

**SARASOTA MILITARY ACADEMY
BOARD OF DIRECTORS
MEETING AGENDA
Wednesday 7 March, 2018**

- Call to Order
- Approval of the minutes:
 - 7 February, 2018-Tab 1
- Special Recognitions
- Executive Director of Schools' Report – Tab 2
 - Human Resources Manager Report-Tab 3
 - Head of School Report - SMA Prep – Tab 4
 - Athletic Director Report
 - MYP Report
 - Faculty Representative
 - Head of School Report – SMA High – Tab 5
 - Athletic Director Report
 - IB Report
 - Faculty Representative
- SAI/Commandant's Report – Tab 6
- Treasurer's Report – Tab 7
 - Monthly Financial Report
- PTCC Committee Reports – Tab 8
- SMA Foundation, Inc. Report
- Committee Reports
- Chairperson's Report
- Old Business
- New Business
- Public Comment
- Meeting Adjournment

Sarasota Military Academy

BOARD OF DIRECTORS

MEETING MINUTES

7 February, 2018

Board of Director Members' Attendance

Present:

Mr. Herb Jones, Chairman
Mr. Steve Herb, Vice Chairman
Mr. Kimball Bobbitt
Frederick Derr, CAPT USN (Ret), Treasurer
Ben Knisely, COL USA (Ret)
Ms. Carter Donovan
Ms. Linda Long
Dr. Logan Malone, RADM USN (Ret)
Dr. J. Robert Parkinson

Absent: Howard G. Crowell, Jr., LTG USA (Ret), Chairman Emeritus

SMA Administrative Staff in Attendance

SMA-COL Christina Bowman, Executive Director of Schools
SMA-MAJ Steve Kok, Director of Finance
SMA-LTC Abby Williams, Assistant Head of School, High School Campus
SMA-MAJ Ryan Lee, Dean of Students, High School Campus
SMA-LTC Tom Vara, Head of School, Prep Campus
MAJ Becky Morris, Assistant Head of School, Prep Campus
SMA-LTC Pamela Donehew

Guests: Members of the SMA faculty, staff and PTCC representatives.
SMA-CPT Michael Friday, High School Staff Representative

Location: SMA Prep campus. The chairman called the meeting to order at 4:34 pm.

Motion to Approve the Minutes from the 6 December, 2017 meeting:

Chairman Jones motioned for approval of the 6 December, 2017 minutes; Dr. Malone seconded the motion and the board unanimously approved with the correction noted.

Executive Director of School's Report: A read-ahead report was provided by SMA-COL Bowman and enrollment was reviewed. Enrollment acceptance will be sent via email and will be the first year for on-line submissions as well as a welcome video from cadet ambassadors.

The technology pilot will begin in approximately one month with iPads provided to three high school and three Prep classes. Ms. Donovan asked the cost analysis to purchase iPads over leasing. SMA-COL Bowman asked if Ms. Linda Long would be willing to participate in gathering information from the pilot program. The program would begin in the 2018-2019 school year and Ms. Long agreed to assist.

Human Resources Manager Report: SMA-MAJ Denise Harper provided a read-ahead report on the hiring process and her progress to date.

SMA Prep Head of School Report: SMA-LTC Tom Vara provided a read-ahead report and progress to date. SMA-LTC Vara reported the results from the second diagnostic testing cycle. Ms. Donovan asked if he was able to analyze test results to see where issues were. SMA-LTC Vara responded that the test does show where shortfalls are specifically and early intervention is helping. He also stated that the iReady program has been helpful.

SMA High Head of School Report: SMA-COL Bowman provided a read-ahead report. COL Ben Knisely expressed concerns about the number of computers for testing. SMA-COL Bowman and SMA-LTC Vara both agreed computers were needed at both schools. SMA-COL Bowman stated that the computers used for the pilot program can assist with testing and that the Florida Department of Education plans to gradually phase in paper-based testing. SMA-COL Bowman also stated that the schedule will stay as a 4x4 hybrid schedule.

