

Minutes for PHMS PTSA Board of Directors Meeting December 7, 2011

Attendance:

Executive Committee 4 of 6 present

Tom Koogle, President

Terry Koogle, 1st VP

Karen Joyce, 2nd VP

Doris Hitt, Corresponding Secretary, Volunteer Chair

Board of Directors: 5 of 9 present

Robin Rybczynski, Membership Chair

Renee Papavasiliou, Fundraising Chair

Mike Tedeschi, Faculty Representative

Mary Jackson, Communications Chair

Christine Koogle, Student Representative

Quorum attained: 9 of 15 Voting Members present

Other attendees: Dennis Burton, Webmaster, Constant Contact Coordinator

Sherry Barrouk, Fall Fundraiser

1. Call to Order: by President & Welcome @ 7:30 PM
2. Pledge of Allegiance
3. Approval of November 8, 2011 minutes with revision of removal of Karen Hosler's name and replacement with Melissa Eisenstein. Motion by Doris Hitt, seconded by Renee Papavasiliou. Note: October minutes have not yet been finalized and need to be approved at next meeting.
4. President's Report: Unable to approve plans of work and make decisions as to what needs to be funded without a representative from the school administration.
5. Treasurer's Report: Current bank balance is \$29,956.24. Still waiting for receipts from the Fall Fundraiser, Hospitality, and the Straight A's Breakfast.
6. Faculty: Welcome to Mike Tedeschi, faculty representative. The Character Ed Presentation was held for all grades with the focus on Responsibility. Interims go out this week and all the core classes will be on one sheet and the specials on one sheet. Winter concerts to be held next week. 8th Grade Basketball has begun. On 1/11/12 will be registration for High School for 8th graders. The Spring Dance is scheduled for 4/20/12. Feedback requested for the Pawprints "going green".
7. Student Report-Pacing for Panthers and the bowling event was fun.
8. Committee Reports:
 - A. Membership: Over 900 members joined the PTSA so far this year, bringing in \$8,840. The winning homerooms are: Weiss, Chlan and Schneider. A breakfast and trophy will be awarded to each of the three homerooms soon. 83 staff members have joined. The race is over, but the membership drive continues. Membership to have a table to at the concerts next week.
 - B. Communication:
 - 12/9/11 deadline for articles for the newsletter which will be published 12/16/11. Sign ups for Constant Contact will be placed on each chair for the concerts and a box will be placed to collect the forms. Facebook continues to be monitored. The webpage is up to date but any new information should be sent to

Dennis. Business cards have been ordered that will state the PTSA's contact information. Dennis is awaiting approval to add pictures to the website.

-PHHS Liason: A craft fair was held at PHHS 12/3 now that the ban has been lifted. This has prompted the discussion of bringing back to PHMS family bingo, a family fun night, an amazing race or similar type family event in the Spring. PHHS fundraisers continue and concerts are occurring. There is a new after school policy that students must leave the building by 4:30.

-Public Relations-Any articles?

C. Volunteer: American Education Week was a success. During Grandparents Day, 5th grade grandparents from our feeder schools visited for a presentation. It was suggested to have Tom send a welcome email to the 5th grade parents with info about constant contact. No budget reported.

D. Fundraising: The goal was met! The drawing will be on the 14th. The teacher chaperone for the fundraising events were great and were appreciated (donuts/gift cards). 25 students are eligible for the party. Donuts were provided to the 4 top classes. Expenses \$1,300 and Income \$19,813.

E. Market Day: \$1,784.40 in sales so far, 48 current customers and \$383.03 in earnings for the PTA.

F. Spiritwear: no report/spring sale?

H. Box Tops / Labels: no report

I.: Beautification: 11/12/11 7 volunteers took part in Beatification Day. It was noticed the Flag Pole is in need of paint due to rust.

J. Sunshine: buckets will be passed around at each concert next week.

Volunteers are being organized.

K. Special Ed Liason: no report

L. Red Bag and Golden Scholar: 249 red bags have been issued, please turn submissions in on time. Golden scholar: awaiting approval from 4 merchants for donations and then cards will be sent home.

M. Spirit Nights: \$414 from Chickfila, January details to follow.

9. Old Business: None discussed.

10. New Business: A Anti-bullying assembly to be looked into for consideration of funding / supporting. Restrooms have been closed due to vandalism. Request made to make the policy for utilizing the facilities clear to all students. Consider some type of family fun night in the Spring.

11. Announcements: Next PTSA meeting will be Tuesday, January 10, 2012 @ 6:45 PM.

12. Adjournment: Motion to adjourn by Robin Rybczynski, seconded by Terry Koogle @ 8:45, voted on and carried.

Respectfully submitted,
Karen Joyce