

# AGENDA

September 8, 2016  
General Meeting of FLHS PTA  
LMC Lecture Hall  
7 PM

- I. Greg Hatzis, Meet & Greet, 7 to 7:30 PM
- II. Welcome New & Returning Families, Call to Order
- III. President's Report
  - a. Accomplishments
  - b. Thank you's
  - c. Membership Drive update
  - d. Open Positions -- President Elect, VP of Volunteers
- IV. Headmaster's Report
- V. Jim Accomando – Membership Incentives, Budget increases re-cap
- VI. Christine Vitale
  - a. Nominating
  - b. June Budget follow up & Treasurer's report (Kathy Russell traveling)
  - c. **Motion:** *To increase the Staff Welcome Back Lunch budget from \$300 to \$1500*
- VII. Approval of June 6, 2016 and June 21, 2016 Minutes
- VIII. Committee Announcements
- IX. Demo Online Directory, Directory App – if time

Adjourn

Next scheduled meeting is Thursday Oct. 6, 7 PM, LMC LH

	A	B	C	D	E	F	G	H
1	<b>FAIRFIELD LUDLOWE HIGH SCHOOL PTA</b>							
2	<b>2015-2016 Budget</b>							
3	<b>June 2016</b>							
4								
5			<b>Budget</b>	<b>Actual</b>	<b>Actual</b>			
6			<b>2015-2016</b>	<b>Income</b>	<b>Expense</b>	<b>NET</b>		<b>Comments</b>
7	<b>INCOME</b>							
8	All Star Driving		\$ 2,000	\$ 3,640.00		\$ 3,640.00		(\$380 - '14-15 Inc)
9	Amazon Store		\$ 1,000	\$ 271.50		\$ 271.50		
10	Donations - Miscellaneous		\$ -					
11	Give Back Nights							
12	Graduation Balloons		\$ 3,000	\$ 5,535.00	\$ 3,180.45	\$ 2,354.55		(\$15 14-15 Inc)
13	Interest Income		\$ 15	\$ 15.32		\$ 15.32		
14	Membership (PTA Portion)		\$ 12,000	\$ 20,235.84	\$ 7,707.91	\$ 12,527.93		
15	Post Prom Donation-sch		\$ 1,000	\$ 500.00		\$ 500.00		(\$100 14-15 Inc)
16	Project Runway		\$ 7,000	\$ 5,945.78	\$ 567.11	\$ 5,378.67		(\$190.8 14-15 exp)
17	SAT Prep Class		\$ 1,500	\$ 1,590.00		\$ 1,590.00		
18	<b>TOTAL INCOME</b>		<b>\$ 27,515</b>	<b>\$ 37,733.44</b>	<b>\$ 11,455.47</b>	<b>\$ 26,277.97</b>		
19	<b>EXPENSES</b>							
20	Accounting	a	\$ 425		\$ 425.00	\$ (425.00)		
21	Alcohol Prevention Task.	p	\$ 500		\$ 537.55	\$ (537.55)		
22	Awards Night	s	\$ 300		\$ 485.02	\$ (485.02)		(\$129.80 - '14-15 exp)
23	Bank Fees	a	\$ 50					
24	Beautification	p	\$ 500		\$ 187.30	\$ (187.30)		
