

Franklin BPA PTSA Open Board Meeting Minutes

August 14, 2018 at 7:45 am to 8:45 am
Franklin BPA Magnet School, Club House

Participants: Franca Washington, Alysha Cobb, Jose Bello, Merlina Glass, Danielle Redner, Kristy Verdi, Bethany Hotto, Marie L. Johnson, Tressa Jones, Deirdre Williams, Cheryl Poage, Amanda Stevens

Priority Items

1. Minutes from the Election - August 2, 2018
Elections were held following the PTSA bylaws article VI, Section 2, b. Tressa Jones presented the minutes of the election.
2. General Meeting dates
Following the PTSA bylaws the board selected the days for PTSA regular meetings. The first meeting was convened on August 2, 2018. The second meeting will be held on October 2, 2018, at 5:15 pm before the basketball game. The third general meeting is scheduled for February 2019; at a date to be determined later. Also, the fourth and final meeting will be held in May, according to the PTSA bylaws.
3. Used uniform drive status
A plan, led by Merlina Glass, was discussed to sell used uniforms on August 17, from 3 to 6 pm. However, later the school administration later expressed its desire to have the sale at the traditional day we had it previous years: the first Parents-Teachers Conference night.

Membership and Volunteers

4. Volunteers Drive
Danielle Redner presented here plans to use signupgenius.com to coordinate volunteers for the first Parents-Teachers conference. For this first conference the PSTA will provide pizza for lunch to all teachers. Deirdre Williams offered to help Danielle Redner with this lunch. Also, Danielle Redner will coordinate volunteers for the Used-Uniform-Sale and Volunteers for Games Snacks.
5. Membership status and next steps
Danielle Redner is processing all membership forms and will report back to the Board in the next meeting. There are plans to send voice messages to parents and more information via PeachJar.
6. Volunteers background check
This is a security and administrative priority and the PTSA will remind its members to follow this procedure. Here is the link to initiate a volunteer registration with the School District:

<https://community.sdhc.k12.fl.us/wps/portal/community/sdhc.home/sdhc.volunteer/sdhc.applyvolunteer/#/Volunteer>

Social Media

7. Social Media report
Merlina Glass reported that social media following has increased 30%, and the outside banner of the PTSA will help to drive more followers and engagement.

8. New PTSA logo
Merlina Glass informed Ms. Cheryl Poage (Mr. Haley's representative) that the PTSA is planning to create a logo for Franklin BPA PTSA.

Fundraising

9. Fundraising plan
Tressa Jones presented ideas for fundraising. Deirdre Williams offers to help Ms. Jones.

Projects

10. Homeroom Ambassador next steps
Franca Washington will join Tressa Jones as a committee to keep developing this idea and will report back to the board in the next meeting.

11. Teacher Wish List
Kristy Verdi, PhD - 8th Grade U.S. History Teacher presented her funding requests. The board decided to create a Wish list process, asking parents to sponsor individual teacher's requests at the first Parents-Conference Meeting. Tressa Jones and Deirdre Williams will lead this effort.

Items not discussed for lack of time:

12. T-shirt status
13. Sneakers drive status
14. More merchandise
15. Request for painting part of the Gym
16. Student representation process
17. PTSA Board access to school calendar
18. Update PTSA page inside the School Website
19. Bulletin board
20. Games Schedule Information
 - a. Cooler for the games
21. Golf Parent-Student Golf Outing
22. Father/Uncle-Student Event