



FRIENDS OF
JAX BEACH ELEMENTARY
PARENT TEACHER ORGANIZATION

General Meeting
Friday, March 31, 2023

Call to Order: 8:46AM

Roll Call / Quorum: Quorum reached, Attendees: Ameer Bailey (President), Lina Houtz (Treasurer), Gina Billiter (Recording Secretary), Chandra Gurgis (Spring Programs), Cheryl Culp (Fall Programs), Theresa Jenkins (Year-Round Programs), Alysia Okada (Corresponding Secretary), Amanda Chapman, Tiffany Freeman, Francie Hallahan, Dipal Lalcheta, Jena Pugh, Jaime Shachter, Trisha Sprouse, Stacy Znamirovski, Michelle Alford, Carie Skube, April Mulcahey

Minutes Approval: February- motion to approve: Lysi Okada, second: Gina Billeter; February Minutes Approved by all. // March- motion to approve: Jaime Shachter, second Lysi Okada; March Minutes Approved by all. Review draft changes to Bylaws – Ameer Bailey: Ameer presented draft changes to bylaws. Gina Billiter motioned to approve changes to bylaws, second: Lysi Okada; Bylaw changes were approved by All. School Improvement funds – Ameer Bailey: The Starfish Sprint raised \$81k. After expenses (\$5k to website, \$2k in prizes, incentives, \$1500 for teacher incentives, and 10% of 5th grade contributions or \$1030 going toward end of the year parties, we are left with ~\$71,500. We have a need for printer cartridges and usually provide some money toward curriculum support plus \$4k toward the water bottle station, #1 request was for a playground shade (these cost \$60k +, so may be a multi-year budget expense). How do we want to use extra funds? Will be discussed more at the May meeting. Suggestion was made to consider increasing PTO membership dues.

Principal Report – Cameron Mattingly-

1. Testing is now- end of school year
 - a. PTO Hall monitor volunteers are needed for 3-5th grade students. Sign up Genius will be sent out for people to sign up for Hall Monitors.
 - b. Might have a need for parent testing proctors to help students log in, monitor. Parents may not be in the same classroom as their kids.
2. Selby Retirement- Aug 1 is her last day, but we will plan a retirement party before the end of this school year.
3. Budget- 23/24 School Budget will be available next week and will be discussed at the May SAC meeting.
4. Staff Appreciation Week- staff is very excited and appreciate the timing prior to testing.
5. Extended Day and lunch for last 3.5 days of school will be available.
6. School Play is May 11 and 12.

Teacher Report – Ms. Skube- no report

Report of the Executive Board:

Treasurer – Lina Houtz – no report

President – Ameer Bailey

1. Selby Retirement Party will possibly be on April 28. Jaime S discussed possibly having it after school. If anyone is interested in helping plan, email Ameer.

Correspondence - Lysi Okada

1. Thank you notes from Ms. Davis and Ms. Hall.
2. Volunteer of the month- Chandra Guirgis and Amanda Chapman

Parent Champion Report – Jaime Shachter:

1. 100 MC issues and concerns were brought up. She briefed SAC and Amanda Castle on the concerns and they will create a planning committee for next year with a transition plan. 100 MC will be planned over the summer and timeline for the year will be laid out.

New Business: Brief Discussion Please

2023-2024 Meeting changes – Amee Bailey:

1. Do we want to consider moving our PTO meetings to 8:15am next year? It seems to be a better time for parents and we could meet in different locations depending on availability.

2023-2024 Slate – Jaime Shachter

1. 23/24 Board Member slate was presented. If anyone is interested in any of these positions, please let Jaime know ahead of the May meeting.

2024. Program chairs – Amee Bailey

1. VPs and President are compiling a list of available chairs for next year. Please let us know if interested in any openings.

Upcoming Programs Discussion:

1. Spring Dance Mar 31 – Eileen Tyrell
2. Staff Appreciation Week Apr 24-28 – Stephanie Deverson (Amee Bailey in Stephanie's Absence): Monday Mr. Taco food truck, Tuesday staff breakfast, Mailbox treats on Wednesday and Thursday, Gift bags and planners on Friday. Carnations will be sold for \$1, cash only as a small fundraiser. Students will receive suggested activities for the week as well.

Unfinished Business: Brief Discussion Please

Year-Round Programs Report Out:

1. Wellness – Jamie Shachter Next buddy program event will be to share notes of encouragement for testing season, will send out Sign ups for chalk the walk and posters, Trash to Treasure deadline will be April 21st, Icemen spirit game will be April 16th and PTO receives \$5 for each ticket, Student Council sponsoring an Earth Day work day at the school playgrounds

Announcements:

Next Meeting is Friday, May 5, 2023 8:45am

Meeting Adjourned: 9:36am