

LMC Lecture Hall, 6:00 PM

Attendees: Ed Grzeda, Lynn Goddard, Sue Voltz, Janice Mayeran, Jenn Jacobsen, Alison Jones Allen, Christine Vitale, Greg Hatzis, Jessica Gerber, Jim Accomando, Kathy Russell, M Savard, Cindy Waldron

I. Call to Order

Motion – Jessica Gerber made a motion to add discussion of Sports Communications System to the agenda.

Second by Jim Accomando

Motion passed 11-0.

Motion – Jessica Gerber made a motion to approve funding for Sports Communications System not to exceed \$10,000

Second by Christine Vitale

Motion passed 11-0.

II. Headmaster's Report

a. NEASC 10 year accreditation in 2019 – Preparation beginning now. A Steering Committee will be formed and parent volunteers will be needed.

III. Treasurer's Report – Kathy Russell

a. April 2017 Budget Report distributed.

i. Upcoming expenses, including about \$4,000 outstanding approved teacher grants, will bring end of year checking account balance to approximately \$20,000.

1. This is about half the balance at the end of the 2015-16 school year – This reduction in ending balance is desirable and more in line with National PTA guidelines regarding carrying a balance from year to year.

2. Deadline for submitting reimbursement forms is the end of June.

b. Senior balloons sales –

i. MySchoolAnywhere online payment tool working well. About 650 balloons already sold online, plus some paper orders. 1,200 balloons purchased.

ii. Committee requests a list of all seniors – effort will made to ensure all seniors get a balloon.

iii. Need 60 total volunteers for distribution on June 13. 24 volunteers currently secured. Email blasts in June as well as contacting "Done in a Day" volunteers if needed.

IV. President's Report – Alison Jones Allen

a. Lifetouch Fundraising & Jim Accomando installation as National PTA President

i. Jim Accomando, as incoming National PTA President, is partnering with Lifetouch's Memory Mission Foundation. Memory Mission is a volunteer service initiative that, among other things, has built 13 schools in Haiti and the Dominican Republic for underserved and impoverished communities.

1. Lifetouch has created an online fundraising site with the goal of raising \$10,000 for the continued construction and furnishing of an elementary school in Constanza, Dominican Republic.

2. Goal is to have 100% participation from all CT PTA Associations toward the fundraising effort. Lifetouch will match all donations.

ii. National PTA Convention will be during the 3rd week of June. Jim Accomando will be sworn in as president on June 25. A live-feed of the installation and Jim's speech will be available.

- b. Teacher luncheon and other staff appreciation week events were very successful. Teachers were very appreciative.
- c. Charlie Capalbo – Compassion committee working on dinner and gift baskets.
- d. Membership – Big success in 2016-17. 1,299 PTA members at FLHS for current school. Membership drive ended the 2nd week of September and membership sold predominantly online for the first time.
- e. Volunteer needs for remainder of the year
 - i. Falcon Awards interviews to take place next week.
 - ii. Final Exam Bagels – Village bagel will be catering. Budget is \$1,550.
 - iii. HSSFF Awards night – need parent volunteers to hand out awards and refreshments. Greg Hatzis will be presenting awards.
 - iv. Volunteers still needed for Senior Prom and Graduation ceremony.
- f. PTA positions for 2017-18 school year – currently working to fill a number of committee and board positions. Open board positions include President and President-Elect.
- g. June 8 PTA meeting – business will include voting on the PTA board slate for 2017-18.

V. Adjourn