25	Classroom/LMC Grants	s	\$ 5,500		\$ 3,799.22	\$ (3,799.22)		(\$317 PY exp) 4/4 App add \$500
26	Compassion	a	\$ 500		\$ 180.00	\$ (180.00)		(\$55 - '14-15 exp)
27	Constant Contact	a	\$ 350		\$ 336.00	\$ (336.00)		
28	Directory	p	\$ 500		\$ 408.42	\$ (408.42)		
29	Freshman Picnic	s	\$ 1,000		\$ 1,000.00	\$ (1,000.00)		
30	Headmaster's Discretionary	s	\$ 500		\$ 500.00	\$ (500.00)		
31	House Donations	s	\$ 600		\$ 600.00	\$ (600.00)		
32	Incorporation Fee	a	\$ 50		\$ 100.00	\$ (100.00)		(\$50 PY exp)
33	Insurance	a	\$ 450		\$ 410.00	\$ (410.00)		
34	Office Supplies	a	\$ 100					
35	Parent Social	p	\$ -					
36	Post Prom - Junior	s	\$ 600		\$ 546.77	\$ (546.77)		(100 '14-15 exp)
37	Post Prom - Senior	s	\$ 1,500		\$ 550.00	\$ (550.00)		
38	Postage	a	\$ 50					
39	Programs & Workshops	p	\$ 5,000	\$ 4,023.08	\$ 2,976.17	\$ 1,046.91		+ \$3225.88 14-15 Inc
40	PTA Convention	a	\$ 150					
41	PTA Council Dues	a	\$ 150		\$ 150.00	\$ (150.00)		
42	PTA President's Fund	a	\$ 300		\$ 405.96	\$ (405.96)		(\$26.14 14-15 exp)/YE Workshop
43	Reflections	s	\$ 200		\$ 68.10	\$ (68.10)		
44	Scholarship-Dora Wheeler	s	\$ 500					
45	Scholarship-HS Scholar Fnd	s	\$ 1,200		\$ 1,083.00	\$ (1,083.00)		
46	Special Events*	s	\$ 2,300		\$ 2,363.99	\$ (2,363.99)		(\$25.50 '14-15 exp)
47	Staff Appreciation Week	t	\$ 1,500		\$ 1,988.10	\$ (1,988.10)		lockdown lunch
48	Staff Back to School Lunche	t	\$ 300		\$ 174.87	\$ (174.87)		
49	Staff Holiday Event	s	\$ 1,000		\$ 768.81			
50	Staff Year-End Breakfast	t	\$ 800		\$ 1,065.95	\$ (1,065.95)		(\$232.3 14-15 exp)
51	Website	a	\$ 750		\$ 737.86	\$ (737.86)		
52	Internship Software	s	\$ 2,500		\$ 2,500.00	\$ (2,500.00)		
53	<b>Sub-total Expenses</b>		<b>\$ 30,125</b>	<b>\$ 4,023.08</b>	<b>\$ 24,328.09</b>	<b>\$ (19,536.20)</b>		
54	Non-Budgeted Spending	s	\$ 6,000		\$ 1,298.00	\$ (1,298.00)		4-4 Mtg Approved see attached
55	<b>TOTAL EXPENSES</b>		<b>\$ 36,125</b>	<b>\$ 4,023.08</b>	<b>\$ 25,626.09</b>	<b>\$ (20,834.20)</b>		
56	<b>NET TOTALS</b>		<b>\$ (8,610)</b>	<b>\$ 41,756.52</b>	<b>\$ 37,081.56</b>	<b>\$ 4,674.96</b>		Net: \$1,950.57 w/o 14-15 Inc/exp
57	*Hospitality, Exam Breakfast, Homecoming grouped under Special Events							

