

**iPrep PTSA Meeting
May 16, 2018
Agenda**

The meeting was called to order at 5:30 p.m. by PTSA President Christine Gay. Quorum was established per the sign-up sheets.

- **Administrative Update:** Ms. Diaz thanked the PTSA for its support. She read notes from the teachers and Ms. Fleri for the PTSA's support for students and teachers.
 - From Ms Fleri: students were able to attend field trips, hold end of year festivities, and purchase supplemental education materials.
 - From 3rd grade: thanks for the garden and end of year celebration, and providing classrooms with countless resources.
 - From Pre-K: thank you for contributions for classroom supplies, scholastic dollars, sponsorship of teachers and TAW.
 - Thank you notes from 7th grade and 8th grade were presented to the PTSA.
 - FSA testing is over. 2nd grade scores are in, can get from teacher.
 - If your child is selected for summer services, you should have received a phone call from Ms. Diaz
 - Kinder and 1st grade score reports will come in July.
 - 3rd grade FSA scores are coming soon.
 - Next week is the 5th grade end of year ceremony – May 22nd at the auditorium, luncheon at Colonnade in Coral Gables – all kids are paid for.
 - Elementary new students – Pre-K orientation on June 1st from 4:30 p.m. to 5:30 p.m.
 - The Great Debate will take on May 31, 2018 at Miami Shores Community Church School
- Previous PTSA meeting minutes were approved by the members in attendance.
- Every three years the PTSA is required to affirm its bylaws by a vote of the members. We have added a student representative, which should have happened when we became a PTSA. We have also added the position of Assistant Treasurer. Other than that, everything else remains the same. The bylaws were approved by the members.
- **Budget update from PTSA Treasurer Jocelyn Schmidt:** No upcoming activities
 - Bank balance was - \$35,512.42
 - Outstanding checks - \$7,723.82
 - Incoming funds - \$1,967.73
 - New total bank balance - \$29,756.33
 - Still funding 5th grade activities and teacher projects. We have helped the 5th grade raise \$12,000. Some of the activities they did on their own, e.g. art fair. We let them keep money from pizza Fridays, every other Smoothie King Tuesday, the picnic, and the harvest festival.
 - PTSA gave money to the teachers as we were able to, per their requests.
- **PTSA remembers Keith Holmes:** PTSA President Christine Gay read a statement from the PTSA and iPrep community in remembrance of Keith Holmes contributions to the PTSA. If a GoFundMe page is set up, we will send the information to the school community.

- **New PTSA Board:** Xiomana Napoleon, the Chair of the Nominating Committee announced the new nominees for the 2018-2019 PTSA Board.
 - Student Representative: Ivo Duwin
 - President: Laurie Saunders
 - VP to President: Christine Gay
 - VP to Elementary: Marinelly Maldonado
 - VP to Middle School: Christine Cohen
 - VP to High School: Yolanda Mueller
 - Treasurer: Jocelyn Bagge
 - Assistant Treasurer: Ryan Brescia
 - Recording Secretary: Roger Israel Sanchez
 - Corresponding Secretary: Merlande Moise

- Book Fair will be next week. It closes on Thursday at 3:00 p.m. because of Memorial Day. For the first book fair we get a percentage back in scholastic dollars, which the teachers use and can buy more. For the second book fair, we get 25% back in cash. The last book fair is so we can get buy one get one before the summer.
 - Set up for the book fair starts this Friday at around 2:00 p.m. We are okay with volunteers for set up. We need volunteers for Monday and Tuesday afternoon.

- Career Week next week. The committee needs individuals who can come in. A flyer is going out with the information for each day's activities.

- June 6th is graduation day for our seniors.

- **Harvest Festival** will take place on October 20, 2018. SAVE THE DATE. It will be held at the school parking lot. (Earlier this year because the following weekend is a holiday.)

- **Remember to log in your volunteer hours.**

- **We have t-shirts for sale.**

- We had a question about the budget for the next year and whether we could get a sun shade. The sun shade is about \$40,000 because of the hurricane code. We have been discussing getting a sun shade, but if we want it, we will have to do a direct ask to the school community. We have priced it out with a vendor. There are only two we can use. The other thing we want to do is get a muralist to paint the wall by the playground. Ms. Fleri has spoken to the owner of the Ferrari dealership. They are okay with it. We are looking to put it out for bid for next year.

- There are still yearbooks for sale.

The meeting adjourned at 6:06 p.m.

Adopted by the Executive Committee of the iPrep PTSA on the 21st of May 2018, with ratification by the membership at its next regular meeting.

/s/ Marinelly Maldonado

Marinelly Maldonado
Recording Secretary