Vice-Chairman Herb asked about the graduation ceremony in which SMA-COL Bowman replied that graduation will be at Bayside on SR64 with our guest speaker as alumni, Kaisen Mitchell.

SMA Prep Athletics: SMA-COL Vara provided a read-ahead report from SMA-MAJ AJ Brown. SMA-LTC Vara mentioned a successful first semester sports ceremony. This was the first time honoring students in sports in this fashion.

SMA HS Athletics: A read-ahead report was provided by Athletic Director Amy Mazner. Coach Mazner stated that every event gets better with the soccer girls going to regionals and four runners in states with two looking very promising. She mentioned how she acquired very good coaches and foresees sports doing very well in the future.

Staff Representatives: SMA-CPT Michael Friday provided and presented a read-ahead report for the high school. SMA-CPT Terri Davis provided a read-ahead report for Prep.

SAI/Commandant's Report: A read-ahead report was provided by COL Ryan. Chairman Jones asked where the final fact sheet of how JROTC stands with SMA. SMA-COL Bowman responded that revisions are being made with COL Ryan and will be prepared for the next board meeting.

IB Report: SMA-LTC Pamela Donehew provided a read-ahead IB report. She included a spreadsheet of colleges and scholarships of our graduates.

Treasurer's Report: CAPT Frederick Derr provided a read-ahead report. He mentioned the new school bus has arrived and will be placed in service the following week. SMA will now own six busses for five routes which will leave the oldest bus as a spare.

CAPT Derr announced receiving the 1.5 Millage funds and expressed the need to prioritize how it will be spent. SMA-MAJ Kok stated the district's news release on 5 February of a two year district wide pay raise that will be retroactive to this school year. SMA-MAJ Kok reviewed the salary increases and recommended parallel increases for the Academy employees.

Vice-Chairman Herb motioned to authorize the salary increase retroactively to August 2017 to match the district salary revisions; COL Knisely seconded the motion and the board unanimously approved.

PTCC Report: SMA-CPT Weaver provided a read-ahead report for the High School and a report for the Prep was provided.

Chairperson's Report: N/A

Old Business: N/A

New Business: SMA-COL Bowman announced that Dr. Robin Livingston has resigned and moving forward with the transition plan with Dr. Wendy Katz. Dr. Katz will create a site analysis meeting with staff, parents and cadets and will present findings to hire a new Head of School no later than May 2018. Chairman Jones thanked Dr. Livingston for all her hard work and wishes her well.

Comments: N/A

The next Board of Directors' meeting will be held on Wednesday, 7 March, 2018 at 2:30 pm at the high school conference room. The next SMA Foundation Board meeting will be held on Wednesday, 7 March, 2018 at 1:00 pm at the high school conference room. The chairman adjourned the meeting at 5:45 pm.

Mr. Herb Jones, Chairman

Date

COL Ben Knisely, Secretary

Date

Head of School Report

for February, 2018

Enrollment

Grade 6: 212

Grade 7: 184

Grade 8: 176

Total: 572

Campus Life/Events

-2/7-Board of Directors meeting @ Prep 4:30

-2/9-Ambassadors meeting

-2/9-Cadet dress down day and school dance

-2/10-Jr. Raiders competition at the Prep

-2/12-Sixth grade promotion ceremony

-2/13-Cadet promotion to Major

-2/27-HS guidance to speak to eighth grade cadets

Cadet Highlights

-Cadets of the Month for **February:**

Science:	Carleigh Patterson	Ta Nguyen
World Language:	Adriana Chavez	Rayne Felix
Boys + Girls Soccer:	Alyssa Howe	Mason Minor

Faculty/Staff Highlights

- Attached

Parent and Community Highlights

-Prep enrollment meeting February 22nd - 8:30 in café

-2/27-Coffee with the counselor

Attention Items:

Preparing for FSA state exams

STAFF ACKNOWLEDGEMENT

PTCC

Coordinating our Valentine's Day Dance

**Jackie Sharkey-Trecartin
Raider 5K Run**

**Military Studies
Promotion Ceremonies**

**Deb Walker
Two members from Florida Extension Service visited our
award winning garden**

**Prep + HS Guidance
Coffee with the Counselor**

Coaches/Clubs

No new sports or clubs at this time

SMAP ATHLETICS REPORT

Wrestling-

Season concludes on Thursday, 1 March 2018.

