

Linton Springs Elementary School PTA



LSE PTA General Meeting Minutes

March 29, 2023, 7pm

Virtual Meeting on Zoom

**PTA's mission is to make every child's potential a reality by engaging and empowering families and communities to advocate for all children.**

1. Call to Order 7:03 pm Lisa Maisano, PTA President
2. Establish quorum Amy Hardesty, PTA Secretary
  - a. Members: Jesi Oswiecinka, Katie Fortwengler, Eric Fortwengler, Amy Hardesty, Lisa Maisano, Donna Pollhammer, Tamara Showman, Alyssa Heser, Ashley Malcolm, Kelsey Therit, Sheri Hudspeth, Theresa Stubblefield, Kelly Mack, Allison Gordon, Laura Vanadio
  - b. Non-member: Kathy Gounaris
3. Discuss Need for Grant for New Classroom Projector Lisa Maisano, PTA President
  - a. Quote is from the CCPS approved vendor: \$2,900 for an LED Epson projector, includes installation
    - i. The school had budgeted \$1200 per projector but the vendor changed and the price increased significantly
  - b. Discuss approving a grant up to \$3,200 to cover any additional expenses (shipping, cords, etc)
  - c. On Wednesday, March 28<sup>th</sup>, a 4<sup>th</sup> projector at school stopped working in a classroom. The PE cart with projector was moved into the classroom but wires are all over the floor causing a hazard. The school has requested a grant of \$6,400 to cover the cost of 2 projectors including installation
4. Vote to Increase Grants Line Item in PTA Budget from \$5,000 to \$6,800 for the 2022-2023 year
  - a. Due to the request of the 2 projectors the budget will need to be increased to \$10,000
  - b. Motion to approve budget increased by Sheri Hudspeth
  - c. Seconded by Katie Fortwengler
  - d. Voting done by Zoom question, passed unanimously

<b>Grant</b>	<b>Amount</b>	<b>Awarded</b>
Three Water Bottle Refill Stations (50/50 split with school)	\$1,900.79	✓
Math Manipulatives	\$1,209.30	✓
PE Equipment	\$437.62	✓
Replacement Classroom Projector	\$3,200.00	
<b>Total Grants</b>	<b>\$6,747.71</b>	

5. Vote to Approve Classroom Projector Grant
  - a. Motion to approve \$6,400 to purchase two projectors for the school made by Amy Hardesty
  - b. Seconded by Sheri Hudspeth
  - c. Vote done by Zoom question, passed unanimously
6. Discussion: Lisa Maisano discussed the need for CCPS budget to provide increased budget for equipment replacement. She asked parents to reach out to Commissioners to fully fund CCPS.
7. Reminder: Next General PTA Meeting is Thursday, May 18 at 6pm in the Media Center and on Zoom
  - a. Need to have a quorum for LSE PTA Officer elections and 2023-2024 Budget Approval
  - b. Please try to attend!
8. Adjourn at 7:11 pm