

Windermere Elementary PTA General Meeting Minutes

May 14th, 2019

Meeting was held in the Cafeteria at Windermere Elementary

In Attendance were: Colleen Williams, Kevin Maxson, Leigh Andrus, Maile Aiwohi, Elisha Fuller, Sara Ruffner, and Diana Greer.

Meeting was called to order by President Colleen Williams at 8:59am.

Last meetings minutes approved: Motion to approve the minutes from the last meeting on January 16th, 2019 by Colleen Williams and was seconded by Kevin Maxson and all approved.

Principal Greer gave her Principal's Report

- FSA testing is all done.
- Music, PE, and Art testing for 5th graders will be completed next week.
- Principal Greer welcomed all parents to attend the 5th grade celebration on the last day of school, May 29th, 2019.
- Windermere Elementary is projected to have about 708 students next year.
- Report cards will be mailed to all students after June 24th. If families do not return an envelope and would like to pick them up at the school they are welcome to. After June 10th, the school office will be closed on Fridays.
- Kindergarten round up to be held on August 8th and Meet the Teacher will be August 9th.
- Kindergarten readiness screenings are being conducted this summer for incoming kindergartners by the Kindergarten team.
- Dr. T, Mrs. Chandler, and Mrs. Williams will all be retiring at the end of the school year.

PTA to PTO Transition

- Leigh Andrus and Kevin Maxson presented information on a transition from PTA to PTO, taking questions from members.
- Leigh asked the group if any PTA representatives were available to speak to the group. None came forward.
- It was noted that the entire board and school staff is on board with the transition.
- All assets will be transferred, should transition be approved.
- PTO will be a 501(c)(3)

- PTA will need to remain and operate for one more year until transition can be finalized.
- The new PTO board will be as follows:
 - Leigh Andrus-President
 - Maile Aiwohi-Vice President
 - Kevin Maxson-Treasurer
 - Michael Rossi-Secretary
 - Colleen Williams- School Improvements Director
 - Krista Kirk- Principal Liaison
 - Anna Johnson- Membership Director

Kevin Maxson moved to vote for PTO transition. Vote was 77 yes's and 0 No's out of 216 members. (see attached voting form results)

Budget was presented by Treasurer Kevin Maxson

- Budget looks good
- Income fell a little short of expectations
- Net is where it should be
- We are still trying to run down our savings
(See Treasurers Report)

Budget Amendment-Refurbishment to Media Center

- PTA is looking to amend budget to pay for media refurbishment at a cost of \$77,775.68
- Will include all new furnishings
- No paint or carpet to be installed
- Will allow space to be easily reconfigured for school events and/or staff meetings.
- Will increase seating capacity
- Intends to make the space a dynamic, collaborative learning environment
- Vendor is OCPS approved
- Discussion was held among members regarding the refurbishment
- Voice vote was held and approved unanimously

PTA board for next year

- Next years PTA board was nominated by the nominating committee of Elisha Fuller, Sara Ruffner and Christine Yonge and is as follows:
 - Leigh Andrus-President
 - Maile Aiwohi-1st VP
 - Colleen Williams-2nd VP
 - Krista Kirk-3rd VP
 - Michael Rossi- Corresponding Secretary

Anna Johnson- Recording Secretary
Kevin Maxson- Treasurer
Marnita Fry- Standing Committee Chair
Amy Shova-Standing Committee Chair
Christine Yonge-Standing Committee Chair

- Voice Vote was held and unanimously approved

Upcoming Events were discussed

- May 22nd will be Volunteer appreciation night at Tims Wine. Invite to go out soon

Call for additional PTA volunteers

The PTA board thanked Sara Ruffner for all her hard work this year on the Learning Garden. Amy Shova to take over for her next year.

Motion to adjourn the meeting by Colleen Williams, seconded by Leigh Andrus at 9:58am.