**Randall Middle School PTSA**

**REGULAR BOARD MEETING – Thursday, October 7, 2021**

**Call to Order** Mariano Steisel called the meeting to order at 9:40am. Quorum established.

**Attendance** Sign-in sheet attached

**Minutes** The minutes from the Board Meeting on September 2, 2021 were approved as written. Motion: Betsy Massey; 2nd: Mariano Steisel

**President’s Report** Mariano Steisel updated the Board on:

* Updated Standing Rules to be effective November 1, 2021.
* Reporting Structure in the Standing Rules is being resurrected.
* Effective December, 2021 the Board will meet on the 2nd Thursday of each month.
* Binders – Each chair is required to keep a Binder for their position. This binder will include Bylaws, Standing Rules, Board Contact List, and all information required to do their job. This binder should be a road map for any person taking over the chair position going forward.
* Newly Created Master Calendar – Submit all dates and updates to Karyna at BoettgerFamily5@gmail.com. Everyone will have viewing access through Google Docs.

**Principal’s Report** Mrs. Mawhinney reported the following:

* The School Board has reinstated the Mask opt out list for students. Parents must complete the opt out form on-line even if they did it at the beginning of the year. The school will have a list of those opting out. Notices will be sent home to parents of students who are not following their parents wishes. School and work come first.
* The Faculty is doing a study called “Fostering Resilient Learners”. The Board can check out this study from Mrs. Mawhinney if they are interested.
* Randall has a mentoring program with approximately 20 students. The faculty has a “problem solving” team and lets the students know they always have a faculty member on their team.
* The first Kona Ice fundraiser raised $900 for the school. Mrs. Mawhinney apologized if their Kona Ice fundraiser stepped on the PTSAs toes. It was unintentional.

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

**COMMITTEE REPORTS**

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

* First Fundraiser of the year…Flag Rivals Fundraiser. The following games will be included UF vs UGA; USF vs UCF; UF vs FSU and Army vs Navy. This will be run through MemberHub which is completely free to the PTSA so we keep 100% of the proceeds.
* Fundsaver Cards from last year continue to sell at half price. We sold 82 just in September, compared to 100 all of last year. The company has agreed to extend the expiration date from November 30 to December 31. Mrs. Mawhinney said she’d be happy to get faculty involved in this fundraiser as needed and suggested a “pie in the face” type incentive.

**VP Programs** No reports at this time

**VP Membership** Sally reported the following:

* Membership is low at about 200 members. Mrs. Mawhinney approved the quarterly treats. This will be scheduled as soon as possible. Sally hopes this will help improve membership. Mrs. Mawhinney said she would send a parent link regarding joining the PTSA if Sally would send her the information and the link to sign up.

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

* Mrs. Hardy’s daughter just had brain surgery and was diagnosed with cancer. The PTSA voted to collect money from the Board for food and gas gift cards to donate to the Hardy family.
* The Website Chair stepped down from her position this morning. We will advertise on FB to the Randall community to try to find a replacement.

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

* SOTM celebration will be October 22.
* Students will receive cupcakes, goody bags and signed certificates.

**Staff Appreciation** Betsy Massey reported the following:

* Custodian appreciation was today. They celebrated with $5 Dunkin Donut gift cards for the custodial staff as well as two dozen donuts.
* Bday Treats were given to staff today.
* November 18 will be the Conference Night Dinner. Zaxby’s is covering the entire cost of the meal. The owners of the Valrico location have a student at Randall. Mrs. Mawhinney will send out a Thank You to Zaxby’s via a parent link if Betsy will send her a Thank you to send out.

**Sponsorship** Mariano reported the following:

* Sponsorships are going well at about $6,000 in sponsorships. Tina reported that pre-covid sponsorships were approximately $10k - $12k. He also said what a good job VistaPrint was doing with a very quick turnaround time.
* Signs4U has offered a deal for yard signs at the same rate as last year. It didn’t seem like much of a deal to the Board, so it was suggested that Mariano contact Lawn Greeters who gives 25% off on the back of the Fundsaver Card to see if we could strike a deal with them.

**Reflections** Reported on behalf of the Chair:

* Randall Intake will be October 21 & 22.
* County Intake will be November 12.

**Spirit Night** Jennifer Southerland Emailed the following update:

* Next Spirt Night is on October 20 at Baskin Robbins on Fishhawk Blvd

from 4-8. It will also be the 3rd Wednesday of every month.

* Dunkin Donuts will not do a monthly Spirit Night.

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

* Randall’s first Book Fair is scheduled November 1 -5 with set up being on October 29. Will need volunteers to run the Book Fair.

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

* Jennifer is new to this position and asked for Guidance. Mrs. Mawhinney said the Grams could be sold before school and during lunches. Have the kids complete a small form that will be attached to the Grams, create the item and put in HR teacher boxes.
* It was decided that we would do Seasonal Grams for Christmas and St. Patrick’s Day.

**Birthday Marquee** Deb Vanderveer reported the following on behalf of Shannon Cochran:

* There is confusion on how to purchase messages for the bday marquee. The idea of putting the link in the first day packets was nixed as no one thought anyone would even read the information. Mrs. Mawhinney said she would send out the bday marquee link in a parent link if Shannon sends her the information to send out.

**Announcements** Next Meeting – Thursday, November 4 @ 9:30 in the Randall Cafeteria

**Adjournment** The meeting adjourned at 10:45 am

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**Karyna E. Boettger, Secretary**

**Approved As:**

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

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