65	<b>Activity Since Previous Bank Statement:</b>			\$ 43,889.35	5/31/16
66			<b>Income</b>	<b>Expense</b>	<b>Balance</b>
67	All Star Driving (6/1)		\$720.00		\$ 44,389.35
68	Post Prom (FWMS, Sherman - 6/1)		\$300.00		\$ 44,689.35
69	Graduation Balloons (6/1)		\$410.00		\$ 45,099.35
70	Classroom Grants (Denco - 4/2 - #2146)			\$1,016.00	\$ 44,083.35
71	Post Prom (Circle Diner - 6/1 - #2159 - Jr)			\$200.00	\$ 43,883.35
72	Graduation Balloons (6/2)		\$235.00		\$ 44,118.35
73	Graduation Balloons (6/2)		\$395.00		\$ 44,513.35
74	Programs (Villar Studio - 6/1 - #2161)			\$700.00	\$ 43,813.35
75	Non-Budgeted (MySchoolAnywhera, 6/6)			\$598.00	\$ 43,215.35
76	SAT Prep (6/9)		\$1,590.00		\$ 44,805.35
77	Graduation Balloons (6/2)		\$940.00		\$ 45,745.35
78	Programs (MADO CT - 6/1 - #2160)			\$750.00	\$ 44,995.35
79	Graduation Balloons (Great Event - 6/2 - #2169)			\$2,598.75	\$ 42,396.60
80	Post Prom (Circle Diner 6/4 - #2162 - Sr)			\$300.00	\$ 42,096.60
81	Special Events (Village Bagels - 6/8 - #2166)			\$933.25	\$ 41,163.35
82	Prom - Sr (\$250) & Jr. (\$248.77) (K. Carol - 6/17)			\$496.77	\$ 40,666.58
83	Graduation Balloons (6/20)		\$540.00		\$ 41,206.58
84	Graduation Balloons (6/20)		\$375.00		\$ 41,581.58
85	Programs (Ward's Portion)		\$597.42		\$ 42,179.00
86	Graduation Balloons (6/20)		\$190.00		\$ 42,369.00
87	Graduation Balloons (6/20)		\$350.00		\$ 42,719.00
88	Graduation Balloons (6/20)		\$105.00		\$ 42,824.00
89	Incorporation Fee/Directory (\$100/15.14 - M. Bocharis - 6/20)			\$115.14	\$ 42,708.86
90	Awards (\$57.66)/Staff Bkfst (\$87.09)(C. Vitale - 6/20)			\$144.75	\$ 42,564.11
91	Graduation Balloons (Great Event - 6/20)			\$132.50	\$ 42,431.61
92	Membership (CT PTA - 6/20)			\$247.50	\$ 42,184.11
93	Awards Night (Pantry - 6/15 - #2165)			\$240.00	\$ 41,944.11
94	Staff Year End Bkfst (Pantry - 6/15 - #2167)			\$280.00	\$ 41,664.11
95	Awards Night (\$37.56)/Staff Bkfst (\$11.97) (L. Goddard - 6/22)			\$49.53	\$ 41,614.58
96	Special Events (A. deLannoy - 6/22 - Exams Bkfst)			\$27.30	\$ 41,607.28
97	Staff YE Bkfst (Village Bagels - 6/17 - #2166)			\$458.63	\$ 41,148.65
98	President/Programs (Black Rock Yacht - 6/21 - #2170)			\$600.00	\$ 40,548.65
99	Graduation Balloons (6/27)		\$105.00		\$ 40,653.65
100	President/Staff Bkfst/Programs (J. Accomando - 6/28)			\$127.13	\$ 40,526.52
101	Graduation Balloons (T. Smith - 6/28)			\$184.20	\$ 40,342.32
102			\$6,852.42	\$10,179.45	
108	<b>April 4, 2016 Approved Non-Budgeted Spending</b>				
109	G. Hatzis Award Ceremony Tickets		\$200.00		
110	Schulz Scholarship	up to:	\$500.00		
111	School/Student Enhancements		\$8,000.00	* add'l \$3,000 appl'd at 6/21 mtg	
112	Schulz Retirement Party		\$300.00		
113	MySchoolAnywhera		\$598.00		
114			\$9,598.00		

