

Academie Da Vinci  
Dunedin, FL 34698  
Principal: Ms. Lucy Foran  
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District Number: 52  
School Number: 7131  
School type: Elementary  
Regular Charter School  
District Name: PINELLAS  
Congressional District: 10  
House District : 45  
Senate District : 13

# Academie Da Vinci

## PTA General Meeting Minutes

Thursday, May 18th, 2017

### Introduction & Welcome

Brad Malone, PTA President

- 6:19pm Brad welcomed everyone. Tonights meeting was sponsored by Grade Power. Kelly Haskins spoke and introduced her mother, Jan Haskins. Jan spoke on what Grade Power is and how this phonics based education program can help our young children.

### Membership Report

Brad Malone, PTA President

- We have 140 members and 22 businesses in the directory.

### Treasurer's Report

Shalee Chytraus, Treasurer

- Current bank balances are \$6, 673 in one account and \$6,467 in the other. Plan to keep \$3500 on reserve for next year.
- Danica Gunter made a motion to amend budget for Teacher Appreciation week to \$1250. Motion passed.
- Jesse Relkin made a motion to amend budget to purchase tailgate speaker for \$125. Motion passed.
- Erica Switzer made a motion to amend budget to send Yearbook Chair, Geeta Bell-Hampton, to yearbook conference in Orlando this summer for \$300. Motion passed.
- Victoria Marino made a motion for PTA to purchase ADV Magnets for \$585 to be tied into PTA Membership next year. Motion passed.

### PTA Happenings

Brad Malone, PTA President

- Big thanks to Lisa Brackney for putting together Astro Skate Family night, which was a successful, well attended event.
- Big thanks to Danica Gunter, Carrie Sammel and Amy Freeman for putting together Teacher Appreciation Week. All Sponsors and parents who donated were recognized.
- Big thanks to Maria Keaton for putting together Mad Science Night for the kids.

## **2017-2018 Nominations**

- **President-** Erica Switzer
- **Vice President-** Amy Freeman
- **Vice President-** Jen Spence
- **Treasurer-** Shalee Chytraus
- **Secretary-** Carrie Sammel
- **Communications Chair-** Cyndi Raskin-Schmitt
- **Reflections Chair-** Jesse Relkin
- **Fundraising Chair-** Angela Randall
- **Yearbook Committee-** Geeta Bell-Hampton & Jenny Davis
- **Hospitality Chair-** Danica Gunter
- **PTA Consultant-** Brad Malone
- **PTA Consultant-** Jason Taylor

## **Principals Report**

### **Lucy Foran, Principal**

- Introduced Mrs. Morgan as new president effective July 1st, 2017. Ms. Foran will be overseeing curriculum for 5-8 and Mrs. Morgan will be overseeing K-4 as well as other responsibilities
- Report Cards will be coming home last day of school.
- Margaritaville Tickets available and kids will be allowed to be dropped off for kids night with proof of purchase of Margaritaville Tickets.
- 5th Grade Ceremony will be held last day of school at Dunedin Fine Arts Center. Drop off at 8:45 and starts promptly at 9am.
- Clear directions coming home for Last day of school pick up, which will begin at 12:30pm.
- School is currently hiring for 2 part time and 5 full time positions for the Middle School expansion.
- Please if you plan on having children attend either Before or After care, pre-register to hold your spot and also give program an idea of spots needed for next year.
- Uniform is onsite for sizing. Next year we will have girls cut polos as an option. Try to hold off ordering until at least July 1st to ensure you are ordering correct sizes. There is a 30 Day return policy and if by August the shirts don't fit, you will not be able to return them.
- Currently available to order on school store (but cheaper if you order them in school) is; more than 100 still photos of Wizard of Oz, Spring Show USB, and Margaritaville Tickets.
- Mrs. Morgan presented Media Club video on Teacher Appreciation Week.

## **Proposals for Retained Earnings**

### **Brad Malone, PTA President**

- Mrs. Cox is looking to get a sound system for the school. Prices range from \$5800-\$12,000. Not looking to purchase immediately but wanted to put it on the table for future consideration.
- Ms. Foran looking for PTA to fund new signage for both buildings as well as the monument sign out front and the shrubs to be cut back. Project would be \$3600.
- Cicily Rathmell proposed looking into getting some homework help for the students and teachers who may not be able to afford a program that provides such assistance.
- Round table discussion on Pros and Cons to all proposals.
- Hannah Barnes made a motion to pay for the signage proposed by Ms. Foran, motion did not pass.
- Maria Keaton made a motion to rollover funds to next year. Motion passed.

## Final Notes

Victoria Marino volunteered to sponsor first meeting for 2017-2018.

Meeting Adjourned 8:10pm

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President Approval

Date

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Secretary Approval

Date