Looking for ways to build some continuity between high school and prep teams.

Boys & Girls Soccer –

Both teams have qualified for the playoffs which begin Thursday, 1 March 2018. Championship to be held on 8 March 2018.

Golf –

Golf tryouts will be held on 13 & 14 March 2018 @ Tatum Ridge Golf Links. Tatum Ridge has graciously allowed us to use their facility for the 3rd consecutive year.

After placing 2nd two years ago and 1st last year, we return another strong team this upcoming year and fully anticipate challenging for another league championship.

Clubs –

Clubs have concluded for the school year.

**Club setting is a non-competitive environment where all cadets are encouraged to attend/participate. There is no tryout process. Each club provides an opportunity for cadets to showcase their talents, hone their skills, and build positive peer relationships. Clubs are DIFFERENT than our competitive athletic teams.*

READ AHEAD
SMA PREP
For BOD Meeting
March 7, 2018

LTC Vara and I met and discussed the following concerns of SMA Prep Teachers and they are being brought forward.

- During 4th quarter a significant amount of time is spent on mandated FSA testing. Our 7th and 8th grade design classes have laptops which are used for their lessons on a daily bases. However, during 4th quarter the laptops from design rooms 518 and 520 are in use for FSA testing for a majority of the quarter. The lack of laptops/computers makes it almost impossible to teach a design technology course. While it is being considered to provide one to one computers for all of the students in the future, this is not a solution for the upcoming 4th quarter. The design teachers are concerned about their curriculum and what should be taught for 4th quarter, due to their computers being unavailable for their classroom use. The lack of computers makes them unable to provide this semester's group of students with the same curriculum they taught the first semester students.
- Concern: There are teachers whose additional duties do not allow them to have an adequate break to eat lunch and attend to personal needs. The teachers are assigned these duties for the school year. Over time this creates a negative impact on these teachers as they do not receive an adequate break for the entire school year.

Example: The student lunch is 33 minutes but the teachers have to stand duty either the first 15 minutes or the last 18 minutes of the lunch duty. This allows them only fifteen minutes (on a perfect day) to eat lunch and tend to their personal needs.

LTC Vara will meet with teachers: SMA-CPT Davis, SMA-CPT Miller and SMA-CPT Fontecha to review all of the duties and work on developing a fair and equitable solution to the assignment of teacher's duties.

Respectfully submitted,
Terri Davis
SMA-CPT
Military Studies

MEMORANDUM

DATE: February 28, 2018

TO: SMA-Col. Christina Bowman, Executive Director

FROM: SMA-Cpt. Michael Friday, Faculty Representative

SUBJECT: Board Discussion Items for the March 7, 2018 SMA Board Meeting

As far as concerns go, I have not been approached by anyone who has expressed anything noteworthy. I have heard many faculty express their appreciation regarding the impending salary raise that the Board voted for last month.

Furthermore, I am very happy to point out a few very noteworthy accomplishments that the faculty and students have had.

First, Sylvia Gillotte, one of our English teachers, reported that during the week of (2/13-2/19), 21 student members of Junior Statesman of America (JSA) attended Winter Congress in Washington, DC, along with 900 other students from across the nation. In addition to debating legislation as mock congressmen and senators and visiting our National Mall and treasured memorials, SMA students toured the White House, Capitol, National Archives, U.S. Supreme Court and Arlington Cemetery. Sitting in the Senate Gallery one afternoon, they were privileged to be able to watch Senators Nelson and Rubio individually address the full Senate regarding the recent school shooting in Parkland, Florida. While dining in the Dirksen Senate Office Building Cafe, our students had another unique experience. Dressed in their Class A uniforms, they were approached and warmly greeted by 4 Star Air Force General Lori Robinson, who wanted to speak with students about their DC plans. Robinson is the highest ranking female service member in the U.S. Armed Forces. She took over as leader of the US Northern Command or NORTHCOM in May of 2016 and is responsible for defending the U.S. homeland and surrounding region, which includes overseeing NORAD. This was the highlight of the trip for many of our female students, especially Rifle Team member and Regimental XO LTC Ana Osborne, who just recently got notice of her acceptance to West Point (and also the Naval Academy). The trip was a life changing experience for many of these students and Sylvia Gillotte invites all Board members to attend the Talent Show and Silent Auction Fundraiser on the evening of April 5th to support this trip and Spring State in Orlando.

