

PLC AT MDCPS PTA
MINUTES MARCH 10, 2015 MEETING

Handouts: Agenda, Spring Picnic Form, Election Letter and Nomination Form, Proposed Amendments

Call to Order: The meeting of the PLC at MDCPS PTA was held in the cafeteria of the Miami-Dade County Public Schools iPrep. President Xiomara Napoleon called the meeting to order at 5:41 pm.

Quorum: A quorum of ten (10) was established. See attached sign in sheet.

Welcome and Introductions: Ms. Napoleon welcomed all members and attendees.

PLC Update: Assistant Principal Aillette Diaz was not in attendance. Ms. Velazquez was present and gave the following report:

1. Yearbook
 - a. Please forward all photos to Mr. Interian at uinterian@dadeschools.net
 - b. Please sign release forms and return immediately.

2. EESAC: Ms. Alviarez welcomed all parents to attend the next EESAC meeting on April 1, 2015 at 2:15pm in Room 163. You do not have to be a member to attend the EESAC meeting. To become a member, please see Ms. Alviarez.

Minutes: The minutes of the January 27, 2015 meeting were presented for approval by Natalie Snyder, Recording Secretary. Without objection, the minutes of the January 27, 2015 meeting were approved.

Treasurer's Report: Tiffany Augusta, Treasurer, reported that the current account balance is \$11, 192.86.

Book Fair: Sandra Seals and Natacha Janssens, Co-Chairs of the Book Fair Committee, reported the following:

- a. The Book Fair was a huge success with sales in the amount of \$10, 200. The PLC will receive \$6000 in scholastic dollars. Thank you to the committee chairs, school, and 60 volunteers who made it possible!

- b. Because of the success of the PLC book fair this year (and in previous years), Scholastic has asked the PLC to add another book fair in the fall.

If the PTA opts to add a second book fair, the PLC will receive a higher percentage of the profits.

- c. Teacher Wish Lists: Thank you for purchasing books from the teachers' wish lists. The PTA purchased any remaining books from the wish lists for the classrooms.
- d. Scholastic Dollars: The PTA board opted to take the profits in the form of scholastic dollars. The money will be used for the following:
 - i. Build library for new classes (Grades 3, 4, 5, 6)
 - ii. Build Spanish library for Pre-K classes
 - iii. One book for each student to take home this summer

Bylaws:

1. Amendments: VP James Wilets and President Xiomara Napolean proposed two Amendments to the bylaws. (See attached proposed amendments.) The amendments will be voted on at the Annual Meeting, which will be held on April 28, 2015.
2. Other: The President of the iPrep PTA spoke and requested that the PTA for PLC and the PTA for iPrep combine to form one PTA. It was agreed that the proposal would be tabled for consideration in the future.

Elections:

1. An overview of the nomination and nomination process for the board as proscribed in the bylaws was reviewed. The following members were proposed as candidates for the nominations committee:
 - a. Xiomara Napolean
 - b. Sandra Seals
 - c. Natacha Janssens
 - d. Debra Steiger
 - e. Denise Glenn

MOTION: To elect the above five members to the nominating committee for the 2015-2016 board was moved seconded, and passed.

2. The election will take place on April 28, 2015. If you are interested in running for election or nominating a candidate, please submit the form no later than April 3, 2015.

Upcoming Events

1. Spring Picnic: April 18, 2015
 - a. Thank you to Natasha Duwin for sponsoring the picnic!
 - b. The picnic will be potluck. Please sign up to volunteer online.
2. Teacher Appreciation Week:
3. Ms. Bolado Week: April 20 through April 24
4. Graduation Ceremonies for Pre-K, K, and 5th Grade: TBA

Adjournment: Meeting was adjourned at 6:45 pm.

Adopted by the Executive Committee of the PLC at MDCPS PTA on the _____ day of _____ 2015 with ratification by the membership at its next regular meeting.

Natalie Snyder, Recording Secretary