



# Minutes

## November 29, 2022

### I. Call to Order

The Coral Springs High School PTSTO meeting was held via Zoom on Tuesday, November 29th, 2022. CreeAnn called the meeting to order at 6:03 PM. Secretary, Tricia Allen Osborne recorded the minutes for this meeting.

### II. In Attendance: CreeAnn Pepe, Dr. Georgy, Tricia Allen Osborne, Carol Moore, Dr. King,

### III. Approval of Minutes

Approval by Carol and 2<sup>nd</sup> by Dr Georgy with proposed changes from CreeAnn and Carol

### IV. Officers' / Chairperson's Reports

#### a. Administration Report

- Principal Suarez
  - Absent
- Dr. King
  - No updates

#### b. President's Report – CreeAnn Pepe

- All purchased banners are hanging on fence
- Will send over to Tricia 2 missing sponsors for the website
- Will also create a social media post with all sponsors

#### c. Vice President's Report – Mrs. Jones

- Absent

#### d. Faculty Advisor – Dr. Georgy

- Waiting for communication to send to faculty about PTSTO membership
- Send out an Amazon Smile email
- Carol will try and get an email out to the membership at large regarding Amazon Smile
- SAC meeting was brief – discussion regarding funds for Cambridge & Sesor

#### e. Treasurer's Report – Carol Moore

- Changed the report to include the budget so that we can see where we are account
- 2 new members
- \$45 from Amazon Smile
- We are already close to the projected income
- Expenses for banners, website, Sr baskets
- There are some pending
- Dine & Donate check are pending
- ~\$7K

- Starbucks is willing to donate, and will donate cups, they don't do dine & donate, CreeAnn will check if they can
    - Banners – tracking how much we owe – we should not carry over instead cut a check at the end of the year to athletics
  - f. Secretary's Report – Tricia Allen Osborne
    - No correspondence
    - Website \$14.99/mth but paid annual
  - g. Membership Report – Carol Moore
    - Gained 2 new members
    - 67 families
    - 67 staff
    - 16 sponsors
  - h. Student Representatives' Report
    - No representatives
- V. Old Business
- a. Banners – logos for the website
  - b. Discuss the fall Bizarre
- VI. New Business
- a. Sr Basket on sale at Aldi's – CreeAnn bought 26 baskets
  - b. Dine & Donate for December with Holy Cow ice-cream
  - c. Marie Pizza might be interested in doing Dine & Donate
  - d. Carol asked Dr King if we can use the sandwich board with posters for the car line; Dr King will check the closet
  - e. Status of the room in the multi-purpose – the media center is using the room while it is being renovated. No date
  - f. Dr King needs a verified list of board members with their duties; so that she can hold members accountable. CreeAnn would like to update the bylaws with duties.
- VII. Announcements
- a. December 14 - Dine & Donate
- VIII. Action Items
- CreeAnn draft Holiday email for Dr, Georgy to send to faculty
  - Tricia change the Zoom settings so that a login isn't required to access for audio participants
- IX. Adjourned
- Motion to adjourn at 7PM made by Tricia 2<sup>nd</sup> by CreeAnn