Second, Maria Clapp, our Director of Counselling, reported that the Counseling office launched the creation of the SMA Eagle Ambassadors this year. Their function is to assist new students in the transition to high school from the Prep or to SMA from a different high school. This group is formed by 9th, 10th & 11th graders who have a desire to assist and support other students in being successful in high school by creating a more tolerant and accepting school atmosphere. The group meets

monthly to organize school wide character development projects and have created their own website to inform other students & parents and the community about the projects they have completed so far. The Ambassadors assisted in presenting the programs that the SMA high school offers to 8th grade parents/students at the prep on February 27, in an effort to engage prep students in their transition to the high school.

Finally, Johnny Browning, one of our JROTC instructors and Raider Coaches, reports that the Raider team had two state championships this school year, the Males and Females. It's worth noting that the Female Team has been the Florida state champions the last 10 years in a row, and the National Champions the last 3 years in a row. At the PREP, the Jr. Raider program (the only one of its kind in the nation) is flourishing and competing against similar programs like Sea Cadets and Young Marines from other area middle schools. The Jr. Raider program just hosted a competition at the prep two weekends ago on the 17th of Feb, in which four middle schools participated and the Jr. Black Knights came away with two 2nd's, and a 1st place finish.

As you can see, there are many exciting things occurring on the high school campus.

SUBJECT: SMA Commandant / JROTC Program Report

DATE: 28 February 2018

BY: COL (Retired) Michael Ryan, SMA Senior Army Instructor/Commandant

HIGHLIGHTS:

2018 SMA Cadets with U.S. Service Academy Appointments: Lauren McMahan (West Point), Anastasia Osborne (West Point & Annapolis), Davis Ullrich (2017) (West Point), Alex Murphy (Still waiting of West Point but already notified of 4 year Army ROTC Scholarship), Alden Marino (Still waiting on West Point), Jean Ambrose (still waiting on USCGA)

SMA Cadets presently attending U.S. Service Academies: Sky Ambrose (USCGA), Matthew Palisek (USCGA), Judson Haggard (West Point), Sharon Liao (West Point), Trey Wildermuth (West Point), Jacob Ziadeh (West Point)

SMA Raiders:

- January 26th: Kicking off Adventure Season with traditional MUD PIT Day.
- January 27th: 2 Mixed teams entered in the Iron Knight Challenge for UCF (results to be determined)
- January 29th: Adventure Season begins (Mondays and Wednesdays)

SMA Rifle Team:

- **County Match - 2nd Place at Venice HS**
- **Army - 1st in Brigade and Qualified for the Army Service Championships**
- Team will travel to the National Championships in Dayton, Ohio to compete in the Junior Air Rifle Nationals, then go to the Civilian Marksmanship Program's South location in Anniston, Alabama for the Army JROTC Service Championships.

SMA Drill Team:

- March 5th: Area 5 JROTC Drill Competition (Riverview HS)
- April 7th: Florida JROTC State Drill Competition (Lakeland HS)