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66			<b>Income</b>	<b>Expense</b>	<b>Balance</b>	
67	All Star Driving (8/1)		\$720.00		\$ 44,389.35	
68	Post Prom (PWMS, Sherman - 8/1)		\$300.00		\$ 44,689.35	
69	Graduation Balloons (8/1)		\$410.00		\$ 45,099.35	
70	Classroom Grants (Dance - 4/2 - #2146)			\$1,016.00	\$ 44,083.35	
71	Post Prom (Cafe Diner - 8/1 - #2159 - Jr)			\$200.00	\$ 43,883.35	
72	Graduation Balloons (8/2)		\$235.00		\$ 44,118.35	
73	Graduation Balloons (8/2)		\$395.00		\$ 44,513.35	
74	Programs (Villar Studio - 8/1 - #2161)			\$700.00	\$ 43,813.35	
75	Non-Budgeted (MySchoolAnywhere, 8/8)			\$598.00	\$ 43,215.35	
76	SAT Prep (8/9)		\$1,590.00		\$ 44,805.35	
77	Graduation Balloons (8/2)		\$940.00		\$ 45,745.35	
78	Programs (MADD CT - 8/1 - #2180)			\$750.00	\$ 44,995.35	
79	Graduation Balloons (Great Event - 8/2 - #2189)			\$2,588.75	\$ 42,396.60	
80	Post Prom (Circle Diner 8/4 - #2162 - Sr)			\$300.00	\$ 42,096.60	
81	Special Events (Village Bagels - 8/8 - #2188)			\$933.25	\$ 41,163.35	
82	Prom - Sr (\$250) & Jr. (\$248.77) (K. Carol - 8/17)			\$496.77	\$ 40,666.58	
83	Graduation Balloons (8/20)		\$540.00		\$ 41,206.58	
84	Graduation Balloons (8/20)		\$375.00		\$ 41,581.58	
85	Programs (Waide Portion)		\$597.42		\$ 42,179.00	
86	Graduation Balloons (8/20)		\$190.00		\$ 42,369.00	
87	Graduation Balloons (8/20)		\$350.00		\$ 42,719.00	
88	Graduation Balloons (8/20)		\$105.00		\$ 42,824.00	
89	Incorporation Fee/Directory (\$100/15.14 - M. Bocharis - 8/20)			\$115.14	\$ 42,708.86	
90	Awards (\$57.88)/Staff Bkfst (\$87.09)/C. Vitale - 8/20)			\$144.75	\$ 42,564.11	
91	Graduation Balloons (Great Event - 8/20)			\$132.50	\$ 42,431.61	
92	Membership (CT PTA - 8/20)			\$247.50	\$ 42,184.11	
93	Awards Night (Pantry - 8/15 - #2165)			\$240.00	\$ 41,944.11	
94	Staff Year End Bkfst (Pantry - 8/15 - #2167)			\$260.00	\$ 41,684.11	
95	Awards Night (\$37.56)/Staff Bkfst (\$11.97) (L. Goddard - 8/22)			\$49.53	\$ 41,634.58	
96	Special Events (A. deLannoy - 8/22 - Exams Bkfst)			\$27.30	\$ 41,607.28	
97	Staff YE Bkfst (Village Bagels - 8/17 - #2166)			\$458.63	\$ 41,148.65	
98	President/Programs (Black Rock Yacht - 8/21 - #2170)			\$800.00	\$ 40,548.65	
99	Graduation Balloons (8/27)		\$105.00		\$ 40,653.65	
100	President/Staff Bkfst/Programs (J. Accomando - 8/28)			\$127.13	\$ 40,526.52	
101	Graduation Balloons (T. Smith - 8/28)			\$184.20	\$ 40,342.32	
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114			\$9,598.00			



