

Randall Middle SchoolPTSA
Board Meeting Minutes – October13, 2022
Randall Cafeteria

In Attendance:

- See attached sign-in sheet

Call to Order:

- Christine Dusnik, President, called the meeting to order at 9:52am

President's Report

- Christine
 - We would like to do a donation for the Hardy family.
 - New board shirts will be handed out after the board meeting.
 - We are in the process of purchasing new shelves to be installed in the PTSA closet.
 - Presented birthday cookies to this month's board members.
 - Closed with Donation Drive information, if we make our goal of \$10,000 we will not need to have a fundraiser in the spring.

Principal Report

- Ms. Mawhinney
 - Presented and reviewed the FAST results. They will be taken again two more times this year.
 - Due to the hurricane, 10/17 will now be a full school day and there will be no early release in the month of November and December.
 - She would like the PTSA to provide refreshments for both the Veterans Day Program and the Great American Teach-In.

VP of Ways and Means

- Bridgette Howell could not attend.
- Kelli Miller and Christina McMillin
 - Sponsorship reported that the sponsorship drive is done, and they exceeded their goal of \$5000 and are over \$11,295 not including "in-kind" donations.
 - New banners will be here today and will be hung in their new place on the fence.
 - Asked again that the board "like" and "comment" on FB sponsor posts.
- Jen Abadi and Sally Acuff
 - Seasonal Gram, first one will be in December, and if you have any ideas or suggestions about what to do, please let them know.
- Shannon Cochran
 - Birthday's, reported that the birthday shoutouts are still going well.
- Mindy McCabe was unable to attend.
 - 10/20 is our next spirit night at Outback, from 5p-9p.
 - No date yet for November but looking into Sunflower Café.
- Kelli Dowling
 - Passive Fundraising, we have Dave's pumpkin fundraising going on now and that will turn into Dave's Christmas Tree's.

- Looking into “Got Sneakers” fundraiser. We will collect sneakers and can earn from .50 to 7.00 per pair.
- Also talking with Zoom Zoom and partnering with them.

VP of Membership

- Karyna Boettger
 - Our goal is 1000 memberships, we are at 734.
 - Quarterly treats will be handed out during lunches today.
- Molly Zurlage and Becky McFadden
 - Staff Appreciation, the last conference night was provided by Zaxby’s and Gretchen Goodies. We are looking into having a soup or potato bar for the November conference.
 - At the end of October, we will provide “Thanks for being Spooktacular” for the teachers.
- Paula Dawson and Eren Dooley
 - Student Recognition, SOTM was well received by the kids and they liked the Gretchen Goodies treat they received.
- Laura Springsteen and Ange Shaw
 - Book Fair, set up is today and will run through the end of next week (10/21). We still need help for Monday 10/17, because that was supposed to be a non-student day. Also, if you volunteer, please bring in Publix type bags.
- Millie Shikes was unable to attend.
 - Karyna presented Kelli Jo Miller and Christina McMillin, volunteer of the month for October with a gift card.

VP of Programs

- Jennifer Keipper was unable to attend.
 - Christine reported that the 6th Grade Event will be held in January, 7th Grade Event will be held in February, and the 8th Grade Dance will be in late April.
- Gloria Sanchez was unable to attend.
- Kym Taylor and Tracie Van Der Vliet
 - Reflections, today was the first day of intake, Kym and Tracie were on campus accepting applications, they will be back on campus tomorrow for the last day of intake. They have already accepted (15) applications, this is more than double from last year.
 - For clarification, Reflections, is a National PTA Arts Program and Cultural Arts, is a Randall Photography Program.
- Ashley Madden
 - Cultural Arts, nothing to report.
- Jessie Defeo
 - Community Charity Outreach, November 1st thru November 4th, we will hold a blanket/sheet/towel drive for the Humane Society. We will provide several locations for dropping these items off. She will also hold a coin drive “dog vs cat vs ?” during lunch for the students to participate in.
- Sabrina Leslie and Renee Grayson
 - Awards, nothing to report.

VP of Communications

- Betsy Massey
 - Please interact with the posts if you see a board member posting.

- If you see anything inappropriate on FB please let me, Jen, or Christine know as soon as possible. There is zero tolerance for certain posts, that information has been pinned.
- Blanche Kapustin
 - Website, nothing to report.
- Steve Bucko was unable to attend.
 - Newsletter, Betsy reported, please let Steve know if you will be submitting something for the newsletter but don't have the flyer yet as he will save a placeholder.

Secretary

- Tina Wornick
 - Called for a motion to approve the September 8, 2022 board meeting minutes.
 - Meeting minutes were approved as written by Blanche Kapustin.
 - Asked for all signed acknowledgement forms and "plan of work".
- Blaine Bole was unable to attend.
 - Student Representative, nothing to report.
- Ann O'Connell
 - Lost and Found, Tide has agreed to clean the lost and found clothes two times a year as an in-kind donation.
 - We can set out lost and found during after school games and events for parents to look through the items.

Treasurer

- Casey Littell presented and reviewed the financial report for the month, report is attached.
- Shannon Polizzi and Sabrina Leslie were unable to attend.
 - Mini Grants, will be sent to Ms. Mawhinney to review next week. After her approval they will be approved by the chairs.

Adjournment

- Meeting adjourned at 10:49a.

Next Board Meeting is on November 8th, 9:45am in Cafeteria

Approved As:

Written: _____ **Date:** _____

Corrected: _____ **Date:** _____

Papers filed: Sign-In Sheet and Treasurer Report

Tina Wornick, Recording Secretary