PLANS: SPRING 2018

- **Commandant:**
 - Working with SMA Safety Team and developing Plans for the Emergency Response Information Portal that is being used in the Sarasota School District.
 - Working with SMA COL Bowman and SMA LTC Vara to help develop a leadership program (National Middle School Cadet Corps) at SMA Prep that will mesh with program presently being thought by JROTC at high school level. Hope to have completed by FALL school opening.
 - Completed and submitted final draft to of SAI's JROTC Report & SMA's Program Differences.
- **Regimental Staff:** Planning and executing Upcoming Events:
 - JROTC Program Assessment (Mar 2018)
 - SMA Senior Leadership Board (Mar 2018)
 - Florida Area 5 District Air Rifle Competition (SMA Hosted 3-5 Mar 2018)
 - Florida Area 5 District Drill Competition (SMA Hosted 17 Mar 2018 at Riverview HS)
 - SMA Awards Night (1800 in SMA Gym on April 19, 2018)
 - SMA Change of Command (May 16, 2018)

CONCERNS:

- **Safety concerns with Campus Security after recent High school shooting and social media threats.**
- **Opening SMA JROTC Enrollment**
- **No Athletic field**

Army JROTC and the Differences between Sarasota Military Academy (SMA) and Other Public School JROTC Programs

Junior Reserve Officers' Training Corps (JROTC) is a cooperative effort between the United States Army and public school districts. Its mission is to motivate young people to be Better Citizens.

It emphasizes teaching high school students four specific concepts: personal responsibility, leadership, community service, and good citizenship. It aims to instill in them self-esteem, teamwork, self-discipline, and a sense of accomplishment.

Army JROTC is not a military organization; it is a citizenship and leadership development course taught in more than 1700 high schools across the US and overseas.

SMA's JROTC program is stronger than most Army Public School programs because of two major differences. First, SMA was founded on the concept of being a Military Academy. That includes wearing and respecting the military uniform and stressing the principles of Education, Leadership, Teamwork, and Discipline.

Second, the size of SMA's JROTC Program. Presently at 859 cadets, SMA's JROTC program is six (6) times that of most JROTC programs around the country.

There is no obligation to join the armed services, and instructors make no effort to recruit students.

The course of study combines classroom instruction with cadet leadership opportunities, social activities, extracurricular programs, as well as school and service projects focused in the school and total community.

Classroom instruction follows a 21st century learner-centered performance-based model in which students: identify performance objectives up-front, engage as active partners in the progress, document accomplishments, and improve learning plans.

Instruction is enhanced by state-of-the-art educational programs and techniques which leverage interactive multimedia, games, and simulations.

Along the way, students not only learn specific skills, but also how to learn.

The JROTC subject areas are: Leadership, Learning Skills, Wellness, American History, Geography, and Civics.

All JROTC instructors are retired military service members who have completed 20 or more years of honorable service. The two levels of instructors are:

The Senior Army Instructor (SAI) who is a retired commissioned officer (up to Colonel) who has primary responsibility for directing the program.

The Army Instructor (AI) is retired noncommissioned officer (up to Command Sergeant Major) who serves as the SAI's assistant.

All instructors are certified by the Army and hired by the School Districts. SMA hires their own JROTC instructors to teach at SMA. The Army reimburses (Cost-Shared) half the SMA JROTC instructors' salaries back to SMA.

Because of the number of cadets at SMA, the JROTC program is authorized two SAIs and eight AIs for Cost-Share.

There is no cost for students to join the program. The US Army issues the course materials, uniforms, supplies, and equipment to the cadets. Students are required to keep their uniforms cleaned and pressed, and all cadets must meet hair standards. JROTC program will also fund the cost for most community events, competitions, and field trips. Students may be involved in fund raising efforts to help pay for other activities.

Every JROTC student wears the uniform once a week on a day designated by the SAI.

The JROTC program pays for the uniform and all accessories and issues them to cadets. Cadets are responsible for properly cleaning and maintaining the uniform, which includes dry cleaning for some items. Cadets pay for uniform replacement if items are lost or damaged beyond normal wear and tear. Cadets must return their uniforms at the end of the school year.

SMA Cadets wear the uniform every day, and they are issued an extra pair of pants and two extra shirts to maintain a professional appearance at all times. There are standards for personal appearance, wearing of the uniform, and how to address military personnel and other cadets. Other requirements are outlined in detail during class at the start of the year.