108	April 4, 2016 Approved Non-Budgeted Spending				
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111	School/Student Enhancements		\$8,000.00	* add'l \$3,000 app'd at 6/21 mtg	
112	Schulz Retirement Party		\$300.00		
113	MySchoolAnywhere		\$508.00		
114			\$9,508.00		
<hr/>					
117	<b>Banking Balances as of:</b>		Checking	Money Mkt	
118	07/01/15		\$ 35,882.68	\$ 15,287.41	
119	6/30/16		\$ 40,342.32	\$ 15,302.73	
120				\$ 4,674.96	
121					
122			Earmarked	Available *	
123	<b>Banking Balances as of:</b>	Balance	Funds	Funds	
124	06/30/15	\$ 50,970.09	\$ 1,500.00	\$ 40,860.09	
125				Balance + Prop. Inc - Prop Exp - Earmarked	
126					
127	Savings Earmarked for:				
128	- \$1,500 for FLHS 10-year anniversary celebration				
129					
130					
131	\$15,000 Earmarked in 2013-2014 Spending Summary:			Cleared	Approved Oct. Mtg
132		\$ 6,500.00	Intern. Software	12/4/13	Approved Exec Bd
133		\$ 100.00	Spec. Olymp	4/23/14	Approved May Mtg
134		\$ 9,755.00	LED Board	6/10/14	
135		\$ 16,355.00			
136					

**FAIRFIELD LUDLOWE HIGH SCHOOL PTA  
2016-2017 Budget**

Approved @ June 2016 PTA Meeting

	Budget		Comments
		2016-2017	
<b>INCOME</b>			
All Star Driving	\$	2,000	
Amazon Store	\$	500	Reduced by \$500
Donations - Miscellaneous	\$	-	
Give Back Nights			
Graduation Balloons	\$	3,000	
Interest Income	\$	15	
Membership (PTA Portion)	\$	12,000	
Post Prom Donation-sch	\$	1,000	
Project Runway	\$	5,000	Reduced by \$2000
SAT Prep Class	\$	1,500	
<b>TOTAL INCOME</b>	<b>\$</b>	<b>25,015</b>	
<b>EXPENSES</b>			
Accounting	a	\$ 425	
Alcohol Prevention Task.	p	\$ 700	Added \$200 v. prev year
Awards Night	s	\$ 300	
Bank Fees	a	\$ 50	
Beautification	p	\$ 500	
Classroom/LMC Grants	s	\$ 10,000	Added \$1000 v. prev year in April, \$4,000 in June
Compassion	a	\$ 500	
Constant Contact	a	\$ 350	
Directory	p	\$ 250	decrease \$250 v. prev year - ad hoc print
Freshman Picnic	s	\$ 1,000	
Headmaster's Discretionary	s	\$ 500	
House Donations	s	\$ 600	
Incorporation Fee	a	\$ 50	
Insurance	a	\$ 500	Added \$50 v. prev year - new AIM policy
Membership Web Program	a	\$ 600	New membership program
Office Supplies	a	\$ 100	
Post Prom - Junior	s	\$ 600	
Post Prom - Senior	s	\$ 1,500	
Postage	a	\$ 50	
Programs & Workshops	p	\$ 5,000	
PTA Annual Meeting	a	\$ 150	
PTA Council Dues	a	\$ 150	
PTA President's Fund	a	\$ 300	
Reflections	s	\$ 200	
Scholarship-Dora Wheeler	s	\$ 500	
Scholarship-HS Scholar Fndtn	s	\$ 1,200	
Special Events*	s	\$ 2,500	Added \$200 v. prev. year
Staff Appreciation Week	t	\$ 1,500	
Staff Back to School Luncheon	t	\$ 300	
Staff Holiday Event	t	\$ 1,000	
Staff Year-End Breakfast	t	\$ 800	
Website	a	\$ 750	
Internship Software	s	\$ 2,500	
<b>Sub-total Expenses</b>		<b>\$ 35,425</b>	
Non-Budgeted Spending	s		
<b>TOTAL EXPENSES</b>		<b>\$ 35,425</b>	
<b>NET TOTALS</b>		<b>\$ (10,410)</b>	
*Headmaster Coffees, Exam Breakfasts, Homecoming/Alumni Breakfast grouped under Special Events			
<b>Expense Subtotals by Categories</b>			
Student (s)	s	\$ 21,400	60%
Services & Program (p)	p	\$ 6,450	18%
Teacher & Staff (t)	t	\$ 3,600	10%
Administrative (a)	a	\$ 3,975	11%

