**Randall Middle School PTSA**

**REGULAR BOARD MEETING – Thursday, April 14, 2022**

**Call to Order** Karyna Boettger called the meeting to order at 9:39am. Quorum NOT established (a majority of the Board members in attendance constitutes a quorum. Our Board has 24 members; 13 members constitutes a quorum).

**Attendance** Sign-in sheet attached.

**Minutes** The minutes from the March 10, 2022 Board Meeting could not be approved as we did not have a quorum. We will vote on them at the May meeting.

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

* New Resource Officer is Hannah Ospina.
* Hawk Camp is in the works. Waiting on District for a final date.
* Randall received the “Gold Healthy School” Award; Mallory Shaw, 6th grade teacher helped facilitate us receiving this award.
* You may receive a district survey from Mrs. M. Please give input if able.
* Conference night is 4/21/22.
* Kona Ice school fundraiser is 4/13 and 4/20.
* She has heard all positive feedback from the 6th and 7th grade events.
* The owner of the new Tea place going in the Burger King space has reached out to Mrs. Mawhinney and said they’d like to partner with us next year. Owner is David Sullivan.

**Treasurer’s Report** Tina Wornickreported the following:

* Presented the financial reports for the month (reports attached).

**COMMITTEE REPORTS**

**VP Ways and Means** Debra VanDerVeerreported the following:

* There are no additional fundraisers for the remainder of the school year.
* We are adopting approximately 125 faculty members at Eisenhower Middle School (Title 1 school) for Teacher Appreciation Week. Publix donated a $100 gift card. A snack bar with a goodie bag to fill will be given to the teachers on May 3 or May 5.

**VP Programs** Christine Dusnik reported the following:

* Both 6th grade and 7th grade events went well. Small turnout for 7th grade, but still successful.
* 8th Grade “Finale” will be on May 13 from 7:00-9:00. Dress is semi-formal. We will need volunteers.

**Secretary** Karyna Boettgerreported the following:

* The final General Membership Meeting is being held on April 21 at 4:30 in the cafeteria. Please attend so we have a quorum so we can vote in next year’s executive board. We will also be voting on some minor budget changes.
* Next month’s Board meeting will be on May 12. Bring organized binders so you can pass it off to next year’s chair.

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

* April Conference Night dinners will be from Moe’s.

**Sponsorship**  Debra VanDerVeer reported the following:

* All sponsors have been recognized on Facebook.
* Suggested updating Sponsorship paperwork for next year as it says we will do things that we are unable to actually do.

**Faculty Mini Grants** Tina Wornick reported the following:

* Everything has been purchased for the Faculty mini grants and teachers are aware that their items will be arriving soon.

**Cultural Arts** Karyna Boettger reported the following:

* The submission deadline was extended to April 13; judging is April 21; winners to be announced April 22; People’s Choice voting will be done by teacher’s April 18-21; photos will remain in the Media Center until April 29
* We had approximately 130 submissions and are very pleased with the number of entries.

**Student**

**Representative** Blaine Bole Reported the following:

* SGA is providing breakfast for teachers during Teacher Appreciation Week.
* All HR representatives will have their class do something for their teacher during the week based on class input.
* All good input from friends on the 7th grade event.

**Announcements** Next Meeting –Thursday, May 12 @ 9:30 in the Randall Cafeteria.

**Adjournment** The meeting adjourned at 10:13 am

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**Karyna E. Boettger, Secretary**

**Approved As:**

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

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