Call to Order – The regular meeting of the Coral Springs Middle School PTA was held in the Teachers' Lounge Room on Thursday, September 14, 2023. The President, Nicole Cumberbatch, called the meeting to order at 9:50 am. The Treasurer and V.P. Communications were present.

Introductions & Welcome

 Board Members: Nicole Cumberbatch, President | Paola Cameron, Treasurer | Yarixa Marcos Secretary | Mario Marcano, Vice President (Fundraising), Kelly Clarke (Communications), Wilbur Hilton (Marketing) and Mike Fenwick (Membership).

Quorum – A quorum was present.

Minutes – The minutes of the previous meeting (May 2023) were approved as written.

Treasurer's Report – Paola Cameron

- Presentation of proposed 2023-24 budget for approval. Budgeted income and expenses were reviewed.
- Motion to adopt by Nicole Cumberbatch, seconded by Anderson Amaral. Motion carried.
- Discussed the school mural project expenses \$2,500 (in the school gym) were discussed, as artist interviews will soon start.
- Recycling Bin Income was discussed. Recommendation was made to request a second bin.
 Nicole to call the Recycling Company (Chad) and make the request.
- Discussed 1st Restaurant Giveback (Chipotle) check for \$331 to be received.
- Lunch Fund expenses can be reallocated to another line (School Wishlist), since school is Title 1 this year.
- Marketing strategy for corporate donations was discussed. Nicole mentioned that Wilbur Hilton and Mario Marcano will be leading those efforts.

Officer and Standing Committee Chair Reports

- Committee Chair Introductions
 - o Hospitality Bach Todaro. Back to School Meet and Greet (approx. 20 attended).
 - Teacher Appreciation Nicole Cumberbatch. 1st PTA Faculty Gift Card winner was Karen Levinsky (\$10 Amazon Gift Card). Next meeting: Two draws Regular \$10 Gift Card and \$25 Gift Card (donated by Cindy Bucco).
 - o PTA Membership Nicole reported 94 members (16 Faculty, 78 parents). Mike Fenwick will lead the membership drive class donut competition.
 - Restaurant Giveback Next Anthony's Coal Fired Pizza Oct 26, 2023. Samone Wainwright to discuss Chicken Salad Chick with Mario Marcano.
 - Swag/Spirit Wear Anderson Amaral New Spirit Shirts and Hoodies sales are ongoing.
 - Book Fair Fall Dates Week of Oct 16-20 was approved by Mr. Argent. Samone Wainwright volunteered to be the Chair, along with Kelly Clarke (Co-Chair)

- Candy Sales Samone Wainwright. Candy sales: Weekly Fridays. Candy donation/collection emails were sent out and will be ongoing.
- o Social Media Kelly discussed Facebook access.
- Food Share Committee Giovannina Ruggiero volunteered to chair. Collection once per week.
- **REMAINING OPENINGS:**
 - Holiday House Committee Chair work with the Wonderland Gift Shoppes rep
 to hold a week-long Holiday House event in December. Busiest: 1 week before
 and the week of event.

New and On-Going Business:

- Deena Adler introduced herself. She will be leading the efforts for the Upcoming Harvest Drive in October.
- Treasurer position will be open for 2024-25 school year.
- Next PTA Meetings: Tues Oct 24 6 pm (Zoom), Wed Nov 15 9:45 am (at CSMS), Tues Dec 19 6 pm (Zoom)
- PTA YouTube Channel was suggested. Anderson offered to work on that.
- Ms. Dee mentioned the Town Hall School Zone meeting Sep 14, Sep 27 & Oct 5.
- Samone mentioned the City of Tamarac Family Fun Night (monthly).

Principal's Report

- Ms. S. extended thanks to the current PTA board/membership, for their efforts and thanked parents for attending.
- Mr. Argent asked for lanyards (pk of 25). He will also work on driving PTA Faculty membership. He thanked the parents for their support.

Announcements:

- SAC Meeting was held on September 27, 2023, at 8am (ALL PARENTS INVITED)
- North Area Advisory Committee: <u>www.northareaadvisorycouncil.ch2v.com</u> (ALL PARENTS INVITED).

Adjournment – The meeting was adjourned at 11:10 am.

Nícole Cumberbatch

Nicole Cumberbatch, President