

SHS PTSA General Meeting Minutes

8/12/2020 at 6 p.m.

Seminole High School PTSA Board Meeting – by ZOOM online Meeting

Date: August 12, 2020

Time: 6 p.m. per ZOOM

Attendees: Mike Ray, Jane Lucas, Jeanne Joyner, Lee Mortimer, Lisa Mason, Teresa Patterson, Jessica Fischer, Jim Anderson, Kim Koehler, Lisa Sinatra, Lisa Pierzchalski, Barb Farmer

1. **Call to Order – at 6:02pm** Mike Ray

2. **New Officer SLATE Official Vote and Introductions** Lisa Mason
 - a. Mike R- transitioning out as President
 - b. Lisa Pierzchalski - Secretary
 - c. Kim Koehler - Membership
 - d. Lisa M - transitioning out as Membership
 - e. Jeanne J- Treasurer
 - f. Christa R- Spirit/Reflections

Motion presented by Lisa M. – 2nd Jeanne J. – all in favor – yes. It was brought to the attention that Mike Ray cannot act as president since he has completed his term. It was agreed: Once we have someone willing to serve as President the voting process will be handled by email.

*See amendment below

3. **Teacher Recognition Event** Lisa Mason
 - a. Updates/Decisions w/Jeanne Joyner & Christa Ray
Breakfast will be provided to staff on 8/18 donated by Wendy's. A family member of Wendy's has a child attending SHS. PTSA will provide water, coffee and fruit as a Grab N Go to meet CDC guidelines at the school. \$190 in donations (Waterfront Realty) and \$160 in donations from Memberhub. Thank you's will be put on marquee and Kim Koehler will send out thank you's as well.

4. **Treasurer** Jeanne Joyner
 - a. Update on financials, current commitments
Currently about \$2000 in bank and \$960 in school account. Audit and tax return were filed.
Two people were asked to oversee Facebook – Jeanne Joyner and Christa Ray volunteered to help.

5. **T-Shirt Update/Discussion** Christa Ray
 - a. Hoodie and green t-shirt orders are in with shirt company. Vote was held for new wording on t-shirts – majority voted "Warhawk Pride". "Warhawk Way" is used by staff and was given as another option. Lisa Pier suggested getting shirts for teachers that are different than the student ones and offering with membership bundle. Considering offering hats – camo hat with SHS on the front and gray denim hat with Wally logo on the front. All members like the design, Christa Ray is moving forward with orders.

6. **Website** Lisa Pierzchalski
 - a. Lisa P. set up a free website with Yola and put in PTSA info as well as a link for online membership orders and donations. She will send link to Lee Mortimer for the parent email updates. The PTSA new website link has been added by Barb Farmer to the Seminole High website.

7. Membership Update

Kim Koehler

- a. Kim K. set up online membership through free PTA Memberhub. Currently, there are five members. A membership form with website link and QR code will be made to have displayed at the 9thgr/New Student Orientation on 8/19/20. Copies will be made by the school. A time slot every five minutes is on the SHS website for families to sign up to tour the campus. Memberships from the previous year will try to be located – Kim will follow up on this.

8. Principal's Discussion

Jane Lucas

- a. Updates, thoughts on 2020-2021 Year.. How can PTSA help?
 - Ms. Lucas wants to do a shirt and membership bundle for staff for \$20. She wants to get 100% participation and have a raffle for staff who sign up to receive a gift card. Lisa Pier will email Christa a staff bundle form.
 - Seminole High is the only high school who received the PBIS award and badge
 - Thank you to Teresa Patterson working and volunteering her time
 - School is ready for students and following all CDC guidelines
 - Lisa Sinatra and Jessica Fischer worked hard over the summer to rebuild the master schedule to meet the needs of face to face and online students
 - School Board Member Dr. Carr came to SHS to tour the school to see how they were setup
 - SHS Faculty voted to go to a unique bell schedule – academic and CEL are integrated in mid-morning and a Hawk break will be a grab and go snack with lunch at the end of the day
 - Ms. Lucas explained online and face to face learning options and the teachers who were categorized for teaching from home or doing virtual teaching. Category one and two can be at home teaching virtually. There will be 20 or less face to face students in a class and teachers will have an extra computer for teaching simultaneously. Students will be marked absent if not showing up online during the regular school hours. The teacher assistants will help monitor this process.

9. Close

Mike Ray

- a. Next Year/Transition
Thank you to everyone for all they are doing.

10. Announcements: Next Meeting: *September TBD*

VIII. Adjournment – at 7:03 pm motioned 1st Jim A., 2nd Lisa P., All approved

Amendment – 8/23/20 – Email from Michael Ray out-going President:

Greetings my PTSA Family,

*As you know, I have reached the end of my max allowable term as PTSA President. **It truly has been an honor and privilege to serve the Board and have a chance to participate in such interesting work on behalf of our students, parents and teachers of SHS!** I have learned much from all of you in this unique 'volunteer' work.. and am looking to carry that forward in all that I do.*

*As you also know, we've been on an active hunt for a qualified candidate to take the work to new levels. We now indeed fortunate that a truly qualified leader has stepped forward, one that has put in years of effort towards the work. **Christa Ray** has agreed to put her name into consideration as SHS PTSA President by the Board for the 2020-2021 school year, effective date of approval.*

*Since I may be a bit close to the candidate, **I would ask that the board execute the official vote process to add her to the officers slate that were just approved for this upcoming school year. I would suggest, that since we are in the middle of the school year kick off/Covid emergency, we do this by email to this email distribution- with the Secretary recording yeahs/nays for the official record. Is there someone that would care to put forward the motion?***

Again, I really appreciate the support and great work of all that I have had the fortune to know over the last 3 years of work on this Board. I, of course, won't be going too far, as I will be supporting you as a non-officer volunteer.. as directed by leadership. 😊 Please feel free, as always, to call me with any questions. Mike Ray 727.409.9441

On 8/23/20 (by reply all emails) - Lisa Pierzchalski made a motion to nominate Christa Ray as president for the 2020-2021 school year. Lisa Mason second the motion – all in favor yes.

8/24/20 – Christa Ray officially sworn in as President of SHS PTSA for 2020-2021 school year.

8/26/20 – Christa Ray sent acceptance email to all

8/28/20- Lisa Pierzchalski got information on how to notify FLPTA of officer changes – she is waiting for more info to complete the online form.

Respectively submitted by: Lisa Pierzchalski – SHS PTSA Secretary

Approved as: Read: _____ Corrected: _____ Date: _____