

# Palmetto Middle School PTSA Board Meeting Agenda

January 18<sup>th</sup>, 2018. 9:00 AM

1. **Call to Order**
2. **Roll Call**
3. **Approval of Prior Minutes**
4. **President's Report, Katie Abbott**
  - TV Studio Campaign- Ms. Sabina
  - Give Miami Proceeds: \$2,983.37
  - Green School Certification
  - Book Fair - 1,059 Books Sold, Total Sales: \$5,557.86. Our Profit (25%): \$1,325.16
  - PTSA Board Recruitment 2018-2019
  - Current Volunteer Needs: Green Committee Chair, Secret Project Chair
  - Valentine Grams/Help
  - 8<sup>th</sup> Grade Yearbook Ads
5. **Treasurer's Report, Amy Jellson**
  - Budget Update- Current Standings, Science Expenditures, Outstanding Expenditures for Year
  - Vote to Match Donations for AV Studio Up to \$4500
6. **Vice President Reports**
  - a. **1<sup>st</sup> VP-Operations, Tara Hudson**
    - Teacher Luncheon Recap: 12/21
  - b. **2<sup>nd</sup> VP-Programs, Gina Vinueza**
    - Career Day Update, 4/2
    - Valentine's Dance, 2/14
  - c. **3<sup>rd</sup> VP-Ways and Means, Adela Bryant**
    - Brick Order Status
  - d. **Legislative Chair- Elizabeth Heise**
    - Spelling Bee
7. **Membership and Donations, Nicole Zimelman**
8. **Principal's Report**
  - Bond Update
  - Porta-Potty Installation
  - New Device Rules
9. **New Business**

## Important Upcoming Dates:

Fri., Jan. 19<sup>th</sup> End of 2<sup>nd</sup> Grading Period. *\*There IS school (thanks Irma)*

Mon., Jan. 22<sup>nd</sup> School Tour- 9:15 AM

Mon., Feb. 5<sup>th</sup>- Tues., Feb. 13<sup>th</sup> Valentine Gram Sales

**Thurs., Feb. 8<sup>th</sup> PTSA General Meeting- 9:00 AM- Media Center**

Tues., Feb. 13<sup>th</sup> Valentine Gram Sorting

Wed., Feb. 14<sup>th</sup> Valentine Gram Delivery

**\*\* Save Your Box Tops & Turn Into Main Office! \*\***

**\*\* Use Our Amazon Link (no cost to you): <https://www.amazon.com/?&tag=pamiscpt06> \*\***