

LPTSAC EB Meeting 4-19-23

In attendance: Andrea O., Kevin E., Nikki W., Nicole D., Patty N., Debbie P., Kelly K., Mandy G., Mike T., Andrea M., Laura U.

Attending via zoom: Monique C., Chris C., Lynda S., Kellie D.

Meeting called to order at 6:07 by Andrea M.

Approval of March meeting minutes

-Motion by Laura

-Second by Nicole D.

Motion carries unanimously

Superintendent report – Andrea O.

-Safety and security information was sent home to parents last week

-feedback from parents appreciating the transparency

-board office members attended a training with security consultants, administrators will be training next week

-Would PTA executive boards be interested in safety/crisis response training? (evening event at one of the high school PACs)

-also include crowd control employees

-each school will be visited starting in May, looking at entrance/exit points and traffic flow

-digital security mapping will take place at each school, this info will be passed along to first responders

Secondary report – Kevin E.

-End of the year trips occurring across the secondary level

-CHS first step auction this week

-SHS Wizard of Oz this week

-FHS has formed an e-sports club, competing against different schools

-EMS has purchased new athletic uniforms, other schools will be updating as well

-LCTC renovations underway

-High School robotics team is competing in Houston at the World competition

-Staff applications have gone out for summer camps, parent info will be coming home later in May

-Family fun Fridays are being planned throughout the summer

New Business

-YMAD celebration tomorrow (4/20) @ CHS

-Arrive by 5:15 – 5:30 for setup

-Magician @ 6:00, need to be out of the PAC by 7:00

Elections for 2023-2024

-Mike moves to nominate the following slate:

President: Andrea M.

VP1: Sara B.

VP2: Mandy G.

Treasurer: Debbie P.

Recording: Kellie D.

Corresponding: Laura U.

Second by Nicole D.

Motion passes unanimously

Reflections

-Celebration on 5/10

-signup genius will be posted for helpers

Officer Training

-5/24 @ FHS, 6-8 p.m. in the front room

-First 30 mins will be a MH group session, then breakouts for each position

-Folders/info for each position

-cookies/chips/water

Breakout sessions:

- President/VP: Andrea M. & Mandy G.
- Treasurer: Debbie P. & Nicole D.
- MH: Kellie D.
- Secretary: Nikki W. & Laura U.
- invite attendees to bring a device to log in to MH during the training
- Andrea M. will update forms for this year
- removing FD centerpiece from PEP sheet for next year
- bylaws changes are dependent on the National PTA proposed dues increase

Old Business:

- Transportation appreciation event went well, next year divide breakfast for the different departments
- possibly remove coloring sheets for next year

Officers Reports:

Treasurer (Debbie P.)

- waiting for Patty to cash a check from chili cook-off
- Current balance: \$9,442.66

VP1 (Sara B.)

- updating documents for officer training

President (Andrea M.)

- update policies and procedures for next year to have VP1 chair the chili cook-off?

Committee Reports

Advocacy (Mike T.)

- email from Jen Garland regarding the MI PTA advocacy day, celebrating the success of the acts as well as other measures that have been successful

Bylaws (Nikki W.)

- need to re-upload the new document with the corrected date

Clothing Depot (Kellie D.)

-trying to get updated info to promote the depot among units

ELVS & APS (Debbie P. & Chris C.)

-interest form will be sent out to high school students, collected in mid-May

-program will be overhauled regarding signing up for specific time slots

-possibly using MH text service to send messages to volunteers

Membership (Nicole D.)

-2,606 members

-questions regarding MH entries for next year, units can request the 23-24 drop-down option, pending the National PTA dues increase

PEP (Sara B.)

-PEP ends 4/30, top 3 schools currently:

Cleveland

Frost

Randolph

STEM (Patty N.)

-coding fundamentals for grades K-2 May 3-4, grades 3-4 May 15-16, @ CHS LMC, info will be sent out via social media

-brainstorm ideas for STEM fundraisers for next year

-Mike will email Patty a list of possible kits to use for a future STEM night

MI PTA Convention:

-7 Council members attending

-at least one other unit member attending

Motion to adjourn by Nikki W.

Second by Debbie P.

Meeting adjourned at 7:34 p.m.

Respectfully submitted by Mandy Gerstenbrand