

Minutes Executive Board February 28, 2022 ZOOM

The meeting was called to order at 7:30 pm.

In Attendance: Bob Gaylord, President; Connie Fontenot Coffee, First VP; Carol Parrott, Second VP; Jean Weidinger, Third VP; Aubrey Maher, Secretary; Oksana Yoon, Treasurer; Jennifer Meyer, Communications Chair; Jason Herron, Scholarship Chair; Dr. Smith, Principal; Lindsey Kearns, Associate Principal; Darryl Johnson, Assistant Principal; Davis May, HS Rep

Absent: Alice Chu, Ways & Means Chair; Roza Sheffield, Mini-Grants Chair; Laurie Suson, Food Pantry Chair; Michele Richoux, Safe Routes to School; Lyra Luna, Hospitality Chair; Jasmin Cole, Membership Chair; Betelhem Mekonnen, Health & Safety Chair; Laura Key, Reflections Chair, Madee Cabrera, Student Rep

Approval of Minutes: Bob asked if there were any additions, deletions, or corrections to the provided minutes. Hearing none, the minutes were approved as submitted.

President's Report: Bob welcomed everyone to the meeting.

Treasurer Report: Oksana stated that the actual income is very different than the January statements we have in hand. Financials will be updated with ANGP activity before the General meeting.

Principal's Report & Priorities: Dr. Smith announced the shift in the mask policy – as of tomorrow, masks will be optional for both students and staff, with some mask requirements still in effect. Senior 100 Days meeting is tomorrow evening. LBSS Gymnastic team won the State Championship.

Mr. Johnson shared the committee's decision to install a fiberglass bear on all fours on the current footprint of the bear, but there will be a second Bronze bear located by the steps to the stadium. Original builder has come forward to offer to refurbish instead. Proposal is expected very soon.

2nd Vice President: Carol thanks everyone for their support in her attendance to the Cyberbullying Presentation. She shared some statistics and ways to help communicate with our kids. 15% of students are cyberbullied, but it is cyclical and usually starts as physical and then cycles again. Please watch for signs of emotional changes in your student.

Ways & Means: Bob shared the updates for Alice of the funds raised through our partnerships over the last month. LBSS received a \$1,000 TikTok Create with Kindness Grant.

Online Auction: Connie gave an update on Committee efforts. Lots of great donations that provide a large variety this year. Auction goes live on 3/9 and will be open for 2 weeks. Links to items will be shown on the website.



Communications: Jennifer stated that she is continuing to promote all the activities that we have going on. Looking to increase the awareness for what the PTSA is doing and perhaps increase membership.

Nominating Committee: Connie shared that all the Executive Positions for the Slate have been filled with the exception of 2nd Vice President. The other voting member empty appointed positions are Membership and Ways & Means. Bob encouraged all of us to find parents to provide a more inclusive board.

Scholarship: Aubrey thanked Jason for volunteering to take on this role. He was provided with all the attachments via email days prior and should be able to move forward quickly. Bob and Dr. Smith offered help to create his committee if needed.

NEW BUSINESS: Dr. Smith announced the partnership with International Coaching Foundations in a effort to help build more support for our LBSS teachers and staff.

Carol announced FanQuest is coming up - game on 3/18. Spirit Week information has been posted for students.

Questions posed for the group are the status of Baccalaureate (volunteer to coordinate is needed – will be mentioned at the 100 Days meeting) and Induction of NJHS.

Meeting Adjourned at 8:24

Submitted by:

Aubrey Maher, Recording Secretary

Minutes approved as presented [or as amended]