

PTSA General Meeting/February 24, 2010

The meeting was called to order by President Isabel McBrayer at 6:45 p.m.

Principal's Report: Assistant Principal Victoria Dobbs welcomed everyone and noted that the interim progress reports will be out tomorrow. She also announced that an unsigned copy of the Declaration of Independence would be on display here at Palmetto this Friday and at Pinecrest Gardens on Saturday. Additionally, Ms. Dobbs reported that FCAT testing will take place the weeks of March 8 and 16.

President McBrayer called for approval of the minutes from the November 18, 2009 meeting. Susan Montesino made motion to approve the minutes. Randi Trazenfeld seconded the motion, and all voted in favor.

Special Projects: Cecilia PrahI reported that the \$19,000 allocated for special projects has been spent. Purchases include: Smart Boards and items for PE, Special Ed, English, math and science. She said that additional requests, totaling \$14,000, have been submitted by teachers and will be funded. Cecilia explained that a vote is needed today to approve an amended budget to accommodate those requests. The funds will be moved from unallocated to allocated special projects.

Treasurer's Report: Hal reported the following bank balances: \$ 33,814.32 in checking and \$ 19,363.69 in savings for a total of \$ 53,178.01. Hal also announced that we have received two \$1,000 donations: from the 1979 class reunion and from a parent, Manny Gonzalez. He noted that copies of the proposed budget for the rest of year have been passed out and the revisions include moving more money into special projects to fund more requests. He encouraged everyone to take a moment to look over the proposed budget.

Cecilia PrahI made a motion to approve the revised budget. Susan Montesino seconded the motion and all voted in favor.

Programming: Randi Trazenfeld announced upcoming programs. At the March 17 PTSA meeting, Math Monkey will give a presentation on "Memory Enhancement" at 10 a.m. The "Financing College" program from last fall will be repeated on March 23 at 7 p.m. "Safe Dates and Healthy Relationships," will take place on March 24 at 7 pm at RR Moton.

Isabel explained the need to form a Nominating Committee and vote on the individuals who have volunteered to serve on the committee, including: Susan Montesino, Cecilia PrahI, Sheila Quint, Jennifer Solomon and Diane Wysong. Isabel called for the vote and all voted in favor—no one opposed.

In closing, Isabel announced the sale this evening of the Princeton Review's "Best Colleges" book as well as Taste of Pinecrest wrist bands and raffle tickets.

The meeting was adjourned at 6:57 p.m.

Respectfully submitted,

Sheila Quint, Recording Secretary