

Present:

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|--|---|
| <input type="checkbox"/> Elise Knaus, President                    | <input type="checkbox"/> Gina Fiore, VP Membership & Volunteer Dev.             |
| <input type="checkbox"/> Ashley Brown, Past President              | <input type="checkbox"/> Robyn Kieffer, VP Academic Enrichment & School Support |
| <input type="checkbox"/> Lauren Detzel, VP Communications          | <input type="checkbox"/> Cama Piccini, Secretary                                |
| <input type="checkbox"/> Stephanie Harley, VP Fundraising          | <input type="checkbox"/> Liz Butler, Treasurer                                  |
| <input type="checkbox"/> Brie Sands, VP Community Events           | <input type="checkbox"/> Cindy Townsend, Assistant Treasurer                    |
| <input type="checkbox"/> Anne-Blyth Osbahr, VP Community Relations |   |

**1. Call to Order, time: 6:03pm**

**2. Call to Order and Welcome: Elise Knaus, PTA President**

- a. Elise Knaus:
  - i. Recap of year:
    1. Despite challenges we were still able to do quite a bit to support the students and teachers (Kindergarten welcome wave, Boosterthon, Class t-shirt, support Baldwin Cares, installed fans, staff appreciation week)
  - ii. Will be planning summer play dates
  - iii. Outdoor Projects:
    1. Fans completed
    2. Making updates on B14 plans for outdoor projects, hope to have it submitted by the end of the school year so that the projects can be completed over the summer
      - a. Money has been kept aside in the budget for these projects
- b. Principal Hay:
  - i. This year:
    1. Millionaires Celebration: Having a game truck at school for @100 students
    2. I-Ready Principal party for top 20 students that improved in each grade
    3. Planning a 5<sup>th</sup> grade kickball tournament
    4. Working on class placements. Placements will be announced before the end of the year
    5. A few new teachers have been hired.
  - ii. Next year:
    1. Implementing an updated gifted program
    2. Implementing a new SEL program (social emotional learning) through Caring Schools Community (we were 1 of 3 schools selected for the program this year)
      - a. This is a K-5 program that focuses on successful citizenship and building a school family
    3. Moving to the Orton Gillingham reading program, teachers are being trained
      - a. Program sets a foundation for strong readers
    4. Moving from Florida State Standards FSA to BEST standards
      - a. Will roll out K-2 next year and 3-5 the following year
      - b. This uses the Wonders curriculum through McGraw Hill
        - i. We are currently a Hoyt Mifflin Journeys school
    5. Will try to have a science fair next year
  - iii.

**3. Officer Reports**

- a. Past President: Ashley Brown
  - i. No updates
- b. Treasure & Asst Treasurer: Liz Butler & Cindy Townsend

- i. Current balances:
    - 1. Checking Balance: \$59,874.30
    - 2. Savings Balance: \$59,189.32
    - 3. We are under budget for the year
- c. Academic Enrichment & School Support: Robyn Kieffer
  - i. No updates
- d. Membership: Gina Fiore
  - i. Current Members: 260
  - ii. Working on new magnet for next year
- e. Community Events: Brie Sands
  - i. No update
- f. Fundraising: Stephanie Harley
  - i. See New Business section below
- g. Communication: Lauren Detzel
  - i. No updates
- h. Baldwin Cares: Anne-Blyth Osbahr
  - i. No update
- i. Secretary: Cama Piccini
  - i. No update

#### 4. New Business

- a. Nomination and Election of new board
  - i. Secretary, Cama Piccini:
    - 1. reviewed by-laws
  - ii. Nominating Chair, Stephanie Haley:
    - 1. Reviewed nomination process that happened over 3 in-person meetings
  - iii. Presentation of the 2021-2022 slate of officers
    - 1. Call for nominations from the floor: None
    - 2. Reviewed slate of nominees
    - 3. Chair declared nominations closed and called for vote; all approved
    - 4. New Board Members officially elected
- b. Budget Amendment
  - i. Motion to approve Budget Amendment to allocate \$1000 from community event budget to the end of year staff party at Osprey: Brie Sands, Second: Stephanie Harley, all approve
- c. 5<sup>th</sup> Grade Party
  - i. Party planned for May 19<sup>th</sup>, 2:30 to 4:30 at High Park
  - ii. Teachers planning a Red Carpet dismissal, they will be sending out information on that
  - iii. Invitations and volunteer sign-up to go out to parents next week
- d. Shindig
  - i. When: October 15, 2021
  - ii. Theme: Fresh Squeezed, Florida Vintage
  - iii. Where: Rollins or Grace Hopper Hall
  - iv. Kick-off Party on May 20<sup>th</sup> at Jessica Klein's house, invites to go out soon
- e. New President Introduction: Jessica Barrows

#### 5. Adjourn, time: 6:41 pm

*Next General Membership PTA Meeting: TBD*

Next Executive Board Meeting: TBD

Next General Meeting: TBD