

**Seminole Middle School PTSA Board  
Meeting Minutes  
Monday April 8, 2024**

Seminole Middle School PTSA General Meeting

**Date:** Monday April 8, 2024

**Time:** 5:30 pm

**Room:** Media Center

Attendees: 19 Attendees present

**Quorum Established**

**I. Call Meeting to Order** - at 5:29 pm by PTSA President McCabe

**II. Approval of General Meeting Minutes** - Secretary Grantham

- a. Approval of Tues. March 19<sup>th</sup>, 2024, General Meeting minutes – Secretary Grantham motioned for approval. The minutes are posted on the SMS website: <https://seminolemiddleschoolptsa.org/calendar---news.php> Leigh Kendall 2<sup>nd</sup> the motion. All in favor - Yes. Accepted as presented.

**III. Treasurer's Report** - Treasurer Hartmann

**a. Updates** - PTSA President McCabe spoke on behalf of Treasurer Hartmann.

- Reviewed the March 2024 Treasury Report. Reviewed incoming funds & expenses for March.
  - Incoming funds included: The Chick Fil A Spirit Wheel, Flag Football Concessions, Bingo Night.
  - Expenses included: Dr O's Snack Cart, BINGO Night & pizza for the PSAT Students.
- Need additional funds for concession to get through the Flag Football Season. Made a motion to add additional funds. Heidi Hayden 2<sup>nd</sup> the motion. All in favor - Yes. Motion approved.

**IV. Nominating Committee** - Vice President Commander

- Election for the nominating committee for board elections for the next school year 2024 -2025. Motion made to nominate Crystal Colbert, Tammy Falls & Julie Grantham. A few members 2<sup>nd</sup> the motion. All in favor - Yes. Motion approved.

**V. Open Discussion**

- A few emails were sent to the SMS Staff to sign up to be PTSA Members, and they would be entered into a drawing for an Outback Gift Certificate. Received 3 Staff members' reply to sign up. Drawing held at PTSA meeting & Mrs. Behring won the Outback Gift Certificate!
- Reviewed how Dr. Ovalle has plans to create a new "Hawks Lounge Room" for Students & Teachers next year. This summer we can decorate and design the new lounge hangout. Perhaps this will be a PBIS point prize for students, or the Teachers can take their classes there as a reward.
- Reminder that Dr. Ovalle offers 25 PBIS points for your student if a parent/guardian attends a PTSA meeting.
- Note that Seminole High School usually has their PTSA meeting on the 2<sup>nd</sup> Tuesday of the month – same day as Seminole Middle. We will work to create a non-conflicting schedule next year.

**VI. Adjournment** – by President McCabe at 5:42 pm

- The next General PTSA Meeting will be scheduled for **Tuesday, May 14, 2024, at 5:30pm**

Respectfully submitted by: Julie Grantham – SMS PTSA Secretary

Approved as: Read: \_\_\_\_\_ Date: \_\_\_\_\_