**Randall Middle School PTSA**

**REGULAR BOARD MEETING – Thursday, November 4, 2021**

**Call to Order** Karyna Boettger called the meeting to order at 9:37 am. Quorum established. We welcomed Blanche Kapustin as Website Chair to the Board.

**Attendance** Sign-in sheet attached

**Minutes** The minutes from the Board Meeting on October 7, 2021 were approved as written. Motion: Kate Quesada; 2nd: Mariano Steisel

**President’s Report** Mariano Steisel:

* Thanked the Board members for all their hard work.

**Treasurer’s Report** Tina Wornick presented the financial reports for the month (reports attached).

**COMMITTEE REPORTS**

**VP Ways and Means** Debra VanDerVeer reported the following:

* First Fundraiser of the year…Flag Rivals Fundraiser exceeded expectations with fundraising a total of $2,330.00.
* The next Flag Rivals fundraiser has begun with 2 games running simultaneously (UCF vs USF and UF vs FSU). Fundraising has started slow, but is running through November 12. She is looking into a “Pie in the Face” between teachers representing each team.
* The last Flag Rivals will be Army vs Navy in December
* Looking at a Pie fundraiser at the beginning of next year. Deb is looking at Mike’s Pies (waiting on fundraising details) and The Pie Shop. The Pie Shop charges $10-$16 per 10” pie. Most schools charge an even $20.00 per pie regardless of pie ordered and the school keeps the difference. Deb also suggested next year, if the pie fundraiser is done again, it should revolve around Thanksgiving.

**VP Programs** Christine Dusnik was unable to attend, but the Board discussed the following:

* We discussed the need for a Cultural Arts Co-Chair. Debra met Janet Tucker yesterday who may be interested in the position. Karyna will contact her.

**VP Membership** Sally Acuff reported the following:

* The first quarterly incentive for family memberships will be November 9 during all lunches. No more volunteers needed for this date, but anyone wanting to volunteer at future dates should let her know.
* During the month of October we added 111 new memberships.

**VP Communications** Kate Quesada reported the following:

* Reiterated that Blanche was our new Website Chair and how happy we are to have her.
* There has been a lot of social media posts that have not been approved and have been forwarded to Mrs. Mawhinney for consideration. All social media posts need to be approved by Kate before being posted. This has served us very well so approval will continue to be required going forward.
* Erin Cowan is working to get the Newsletter out at soon as possible.

**Secretary** Karyna Boettger reported the following:

* Still missing a few Plans of Work, including Cultural Arts, Mini Grants, Awards, Spirit Night, Business Sponsorship and Website
* Reminder to keep up your Binder and please include your Plan of Work
* We are working to bring a Student Representative on Board with the PT**S**A. She is working with Mrs. Lopez with Student Government to get a 7th grader who will, hopefully, continue into 8th grade and then also get a new 7th grader next year to have 2 students on the Board. They will help communicate with Student Government, Homeroom Reps and Students regarding PTSA events, fundraiser, etc.

**Student Recognition** Danielle Triplett reported the following:

* November’s SOTM celebration is November 12
* December’s SOTM celebration will be December 10

**Staff Appreciation** Becky McFadden reported the following:

* November 18 Zaxby’s will be donating 100% of the teacher conference dinner. We discussed contacting them so we could buy and banner and display it as a “Thank You” to them. Reminder that Mrs. Mawhinney will send a parent link out thanking Zaxby’s if we send her an email.
* November Bday treats were delivered this week.
* A “You’ve been Boo’d” basket filled with candy was put in the teacher’s lounge this week for Halloween.

**Sponsorship** Mariano reported the following:

* One more sponsorship came in from All County Palms. They have their own banner and would like to hang it themselves. They have paid half, so once they finalize payment they can hang their banner.

**Reflections** Ange Shaw reported the following:

* Seven (7) entries
* County Intake will be November 12

**Book Fair** Ange Shaw reported the following:

* The Book Fair is going well. It ends tomorrow mid-day. About $3500 has been sold so far. Ange mentioned that there have been great volunteers and it was greatly appreciated.

**Seasonal Grams** Jennifer Abadi reported the following:

* Reindeer Grams will be our first Seasonal Grams.
* An Amazon Wish List has been put together and posted for parents to donate items.
* Sales will be December 6-8 and delivered to HR teacher boxes on December 10 (all dates pending Mrs. Mawhinney’s approval).
* Grams will cost $1.00 and will be sold in the cafeteria during all lunches.
* Will advertise via posters with QR codes, flyers, FB, and will ask Mrs. Mawhinney to do a parent link with the form attached.

**Birthday Marquee** Shannon Cochran reported the following:

* The marquee was broken for a few days, but no parents requested refunds. The bdays ran when the marquee was fixed.

**Website** Blanche Kapustin reported the following:

* She has already been onto the website and has a whole plan for it, which she will put in a Plan of Work document.
* She requested the Secretary send the PTSA Master Calendar to her so she could add the appropriate things to the website.

**New Business** Mrs. Hardy joined us at the beginning of the meeting to thank the PTSA for the donation to her family. She wanted us to know how much it meant to her.

**Announcements** Next Meeting – Thursday, December 9 @ 9:30 in the Randall Cafeteria. This is the first month we are meeting the 2nd Thursday of the month.

**Adjournment** The meeting adjourned at 10:12 am

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**Karyna E. Boettger, Secretary**

**Approved As:**

Written: \_\_\_\_\_\_\_\_\_\_\_\_\_ Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Corrected: \_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_