Each cadet participates in physical fitness training once a week in class on a day designated by the instructors. Students do not need to be in good physical condition to begin the program, but they are expected to wear the proper uniform and give their best effort in every class.

JROTC students are active in every phase of school from academics to varsity sports to band to clubs and more. All course requirements are completed in class, except for weekly Regimental and Battalion meetings at lunch.

Whenever possible, JROTC extracurricular group activities are scheduled so that they do not conflict with other practices and meetings. However, cadets interested in joining JROTC competitive teams may need to decide between activities once in-season practice schedules begin.

Cadets chosen for senior leadership positions must be able to commit a few hours a week to their duties after school. Standard course requirements will not keep cadets from participating in other activities.

Cadets can earn a large number of awards for their participation and achievement in JROTC and other school activities. Some awards are given by the unit, some by the school, and some by local civic and patriotic groups.

Awards are available to all cadets. The primary criteria for earning awards are: involvement, solid effort, and active Group participation.

JROTC course material is academically sound and enhances the college preparatory curriculum. Students participating in JROTC can therefore add unique leadership experiences and accomplishments to their college applications.

SMA JROTC cadets are always well represented in the ranks of the National Honor Society, National Merit Scholarship, and other scholarship winners.

Because SMA is an Honor Unit with Distinction (HUD) JROTC Program, the SAI can nominate three (3) well-qualified cadets to each of the US Military Service Academies annually, increasing the Cadet's chances of receiving an appointment.

Cadets choose to attend SMA, many knowing that they are expected to wear the uniform and abide by Army JROTC and SMA regulations. All are aware of SMA's reputation for graduating outstanding cadets with most

going on to college or to one of the US Military Services. The rules and regulations found at SMA contribute to an environment conducive to classroom learning and personal understanding and expression.

SMA Cadets are required to enroll in JROTC, allowing JROTC instructors to expect a higher standard of performance from those cadets. SMA Cadets continually surpass expectations expressing the value of good citizenship, leadership, service to the community, and personal responsibility. Our cadets demonstrate the Army Values every day placing emphasis on HONOR and RESPECT.

SMA's JROTC size is advantageous to program management. Program enrollment drives Army funding (Our budget over \$100,000) and staffing (ten Cost-Shared JROTC instructors). With multiple JROTC instructors, we are able to focus JROTC instruction at the appropriate level for freshman through senior cadets. The extra instructors give needed coaching and safety management to our nationally recognized Raider and Air Rifle teams and superior Drill and JLAB teams.

In our most recent Army Accreditation, all our JROTC instructors received 100% on their Instructor Portfolios. It took more than 18 months to select and hire our recent two Army Instructors. Many applied but only the best were chosen.

We are always looking for outstanding Female Army Instructors.

SMA Prep PTCC Meeting

Tuesday, February 20, 2018
4:56 PM

DATE: 2/20/18

TIME: 5:00 PM

LOCATION: SMA Prep Conference Room

MEETING CHAIR: Mary Gaulrapp

email:
mkgaulrapp@gmail.com

phone:
(941)650-0559

MEETING SCRIBE: Tara Angus

email:
Tara_M_Angus@uhc.com

phone:
(941)724-1346

MEETING TITLE: Monthly Meeting

**SUPPORTING DOCUMENTS
REQUIRED:**

BOARD MEMBERS / ATTENDEES REQUESTED:

Mary Gaulrapp, President| Shannon Mitchell, Vice President| **Laura Paolercio, Treasurer**| **Tara Angus, Secretary**| Christine Glassburn, Ways and Means Coordinator| **Melissa Watrobsky, Publicity Coordinator/Parent Liason** | **Michelle Pearson, Volunteer/Social Events Coordinator**| **SMA-CPT Katie Martin, Faculty Liason**| **SMA-LTC Tom Vara, Head of School**| SMA-COL Bowman, Executive Director of Schools|

Call Meeting to Order- Meeting called to order by Mary @5:03 PM

Last Month's Meeting Minutes- . Approved by Melissa and Laura

Financial Report- See attached. Profit of \$583 for Spring Dance, \$50 Profit for Valentine grams. Tara motion to approve first, Michelle 2nd,

