iii. New track practice field added behind Valencia
 - d. Additional 15 portables will be added
 - e. Last day for seniors 5/13 & Graduation 5/18
 - f. Relief school moved up to 2024
 - g. 3,650 + students projected to attend school in the fall

Meeting adjourned at **7:01** by President

*Meeting Topic: College Admission Tips/ UCF