

**MPMS PTSA Meeting Minutes August 1, 2014**  
**9:30-10:45 am**

- 1. Call to Order 9:40**
- 2. Attendance:** Daphne Stam (President), Nicole Rotella (VP Programs), Jennifer Willis (VP Ways and Means), Kim McKnight (Staff Appreciation), Trudi D'Ambrosio (Past President, MPMS Staff), Colleen Gregg (Communications), Kristi Guenther (Vendor Fundraiser), Melissa Bond (Media), Kate Rees (Secretary)
- 3. President's Welcome and Announcements: Daphne Stam**
  - a. Old Business- None
  - b. New Business - Introductions
  - c. Board Vacancies – Reflections is still vacant. Carisa Eliason looks like she will be able to stay on as Spiritwear Chair.
  - d. Audit Committee (Kim McKnight? Melissa Bond? Kristi Guenther?) - 2013-14 audit has been completed
- 4. Upcoming Events**
  - a. **August 6<sup>th</sup>**- Teacher membership and spiritwear forms are due to Ann Cogdill. Can be sent electronically to [acogdill@wcpss.net](mailto:acogdill@wcpss.net)
  - b. **August 6<sup>th</sup>, 7-8:30 pm**- WCPSS Town Hall Forum. As part of the Wake County Public School System's efforts to develop a new strategic plan, you are invited to join us for a town hall meeting at the NCSU McKimmon Center (1101 Gorman St., Raleigh NC 27606). Discussions will focus on major themes and overarching goal developed from focus groups and surveys taken during the past six weeks.
  - c. **August 8<sup>th</sup>** – Have Student Take Home Packet Forms ready to send to PTSA Secretary and Membership Chair for copying by Office Depot. Appropriate numbers should be obtained from Ann Cogdill (?).
  - d. **August 11<sup>th</sup>**- Sort Spiritwear at 10am in the conference room
  - e. **August 15<sup>th</sup>**- Student Take Home Packet Stuffing at 9:30 in the conference room
  - f. **August 18<sup>th</sup>**- Welcome Back Luncheon hosted by the PTSA. If anyone is available to help our Hospitality Chair Kim McKnight with this, please contact her at [staffappreciation@mills-park-ptsa.org](mailto:staffappreciation@mills-park-ptsa.org) or [kmcknight36@att.net](mailto:kmcknight36@att.net)
  - g. **August 20<sup>th</sup>**- Mills Park Middle Open House Night! We really need all hands on deck to help with our annual membership/ donation drive, Spiritwear sales, and the 8<sup>th</sup> grade ice cream social! Times that have been posted on the MPMS website are 6<sup>th</sup> grade: **9:00-10:30**, 7<sup>th</sup> grade: **11-12**, 8<sup>th</sup> grade: **2:30-3:30**. If you can help with any of those time slots, please let Colleen Gregg ([communications@mills-park-ptsa.org](mailto:communications@mills-park-ptsa.org)) know what time(s) you would be able to help out.
  - h. **August 20<sup>th</sup>** – Need to make public the General PTSA Membership meeting that will be held Sept 3<sup>rd</sup> on Open House night (see Sept 3<sup>rd</sup> below).

- i. August 28<sup>th</sup>**-Wake County PTA Council Summer Leadership Training at Crossroads II Office Building, 110 Corning Road, Cary. Training Sessions included: President/ Leadership, Treasurer / Financial, Reflections, Secretary, Health and Wellness, Parent Involvement, Bullying Prevention, Membership, and Special Education and Inclusion. Schedule: 5:30-6:00pm dinner, 6-6-20 business meeting, 6:30-7:20 Workshop # 1, and 7:30- 8:20- Workshop #2. Cost is \$15. RSVP by August 15<sup>th</sup> to <http://www.wakepta.org/2014-2015-summer-leadership-registration/>
- j. Sept 3<sup>rd</sup> and 4<sup>th</sup> – MPMS Meet-the-Teacher nights.** First General Membership meeting of the year must be held on one of those nights. Need to motion for final approval of 2014-15 PTSA budget. Budget must be presented and meeting must be announced no later than 10 days prior to meeting (August 20th).
- k. Next monthly PTSA board meeting: Friday Sept 12<sup>th</sup>, 9:30 am.**
- 5. **Other business-** Need to refer to minutes of June meeting to add budget line to previously approved 2014-15 budget. Recall that budget surplus of about \$10,000 was earmarked for new category Technology Grants. Need precise number to update 2014-15 budget for presentation and approval at General Membership Meeting on Open House Nights September 3<sup>rd</sup> and 4<sup>th</sup>.
- 6. **Adjourned** 10:45am