Old Business:

- **Guest Speaker for Citizens for better schools:** Mary: not heard back from COL Bowman, March 20
Vote for dollars for schools
- **Valentine Dance:** Melissa- created template for books, good turnout 65 for dress down, 218 for dance, see attached
- **Valentine Grams:** Michelle- \$94 sales generated, 15% issued back to the us in gift card \$98.50
- **Book fair:** Shannon will be sending out an email with a schedule. Need to review testing schedule before room location is confirmed.
- **Semi Formal:** Mary- last DJ was \$600. Melissa found DJ for \$300, estimating decorations to be about \$200. 4/28 is dance. 6-9PM
- **Pasta Dinner:** Mary 4/13/18- 5-7PM See attached sponsor letter. Week of March 1, send out sign up Genius for volunteers
- **Partners in Education- Mary-** on hold, executive board of directors does not want our school to look like Southside. Mary doing some research to determine what this effort can do for the school. (high school athletics, middle school athletics and PTCC that have interest in this) . Idea to not have banner but a newsletter

New Business:

- **Grants:**
 - ESE - looking for Grant to support Pizza party and goody bag. \$200
 - Samantha Miller asking \$500 to get second camera to teach different lighting -Michelle motion to approve, Mary to second

Other Business:

- **Cash Bash:** COL Bowman to provide more information and how the Prep would participate. 5/1 Party (Save the Date)
- **Next Meeting 3/13/18 @1:30PM**
- **Adjournment:** 6:10 PM

Sarasota Military Academy PTCC

Meeting Minutes

February 6, 2018

Opening

Meeting called to order at 1810 by Katherine Weaver, PTCC President, introduction of PTCC members to the audience.

Minutes

Minutes from January 9, 2018 meeting were approved, Motion: Michele Collins, PTCC Vice President; Seconded Wendy Herschberger, PTCC Secretary. Minutes approved by all.

Guest Speaker

Citizens for Better Schools representative unable to attend, due to illness; Colonel Bowman spoke in her place.

Grant Requests

- a.) 2nd Battalion Busch Gardens Trip, \$500 grant request for third bus. Presented by Bethany Beachy, she indicated there were 125 students (plus chaperones) attending; therefore, a 3rd bus was needed. Motion for approval made by Katherine Weaver, seconded by Wendy Herschberger; all members approved.
- b.) Senior IB Chemistry and Biology visit to UF, requesting \$500.00 for hotel expenses and fuel for travel. Presented by Emily, a senior in the chemistry department. Motion for approval by Michele Collins, vice president, and seconded by Wendy Herschberger. All members approved.
- c.) Teacher appreciation for sporting events. This is to help support the teachers who give their time for the various sports. Requesting \$500.00 for approximately 50 T-shirts to give to the teachers in recognition for the impact they have on the students' lives. Motion for approval by Dori Zingmond, committee volunteer coordinator, and seconded by Katherine Weaver. All members approved.
- d.) Winter Congress 2018: 21 members of the JSA are going to Washington DC; they are asking for \$500.00 to help with travel and hotel costs. Their trip will cost approximately \$18,000.00. The JSA has raised close to \$9,000 through fundraising. Motion for approval by Katherine Weaver and seconded by Michele Collins. Sll members approved.

Old Business

Nothing presented

Open Issues

Nothing presented

Treasurer's Report

Current balance \$15,973.96

Other/School Business

Attendees were encouraged to partake in the PTCC sponsored ice-cream social (during the meeting) and afterwards enjoy the drum line performance, before meeting the teachers on the pavers for Open House.

SMA-COL Bowman discussed Dr. Livingston's departure and replacement, informing everyone that the hiring committee was speaking with the employees, cadets, and parents to determine what they would like to see in a new leader (with the intention of having the position filled by 5/2018).

Next Meeting

Next Meeting will be combined with the parent's site survey (regarding HOS position) on March 6, 2018 at 1800, in the cafeteria.

Adjournment

Meeting adjourned at 1828.