

Attendees:, Ed Grzeda, Alison Jones Allen, Mike Allen, Lynn Goddard, Amy Delannoy, Christine Vitale, Jim Accomando, Wendy Accomando, Amy deLannoy, Debbie O'Keefe, Janice Mayeran, Julie Smith, Annie Clyne, Greg Hatzis

Executive Board Meeting

I. President's Report – Jim Accomando

a. Addition of 4 "Digital Kiosks" to Cafeteria and Senior lounge

Continuance of previous discussions on addition of 4 video display screens to the FLHS cafeteria and senior lounge to enhance communication of student recognition, events and other news to the entire student population. Total cost of installation is \$16,000. FLHS is able to allocate \$8,000 to the project. Previous motion by PTA at 4/4/16 meeting pledged \$5,000 in PTA funds, leaving a funding gap of \$3,000.

Motion – Jim Accomando moved that FLHS PTA provide up to an additional \$3,000 for the purchase and installation of monitors.

Second by Christine Vitale.

Motion passed 11-0

b. Discussion on procurement of FLHS PTA banners from Lifetouch. Banners would be used at PTA sponsored events and membership drives. Jim Accomando pursuing possibility of obtaining the banners free of charge.

c. Discussion on possibility of expanding PTA sponsored programming with the Anti-Defamation League. Expansion of program to possibly include sophomore class will be explored in the Fall of 2016-17 school year. Expansion could cost \$2,500 – 3,000. Motion for approval could come in the Fall.

d. Teacher Grants – Teacher grant funding increased for the 2016-17 year to \$6,000 by previous motion in April. The PTA is actively looking for opportunities to expand teacher grants in the future. There are several potential grant requests that could utilize additional funds.

Motion - Jim Accomando moved that the Classroom/LMC Grants line item in the 2016-17 FLHS PTA budget be increased from \$6,000 to \$10,000.

Second by Christine Vitale

Motion passed 11-0.

e. PTA Scholarships – PTA currently sponsors scholarships in the following amounts:

Valedictorian - \$500

Salutatorian - \$500

Next 4 highest GPA's - \$250 each

Total: \$1,750

Discussed possibility of increasing each of these values and expanding to Falcon Award winners and adding additional awards. Exact amounts and awards will be finalized during 2016-17 school year.

Motion - Jim Accomando moved that the Scholarships line item in the 2016-17 FLHS PTA budget be increased from \$1,750 to \$5,000.

Second by Christine Vitale

Motion passed 11-0.

f. PTA Membership levels: Continued discussion regarding proposed new membership levels and updated benefits for each level. Proposals included preferred parking/seating at graduation, additional spirit wear, creation of a published donor list, among others. A conclusion has not yet been reached. Jim Accomando will research donor gift items from the National PTA store site.