

AGENDA

June 8, 2017
General Meeting of FLHS PTA
LMC Lecture Hall
6 PM



- I. Call to Order
 - II. Dr. Jones' presentation
 - III. Vote in New Board Members
 - IV. President's Report
 - V. Treasurer's Report
 - VI. New Budget Proposal
 - VII. Approve 4/20/17 minutes
Approve 5/11/17 minutes
 - VIII. Headmaster's Report
- Adjourn

2017-18 Slate of Officers:

Vote at June 8, 2017 FLHS PTA General Membership Meeting

New Officers:

Vote: **President-Elect**

Steve Baker

Vote: **Recording Secretary**

Amy Cooke

Vote: **Corresponding Secretary**

Gina Luczaj

Returning Officers:

President

Alison Jones Allen

Treasurer

Kathy Fitzmaurice

Co-VPs of Volunteers

Sue Voltz

Christine Magliocco

Still Open:

VP Programs

OPEN

VP Fundraising

OPEN

President's Report

- About \$2,500 in expenses for Post prom parties; \$1200, \$620, \$600 gift cards, \$65 balloons; receiving at least \$750 from PTAC to offset, hoping for more
- Falcon Award interviewing went great, plaques at Fairfield Center Jeweler, all awards announced on 6/14, Christine Mag and AJ doing punch n cookies – Greg, how many people do we need to cover for cookies, bevs?
- PTA is giving \$4,312 in Senior Awards (\$688 from interest), a 186% increase over recent years
- List of 15 Graduation ceremony volunteers sent to Mr. Mirrer – great job to our VPs of Volunteers on that – be there at 3:45
- SOLD OUT: Graduation Balloons -- \$3,500 expenses (we'll net about \$3,000)
- Balloon delivery drivers are all set – again, great job to VPs of Vols, Alicia Cassuci and Cindy Waldron – close to 45 vols??
- \$1,770 Teacher Grants to go before eoy
- \$1,000 (?) – cost for Final exams bagels to be handed out 6/12 – 9 of 10 volunteer slots filled – can we get 1 more?
- \$1,600 End of Year Breakfast – volunteers on board for that as well, they're still saying they don't have check
- We are now using electronic check reimbursement – please get your requests for reimbursement in
- \$979 dues to CT PTA
- \$250 Donation to Jim's Life Touch Mission (PTAC also donating)
- *\$600 for self-defense class, \$200 for Sr Awards TK, \$100 for Reflections?*

EOY Summary of Expenses

- Post prom: \$600 outstanding
- Graduation Balloons: \$3,500 expenses
- Teacher Grants: \$1,770 (need to spend!)
- Final exams bagels: \$1,000
- End of Year Breakfast: \$1,600
- CT PTA: \$979
- Jim's Life Touch Mission: \$250
- Self-defense: \$600
- Sr. Awards night refreshments: \$200
- Reflections - \$100 (?)
- **Sub-total -- \$10,599**
- Adding in this motion from last meeting (-\$9K):
Motion – approve funding for Sports Communications System not to exceed \$10,000, Motion passed 11-0.
- **\$19,599** to write from this year's current checking account balance of **\$27,449**
- Estimated **\$7,850** to start the 2017-18 school year