Need in increase staff  
welcome back luncheon at  
9/8/16 meeting

Agreed to charge \$5/directory for 2016-2017 school year and/or provide to those families who internet access

**Executive Board 2016-17**

**President**

Alison Jones Allen

[flhsptapresident@gmail.com](mailto:flhsptapresident@gmail.com)

**President-Elect**

OPEN

**Treasurer**

Kathy Fitzmaurice

[Kathrussell@gmail.com](mailto:Kathrussell@gmail.com)

**Recording Secretary**

Ed Grzeda

[eegrzeda@gmail.com](mailto:eegrzeda@gmail.com)

**Corresponding Secretary**

Lynn Goddard

[flhsptaalerts@gmail.com](mailto:flhsptaalerts@gmail.com)

**VP Fundraising**

Jane Nelson Corbett

[janencorbett@gmail.com](mailto:janencorbett@gmail.com)

**VP Programs**

Laura Becker Lawlor

[Lbecklaw@aol.com](mailto:Lbecklaw@aol.com)

**VP Volunteers**

OPEN

**Committee Chairs 2016-17**

<b>COMMITTEE</b>	<b>CHAIR</b>	<b>EMAIL ADDRESS</b>
Next Street Driving Coordinator	Chris Spearing	Hiring2win@gmail.com
Beautification	Lynn Goddard	fhsptaalerts@gmail.com
Budget Representative	<b>OPEN</b>	
Budget Representative	Carolyn Trabuco	ctrabuco@gmail.com
Board of Ed Representative	Jennifer Jacobsen-Tapsall	jjjacobsen4@aol.com
Compassion	Julie Smith	julless@sbcglobal.net
Done in a Day	Laura Lawlor	lbecker@moxieco.com
Faculty Figures	<b>OPEN</b>	
Fairfield Cares Community Coalition	<b>OPEN</b>	
Freshman Forum	Missy Schramm	schrammfamily@optonline.net
Freshman Forum	April Clyne	apriklyne@sbcglobal.net
Give Back Nights	<b>OPEN</b>	
Membership	<b>OPEN</b>	
Membership	<b>OPEN</b>	
Operation Hope	Pam Paulmann	ppaulmann@optonline.net
Project Runway	Suzie Schroeder	suzieschro@gmail.com
Project Runway	Debra O'Keefe	debraokeefe@optonline.net
Post Prom Parties	<b>OPEN</b>	
PTA Council Representative	Mary Mayer	wfmjmayer@aol.com
Reflections	Deb Owens	djowens@optonline.net
Reflections	Missy Savard	studiosavard@gmail.com
SAT & ACT Prep/AlphaPrep	AJ Allen	fhsptapresident@gmail.com
Senior Awards	<b>OPEN</b>	
Senior Balloons	Cindy Waldron	
School Climate	Christine Vitale	cvitale@optonline.net
Special Events-Exam Breakfasts	Amy de Lannoy	amydelannoy@hotmail.com
Special Events-Staff YE Breakfast	<b>OPEN</b>	
Teacher Appreciation Week	Nancy Blgonette	rjblgoga@aol.com
Teacher Appreciation Week	Rachel Alcosser	rachel263@sbcglobal.net
Teacher Grants	Julie Smith	julless@sbcglobal.net
Tools for Schools	<b>OPEN</b>	
Webmaster	<b>OPEN</b>	



**Attendees:** Ed Grzeda, Amy ~~deLannoy~~, Allison Jones Allen, Lynn Goddard, Christine Vitale, Jim Accomando, Jessica Gerber, Rebecca ~~Bellora~~, Margaret Tobias, Kathy Fitzmaurice, Susan ~~Miska~~, Christine ~~Magliocco~~, Christine Rose

