

LMC Lecture Hall, 6:00 PM

Attendees: Ed Grzeda, Lynn Goddard, Sue Voltz, Alison Jones Allen, Christine Vitale, Greg Hatzis, Jim Accomando, Kathy Russell, Nancy Haberly, Marcia Tenreiro, Laura Bretthaus, Chrystal Moynahan, Gina Luczaj, Beth Cerny, Mike Allen, Linda Raymond, Jennifer Jacobsen, Julie Smith, Donna Karnal, Steve Baker

I. Call to Order

Motion – Lynn Goddard made a motion to approve the 2017-18 Slate of Officers, as follows:

New Officers:

Recording Secretary – Amy Cooke

Corresponding Secretary – Gina Luczaj

President Elect – Steve Baker

Returning Officers:

Treasurer – Kathy Fitzmaurice

VP Volunteers – Sue Voltz and Christine Magliocco

Open Positions:

President, VP Programs, VP Fundraising

Second by Jim Accomando

Motion passed 18-0.

II. President's Report

- a. About \$2,500 in expenses for Post Prom parties (result of higher turnout); \$1,200, \$620, \$600 gift cards, \$65 balloons; receiving at least \$750 from PTAC to offset, hoping for more.
- b. Falcon Award interviewing went great, plaques At Fairfield Center Jeweler, all awards announced on 6/14. Christine Magliocco and AJ doing Punch and cookies. Question for Greg Hatzis on how many people needed to cover.
- c. PTA is giving \$4,312 in Senior Awards (\$688 from interest), representing a 186% increase over recent years.
- d. List of 15 Graduation ceremony volunteers sent to Mr. Mirrer. Thank you to VP Volunteers for coordinating. Volunteers should arrive at 3:45.
- e. Graduation Balloons – SOLD OUT. Program will net FLHS PTA approximately \$3,000 after \$3,500 expenses.
 - i. Balloon delivery drivers are all set. Again, Thank You to VP Volunteers. Close to 45 volunteers.
- f. Final Exam Bagels to be handed out on 6/12. 9 of 10 volunteer slots filled.
- g. End of Year breakfast – \$1,600 expense. Volunteers identified.
- h. We are now using electronic check reimbursement – please hand in all your requests.
- i. EOY Summary of expenses:
 - i. Subtotal of following expenses = \$10,599
 1. Post Prom: \$600 outstanding
 2. Graduation Balloons: \$3,500 expenses
 3. Teacher Grants: \$1,770
 4. Final Exam Bagels: \$1,000
 5. End of Year Breakfast: \$1,600
 6. CT PTA dues: \$979
 7. \$250 Donation to Jim Accomando's Life Touch Mission (PTAC also making a donation)
 8. Self-defense class: \$600
 9. Senior Awards night refreshments: \$200

10. Reflections: \$100?

- ii. Motion from May 2017 PTA meeting to fund Sports Communications System (not to exceed \$10,000) – estimated \$9,000
- iii. Estimated Year End Balance: \$27,449 (Current checking account balance) - \$10,599 (EOY expenses) - \$9,000 (Sports Communications system) = \$7,580.

III. Dr. Jones Presentation

- a. Budgetary concerns at State level will require Central Office to focus on identifying efficiencies. Transportation and other operations will be reviewed for savings.
- b. Dr. Jones discussed some of the changes in a number of positions at central office. Some will result in a change of titles and focus for current staff, others will combine or add responsibilities.
 - i. Director of Personnel and Legal Services – recent hiring of a practicing attorney to this role will bring legal experience in-house and potential to reduce expenses. For 2016-17 year, \$600,000 budgeted for basic consults from outside attorneys.
 - ii. Deputy Superintendent position will be replaced with new “Chief Officer of Academics”
 - iii. Director of Innovation – Curriculum leaders will report to this individual. Primarily focused on elementary schools.
- c. Dr. Jones has spent much of her time since her hiring on learning current priorities and programs in the Fairfield school system.

IV. Headmaster’s Report

- a. End of Year preparations under way for Graduation and Course requests for 2017-18 school year.
- b. Recent events:
 - i. Senior citizen breakfast – approx. 120 students participated, including performance by Jazz ensemble
 - ii. International Day
 - iii. “Mock crash” presentation to juniors
 - iv. “Grim Reaper Day” – represents CT students who died in alcohol-related incidents in past year.
 - v. Proms
 - 1. Junior Prom – Approximately 80 students attended the post prom gathering.
 - 2. Senior Prom – Approximately 60 students at post prom.
 - vi. Senior Internships under way
 - vii. Senior prank update – Intended “prank” to leave decorated watermelons around the school turned ugly when some students smashed the watermelons in bathrooms and poured maple syrup down a central stairwell. The result was a significant impact on normal school functioning as well as considerable clean-up efforts by the custodial staff.
 - 1. After no one came forward to claim responsibility, Mr. Hatzis cancelled the senior picnic and senior yearbook signing party. Mr. Hatzis stated he would be willing to reconsider based on the actions of students; including the responsible parties stepping forward, actions by other students to report their knowledge as well as plans to show their appreciation to faculty and custodial staff who cleaned up.
 - 2. After his announcement, a good number of students made reports through the anonymous TIPS system. In addition, information obtained through social media helped to identify the responsible students.

V. Approval of Meeting Minutes

***Motion – Marcia Tenreiro moved to approve the general meeting minutes for 4/20/17 and 5/11/17.
Second by Mike Allen
Motion passed 17-0.***

VI. Adjourn – hooray the year is ended!