**ALHS PTSA**

**Minutes**

**January 9, 2023**

Call to order 6:40pm

Clipboard Items and Volunteer Hours

**Principal’s report: Mr. May**

 1.January Newsletter: [January Newsletter](https://www.smore.com/jgm3x)

 2. AED’s - a. Where? Commons, Trainer’s Office, H-Hallway (between Comp. Gym & Aux. Gym).

b. Working on purchasing one for the second floor and one for the PAC. 3. 8th Grade Parents Night is Thursday January 12th, 7:00pm in the PAC. a. Department Chairs will be in the Commons for questions regarding texts, courses, etc. b. General informational night

4.January 13th, 2023: Talent Show Bell Schedule. a. 2023 Talent Show and Early Release Bell Schedule (For Messenger)
5. No School Monday January 16th.
6. Fire Dill is Friday January 27th and is a rapid release, first rapid release since September. 7.[ALHS Future Planning for Facilities Webpage](https://www.avonlakecityschools.org/district/community/facilities).
8. Community Forum Fall 2022
9. Next Community Forum is February 2023 where topics include: a. Options for sites
b. Number of PK-5 school c.Conceptual images

 d. Potential costs 10. Thank you for your support!

 **MIDTERM SCHEDULE**

|  |
| --- |
| **Tuesday, January 10 Wednesday January 11 Thursday January 12**  |
| **Arrive at least 15 minutes before your exam. Late entry may not be granted.**  |
| Exam 8:00 - 9:20  | 1st Period  | 2nd Period  | 4/5th Period  |
| Break 9:20 – 9:35  |  |  |  |
| Exam 9:35 – 10:55  | 3rd Period  | 10th Period  | 6/7th Period  |
| Break 10:55 – 11:10  |  |  |  |
| Exam 11:10 – 12:30  | 11th Period  | 12th Period  | 8/9th Period  |
| Individual Student Time 12:45 – 2:53  |  |  |  |

We do not have an “open campus” for exams. Students may not leave the building between exams if they have exams on the ends and none in the middle. If a student is finished with exams for the day, they may leave at the end of their last exam period. If a student does not have an exam first period, they do not need to come to school until their first exam period. If, by chance, we have a calamity day on an exam day, we will follow the schedule of the exams missed on the calamity day the first day we return.

Secretary: Julie Brugger

* Approval of November 2022 Minutes – Submit as filed

**Treasurer’s Report/Budget: Laura Butler**

**From October 31, 2022 to November 30, 2022**

Balance on Hand October 31, 2022 **$30,177.42**

Receipts:
Membership Dues Unit Portion - 2 members $4.50

Craft Show Booth Fees - current year $3,070.00

Craft Show - Lunches $70.00

Other Fundrasing - Google Giveback $5.24

OH PTA (membership money received) - 2 members $5.00

National PTA (membership money received) - 2 members $4.50

Receipts for Month **$3,159.24**

TOTAL RECEIPTS **$33,336.66**

Disbursements:
Craft show costs $295.00

Other - petty cash $650.00

Insurance – Liability $75.00
Other Operating - Drama Club Boosters Donation $50.00

Appropriations - Gifts to ALHS $220.95
TOTAL DISBURSEMENTS **$1,290.95**

Balance on November 30, 2022 $32,045.71

Uncleared checks:

#2097 - ALHS Drama Club Donation $50.00

Total Uncleared Checks $50.00

ENDING BANK BALANCE **$32,095.71**

**From November 30, 2022 to December 31, 2022**

Balance on Hand December 31, 2022 **$32,045.71**

Receipts:
Membership Dues Unit Portion - 2 members $4.50

Craft Show Raffle - PTA Scholarship $1,179.00

Craft Show Admissions $3,988.00 TOTAL 2022 craft show income

Craft Show Booth Fees $1,970.00 (admissions, booths, lunches):

Craft Show – Lunches $626.00 $12,229.00

 Craft Show - Petty Cash $650.00

OH PTA (membership money received) - 2 members $5.00

National PTA (membership money received) - 2 members $4.50

Receipts for Month **$8,427.00**

TOTAL RECEIPTS **$40,472.71**

Disbursements: Craft Show $2,619.58

Administrative - Exec Board $12.00

TOTAL DISBURSEMENTS **$2,631.58**

Balance on December 31, 2022 $37,841.13

Uncleared checks:

Total Uncleared Checks

ENDING BANK BALANCE **$37,841.13**

Submitted by: Laura Butler, Treasurer - January 9, 2023

Financial Report Approved- 1st Kristen Masa 2nd- Ashley Whitehead

Audit done before next meeting

**President’s report: Audra Avarello**

* Nominating Committee Appointment- Looking for someone to fill this role

In need of a Treasurer, possibly BOE delegate (Still Meg for next year?), Fundraising (Laura Butler?)

* March Conference Dinners- March 10th- someone needs to fill this role

**Membership: Katie Baker**

* Nov. -3 parents, Dec. – 2 parents, Jan- 1 student
* 228 total members - 17 students, 164 parents, and 47 staff

**Fundraising: Linda Below**

Selling signs for yard for $15.00; looking to get order forms out soon with possible ready date in mid-April

**Board of Education Report: Meg Sherban**

Board meeting is tomorrow(1/10/2023) Looking for superintendent focus group- Meeting January 19. Also,there is a survey you can take.

Community forum is February 23 for the building project.

**Council Delegate report: Kristen Masa**

At November meeting the discussed holiday things going on at the schools

POTTS Awards ready to be picked up

Battle of the Bands for council fundraiser

Next meeting- January 30th

Committee Reports:

* Appropriations: Audra Avarello/Kristen Masa- No more requests
* Conference/Holiday Dinners:
* By-Laws:
* Craft Show: Alessia Lloyd/Ashley Whitehead-

- Went well, 107 vendors, good feedback. Vendor applications will be sent out July 1st for next year’s show, which is on December 2nd

 Legislation:

* Publicity
* Reflections:
* Scholarship: Kristen Masa

-$5,366.00 to disperse. February 1 applications begin and are due February 28th.

* Staff Appreciation:
* Teacher Liaison:
* Volunteer Coordinator:

Old Business

New Business

Announcement

Next meeting is Monday, February 13, 2023 (March 13, April 3, May 8)

Adjourn 7:45pm