

Sarasota School of Arts and Sciences

Parent Teacher Student Society (PTSS), Inc.

Leadership Team Meeting Minutes

Tuesday, March 18, 2014 @4:55pm SSAS Cafeteria

Members Present: Jennifer Carroll, Lisa Ebersole, Jessica Mead, Dinnah Pere, Chrissi Prieur, Dana Spencer

Items Discussed:

- **Minutes**
 - Minutes from previous meetings are approved by the board.
- **FCAT**
 - Snacks are provided for students (no cheese sticks; gum will be ordered)
 - Volunteers are needed to pack the snacks. Sign-up Genius is ready.
- **Tables**
 - Tables for the patio will be ordered.
 - Chrissi contacted Jerrad at Webcoat Designs (offered a better deal on tables)
 - Jessica will contact him.
- **Brick Orders**
 - There are 6 outstanding orders. Jennifer will review these orders. Cor will be contacted.
- **Financials**
 - Future Expenses
 - Picnic Tables- will order
 - FCAT Snacks
 - Soda orders. Need to check with Mr. Carl Williams for outstanding balance. Need an invoice.
- **SSAS Spirit Shirts**
 - SSAS Spirit Shirts are no longer available at the General PTSS Meetings. Students can order shirts on-line or at the School Store.
 - Lisa completed an Inventory for next school year
 - In need of AS and YL
 - An order will be placed in mid-May for the next school year
- **SSAS Gently-Used Uniform Sales**
 - In need of gently-used uniforms.
 - Will advertise in SSAS Team News and during the next General Meeting.
 - Uniforms will also be collected at the 8th grade graduation.
- **PTSS By-Laws and Amendments**
 - Discussion of Article V; Section 5: Resignation or Removal.

Officers can be removed from office with or without cause by a 2/3 vote of those present (assuming a quorum) at a regular meeting where prior notice has been given.

Any team member may resign office at any time. Such resignation to be made in writing and to take effect immediately without acceptance. In the event that a Leadership Team member misses three meetings during the school year, the third missed meeting shall be considered as their resignation, as approved by the Leadership Team.

- **PTSS Positions for 2014-2015**
 - Current board is still interested in their present positions. Any parent interested in a position may apply.
- **Volunteers**
 - Parents need to log in their hours by April 30th.
 - Top 5 volunteers will receive a \$10 gift certificate to the School Store
 - On April 8th, Dana, Jennifer, Michael Reed, and Carl Williams will be honored for their volunteer work.
- **Teacher Appreciation Week- May 5-9th**
 - Courtney Price oversees this week. Jessica will check if PTSS may provide lunch for the staff (Italian or Longhorn Steakhouse).
- **Teacher Request**
 - No requests at this time. Jessica will check and will contact PTSS.
- **Other**
 - Jennifer is waiting for a quote from EPI (Educational Product Innovations) for supply bags for the next school year. Teachers will need to make their supply lists available. “Hands Free Program” – pre-boxed supplies.
 - Lisa will get a quote for cinch bags with SSAS logo on cotton canvas bags.
 - Suggestion from Jennifer: If student is wearing an “I Voted” sticker, they receive a dress down day.
 - No entertainment scheduled for next General PTSS Meeting. Suggested ideas: Dance or the SSAS Tiger Idol Singer.

- Meeting Adjourned: 6:10pm