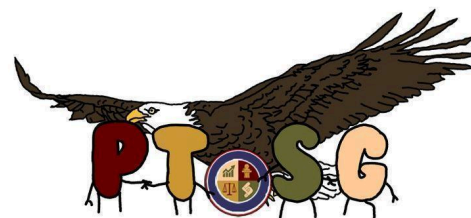


The Founders Academy
Parent Teacher Student Group
Meeting Minutes



Vision: The PTSG provides support for the staff and students of The Founders Academy and promotes student leadership and family engagement

Mission Statement: The PTSG provides support through volunteers and fundraising for student and staff needs, provides leadership opportunities for students, and opportunities for family engagement.

Date of Meeting: 02/06/2024

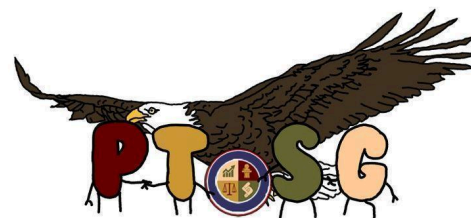
In Attendance: JoAnne Dexter, Leah Gregersen, Tom Huot, Jacqueline Lianos, Samantha Murch, Matt Rosenberg, Cynthia Whitaker

1. Call to order
 - PTSG President, Samantha Murch, welcomed all and called the meeting to order at 6:31pm.
 - All in attendance introduced themselves.
2. Review of Minutes from Previous Meeting
 - Minutes of the January 9, 2024 meeting were provided and reviewed as submitted by Cynthia Whitaker.

MOTION	To approve the minutes of the January meeting		
MADE BY	Tom	SECOND BY	Jacqueline
VOTE	Unanimously approved by those who were present at the meeting, others abstained		

3. Dean's Report
 - No report tonight.
4. President's Report
 - No report tonight.
5. Fundraising/Community Events Report
 - Trivia night will be Friday March 8th opening at 6:30pm with trivia starting around 7:15pm. JoAnne reported that she is creating a form to sign up with a cost of \$20 per team of 3-8 people. Discussion of prizes and importance of communication. Decided on cash prizes to be paid from admission fees. Importance of communication to both parents and students. Sam will ask Jen Nelson to add to student announcements and ask Dean Hayes about posting a sign and adding it to other announcements. Jacqueline to work on a sign and Facebook post.

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- Tom contacted the 99 restaurant about a hosting restaurant fundraiser night. The last time the PTSG held one was right before COVID. Tom is waiting for a return call.
 - Jacqueline is working with a team of people working on contacting vendors and businesses for donations for Summer Send Off. Discussion of doing the scratch ticket raffle with the Summer Send Off again. Suggestion to ask to set up a table at the concert in March or other school events to start promoting the scratch tickets. Funds from the Summer Send Off will go toward the fund for new Walkie Talkies for the school.
6. Treasurer's Report
- Tom reported that the books for January were not closed so he does not have a full report.
 - Based on what we have voted on in previous meetings, he believes there is about \$3000 in the account. Reminder that \$500 must be retained and can't be used.
7. Membership/Volunteers Report
- There was no change in membership numbers since the last meeting.
 - There is an Admission Night tomorrow - Sarah Rotast will be speaking from the parent perspective. Other support is always welcome.
 - Volunteers needed for 3/18 teacher workshop day when the PTSG will be providing food from Mr Macs. Jacqueline has created a sign up sheet for volunteers.
 - Other Teacher Workshops plans
 - April - Sam will reach out to Dean Hayes to discuss
 - May - Bagels
 - Jacqueline has also begun to seek volunteers for the Summer Send Off.
8. Student Liaison to Student Senate Report
- No Liaison elected at this time.
9. Appreciation/Support Requests
- No requests received.
10. Other Business
- None
11. Closure of the meeting
- The next meeting of the PTSG will be on 3/5/2024 at 6:30pm in the TFA library
12. Adjournment
- Meeting adjourned at 7:12pm

MOTION	To adjourn the meeting at 7:12pm
VOTE	Unanimously approved

Respectfully Submitted by Cynthia Whitaker