**Executive Board Meeting**

- I. **President's Report – Jim ~~Accomando~~**
  - a. **Approval of Minutes**

*Motion – Amy ~~DeLannoy~~ moved to approve minutes from the 4/4/16 PTA meeting.  
Second by Allison Allen.  
Motion passed 13-0.*

- b. **End of year events** – Christine Vitale to organize additional volunteers through signup genius for Staff breakfast and student breakfast sandwich days.
- c. **Slate of Officers**

*Motion – Christine Vitale moved to approve the 2016-17 FLHS PTA Slate of Officers as follows:*

<i>President</i>	<i>Allison Jones Allen</i>
<i>President Elect</i>	<i>Open</i>
<i>Treasurer</i>	<i>Kathy Fitzmaurice</i>
<i>Recording Secretary</i>	<i>Ed Grzeda</i>
<i>Corresponding Secretary</i>	<i>Lynn Goddard</i>
<i>VP Fundraising</i>	<i>Jane Corbett</i>
<i>VP Programs</i>	<i>Laura Lawlor</i>
<i>VP Volunteers</i>	<i>Rebecca <del>Bellora</del> (she has since declined)</i>

*Second by Jim Accomando  
Motion Passed 13-0*

There are still a number of open committee positions for the coming year. Some of these positions need to be addressed ASAP as they require work over the summer prior to the start of the 2016-17 school year. They include All-Star driving, School Beautification and Membership.

- d. **Junior / Senior Prom after party at Circle Diner** – Events were a success with good adult turnout and raffles for students.
  - e. **PTA Membership Levels** – Continued discussion regarding the addition of a \$250 FLHS PTA membership level for the 2016-17 year. Discussion of membership "rewards" for current and new \$250 level. Suggestions included preferred seating and/or parking for graduation, tickets to FLHS events such as plays, musicals, candlelight, etc. Some concerns were raised regarding the appearance of "selling" benefits.
  - f. **CT PTA Council** – There is discussion at the National PTA organization of creating and maintaining a national database of PTA members for the purpose of advocacy efforts at the Council, State and National levels. There is a pilot program in development that would link the National PTA to Local PTA organizations. Jim Accomando has expressed his concern at the national PTA in a number of areas. Specifically how member information will be kept and distributed, privacy, member email distribution to third party organizations, membership cost and donation information, and the like. The National PTA is
-

currently formulating a 5 year strategic plan. Jim A. will continue to monitor the progress and pass on any concerns of the local PTA.

- g. Transition** – Jim A. will meet with Allison Allen in the coming weeks to discuss transition and prepare for the upcoming year.
- h. Thank You to out-going President Jim Accomando and Past President Christine Vitale** – Allison A. thanked Jim and Christine for their leadership and hard work and the positive impact they have made on their community through the FLHS PTA.

## **II. Board of Education Update (Jessica Gerber reporting)**

- a. Upcoming Agenda** – Policy review session, School security, Review of 2015-16 district improvement plan are on the agenda for June 6. June 21 meeting will be Dr. Title's last meeting, the agenda is to be determined.
- b. FLHS Windows replacement project** – Project approved unanimously by the Finance committee. Presentation now moves to the Building Committee, then the RTM on June 27. It is important that this project be approved for the current year. Individuals may contact the RTM to encourage their support.
- c. Budget Update** – State budget included a ~\$2.3 million shortfall to Fairfield town budget in the form of reduced revenue from the state. BOE has not yet been asked to cut back on the approved 2016-17 Education budget. Continued improved insurance experience rate for the current year could help offset some of this lost revenue.

**Attendees:** Ed Grzeda, Alison Jones Allen, Lynn Goddard, Amy Delannoy, Christine Vitale, Jim Accomando, Greg Hatzis (incomplete list)

**Executive Board Meeting**

**I. President's Report – Jim Accomando**

**a. Addition of 4 Smart Boards to Cafeteria and Senior lounge**

Continuance of previous discussions on the addition of 4 Smart video displays to the cafeteria and senior lounge area at FLHS 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.

