Floral Park Memorial High School PTSA

Turn-Over Business Meeting

Wednesday, June 7, 2017

* The meeting was called to order at 7:43 p.m.
* The Pledge of Allegiance
* Welcome and Introductions – Lorraine Lubicich introduced the 2016-2017 Board. A special thank you to Kate Dorry, our out-going 1st Vice President.
* We began tonight’s Meeting with the Principal’s report - Dr. Kathleen Sottile
	+ We survived the year of construction! That doesn’t happen without the help and cooperation of each parent, student, teacher and staff! We are so grateful to everyone – thank you!
	+ A special Thank you to our seniors who have come each month to our PTSA meetings – you have done an incredible job!
	+ Thank you to the PTSA Board and members for a wonderful year.
	+ A few items to note: Graduation is June 24, 2017 @ Hofstra University; Prom will be held at the North Ritz Club on June 21st – Graduation rehearsal is scheduled for June 22nd.
	+ The MTA came to the school and gave a presentation on June 8th/9th addressing Health classes/safety
	+ REGENTS CALENDER as printed is WRONG! The NYS Board of Regents changed the schedule after they provided the dates that were printed in our calendar! Everyone has been notified to check the website or call for the corrections to the schedule.
	+ Our school has experienced an outage of the internet over the past few days.
	+ Thank you to Officer Groshans for his invaluable participation as our Officer Liaison.
	+ Thank you to the Village for use of the Recreation Center for testing during our construction period.
	+ We are working on and exploring new programs for the fall!
* The minutes were read (by Tracy Schmid) and approved via 1st and 2nd motions (Terry Maloney/Nora Palmer)
* Treasurers Report was read by Lisa Lawrence –May 2017: Checking Balance as of 5/1/2017 - $18,227.31; Total Deposits - $776.22; Total Disbursements: $1,603.73; Outstanding checks: $2,517.69; Cash on hand: $14,882.11; Less Lisa Cardelena funds held in acct. $9,453.41; Less $1,000.00 Scholarship Check not cashed; Balance of the Lisa Cardelena Specific Scholarship Fund: $8,453.41; Balance of PTSA Account (less Lisa Cardelena Scholarship monies: $6,428.70.
* Correspondence Secretary, Terry Maloney - Read correspondence – Thank you notes from Scholarship recipients, Luke D’Armas and Mark Goldberg. Terry Maloney announced the new Board for the 2017-2018 Year – Welcome to Nora Palma who will be our new Recording Secretary. Tracy Schmid will remain on the Board and move to the 1st Vice President position. All other Board members will remain in their current roles.
* **Report of Executive Committee – Lorraine Lubicich**
	+ Committee Chairs – Thank you to all those who held a committee chair position this year. Our membership is who drives the success of our PTSA and we could not do it without you! Beautiful plants were gifted to each chair with our thanks.
	+ Solicitation from the membership for new committee chairs for next year’s events: (8) open POSITIONS to as of today. A list of open positions will be provided to the elementary schools (FPBS/JLC) to offer committee spots to our incoming 7th grade parents.
* **Teacher Liaison Report/Student Liaison**:
	+ Ms. Amanda Abbott and Ms. Gina D’Ammassa were not present – nothing to report.
* **Student Liaisons**:

Sophia Ramcharitar and Brian Lezuma attended the meeting and reported:

Bryan – Excited for the Senior Picnic – all preparations are underway – Trying to sell the “Corrected” class shirts; The student Board completed the collage on the “Word” board in the cafeteria –every student is represented in the photos. Amazing job! Year Books will be distributed 6th period on Friday and are free due to our fund raising efforts.

Sophia – Thank you to the PTSA for an amazing Senior Awards Ceremony. Spring Concert was held last week in the gym and was a huge success. Our Field of Honor Ceremony was beautiful and we thank all those who purchased a flag and participated. Thank you to the PTSA for affording me this position as your student liaison. It has been an extraordinary experience and the knowledge of the parent perspective is so valuable.

* **Officer John Groshans – Officer Liaison**

**Social media –** the repercussions of this continue…10 students recently lost their entry into Harvard based on posts on social media – this is a real issue. Please share this with your students.

The war on drugs continues…sadly here in FP our force has administered NARCON three times in ten days.

Thank you to the PTSA for bringing the program with Dr. Dewey to our school.

* **Announcements – Lorraine Lubicich**
	+ June 21st – Prom @ the North Ritz Club
	+ June 22nd – Graduation Rehearsal @ FPM
	+ June 24th – Graduation @ Hofstra University

Meeting was adjourned at 8:37 p.m.