Floral Park Memorial High School PTSA

General Business Meeting

Tuesday, May 9, 2017

* The meeting was called to order at 7:37 p.m.
* The Pledge of Allegiance
* Welcome and Introductions – Lorraine Lubicich and the entire 2016-2017 Executive Committee made introductions.
* Lorraine Lubicich Introduced the guest speakers for the evening:
	+ Laura Finn Trentacost – introduced herself as the candidate for the 2017-2018 School Board. Running unopposed in the upcoming election.
	+ Superintendents Budget Presentation: Dr. Cheryl Champ – Asst. Superintendent attended in lieu of Dr. Ferri and presented the SCHS District Budget to the membership via power-point presentation.
	+ Bond Items, Budget is student centered/no change to the adverse for any student; Capital Improvement progress discussed; Discussion of how revenue and aid structured for our school budget (Copies of the presentation are available at the SCHS District Office.
	+ Dr. Opekian, Superintendent and Mr. Michael Fabiano, Asst. Superintendent for Business, of the Floral Park-Bellerose School District presented the Elementary School Budget in preparation for the Budget Vote. (Copies of this presentation are available in the FPBS School District Office.)
* The minutes were read (by Tracy Schmid) and approved via 1st and 2nd motions from the floor
* Treasurers Report was read by Tracy Schmid for Lisa Lawrence – March 2017: Checking Balance as of 3/1/2017 - $17,357.03; Total Deposits - $132.00; Total Disbursements: $520.50; Outstanding checks: $495.00; Cash on hand: $16,473.53; Less Lisa Cardelena funds held in acct. $9,453.41; Balance (less Lisa Cardelena Scholarship monies: $7,020.12. April 2017 Report: Checking Balance as of 4/1/2017 - $16,968.53; Total Deposits $2,490.00; Disbursements: $1,231.22; Outstanding checks: $575.00; Cash On Hand: $17,652.31; less Lisa Cardelena Specific Scholarship fund held in acct. $9,453.41; Balance less Lisa Cardelena Scholarship monies: $8,198.90.
* Correspondence Secretary, Terry Maloney - PTA National Sponsor – Nothing to report
* Report of Executive Committee – Lorraine Lubicich
	+ Committee Chairs

**Student Liaisons**:

Sophia Ramcharitar and Bryan Lezuma attended the meeting and reported:

This year’s yearbook was free due to the fund raising efforts of the class; Global Awareness Club continues to work toward raising money for its goals; We are selling bracelets and bags and all proceeds are going to Kenya; Student Council 3 on 3 Basketball/Decker dogs Program are in place as well as wounded warriors.

Student Reps. Recently attended the Senator Elaine Phillips Panel for Women – it was a symposium designed to inspire and advise young women to help make change in the world.

 **Nominating Committee:**

 The nominating Committee consisted of Mary Goldberg, Kelly Pipa and Val Donohue. The slate was presented: Returning President: Lorraine Lubicich, First VP – Tracy Schmid; 2nd VP – Paige D’Armas; Treasurer – Lisa Lawrence, Corresponding Secretary – Terry Maloney, and new Board member presented for the slate: Nora Palmer as Recording Secretary. The slate was voted on by the membership.

* **Principal’s Report**  - Dr. Kathleen Sottile – NO official report for the evening – Presentation to Dr. Opekian for his service upon his retirement. We gave him a Knight Award.
* **Teacher Liaison Report**:
	+ Ms. Amanda Abbott reported on behalf of herself as Teacher Liaison and on behalf of Ms. D’Ammassa as Student Liaison: Jr. Athletic and Sr. Athletic Dinners are approaching; Prom Meeting; all senior parents who have not attended earlier in the year MUST attend this meeting; Please note – schedule of Regents has changed from what is posted in the calendar. The NYS Regents Board has changed the scheduled since our calendar was printed for this school term.
* **Police Officer John Groshans – Floral Park Police Department School Liaison**
	+ Spoke to the membership about the on-going drug situation on Long Island, the NARCON program available as well as clarification on the Social Host Laws and Good Samaritan Law.
* **Announcements – Were made by Lorraine Lubicich:**
	+ May 15, 2017 – Junior High Spring Concert
	+ May 16, 2017- BUDGET VOTE
	+ May 17, 2017 – Academic Awards, Grades 9 – 11 at 7:00 p.m.
	+ May 18, 2017 – Junior Academic Awards – at 7:15 a.m.
	+ May 19, 2017 – Students/Parents Presentation – Dr. Dewey 10:00 a.m. – FPMS Gym
	+ May 20, 2017 – Hance Family Fun Day
	+ May 22, 2017 – Spring Arts Festival
	+ May 24, 2017 – Senior High Spring concert
	+ May 25, 2017 – JV Athletic Awards – 5:00 p.m. ==== Senior Awards Night – 7:00 p.m.
	+ June 6, 2017 – Joint PTA/PTSA Installation Dinner – 6:30 @ The Inn @ New Hyde Park
	+ June 7, 2017 – Turnover Meeting

Meeting was adjourned at 9:13 p.m.