

**Attendees:**, Ed Grzeda, Amy deLannoy, Alison 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 Delanoy moved to approve minutes from the 4/4/16 PTA meeting.*

*Second by Alison 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>Alison 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 Bellora</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. 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 Alison 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** – Alison 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.