**MPMS PTSA Meeting Minutes October 11, 2013**

**9:30 am – 11:00 am**

1. **Call to Order:** 9:30. Attendance: Michelle Hannon, Jeri Hasund, Sandy Hankinson, Farafeh Parsharianti, Carisa Eliason, Kim McKnight, Suzanne Medeiras, Trudi D’Ambrisio, Danielle Labriozzi, Colleen Gregg, Daphne Stam
2. **Minutes Approval** – October. Kim McKnight to motion to approve, all in agreement.
3. **Treasurer’s Report: Trudi D’Ambrosio {Mary Baker absent}**
4. **President’s Welcome and Announcements: Trudi D’Ambrosio**
5. **Welcome Brad Hambrick, new 6th grade counselor. Brad introduced himself. Welcome Brad!**
   1. Old Business
   2. New Business
      1. “No Parking” signs for Officer Parker. 10 signs made, front and back to be used for school wide events. $175 total. Board is OK with cost, falls under school improvement.
      2. Teacher Grant Request. Danielle MacCaslin going to National Science Teacher conference to speak about STEM. Cost of her to attend is $206. Mr. Smith approved. To fall under “Teacher Enrichment” in the budget. Colleen motion that PTSA fund this, all agree.
      3. Nominating Committee Members: who wants to be on it? Colleen Gregg, Daphne Stam. Need to find one non-board member.
      4. VP Ways and Means nominations needed. Kendra has stepped down. Need to find someone to fill this role. All chair positions filled. Daphne recommends Meg Clark, who is chair of Mills Madness. Trudi does not want to over extend her. Trudi wants to find someone who is not already too busy.
      5. BAC – Suzanne Medeiaras, BAC meets 4 times a year. Most discussion was about passing of bond which passed to build 16 more schools. New HS to open in 2016. Two elementary, but no new middle school slated to be built. Still looking for land. There is a map on wake county website that shows placement of new schools, may be one MS near briar creek. Jim Merrell, new Super Intendant, was there. Mr. Smith a finalist in assistant principal of the year. They passed the redistricting, will find out where. Money in budget for school safety.
6. **Vice President and Committee Chair Reports**
   1. **Ways and Means – update, Trudi D’Ambrisio**
      1. **Membership –** Danielle, income $20,156. 815 total. Info to go out next week.
      2. **Spirit Night** at Chick Fil A, earned$236, $40 on wheel spin. Next spirit event is Corn Maze, tonight, 10/11/13. Next Spirit Night is PDQ, Nov 21, free milkshake coupons for homeroom teachers, coming here Nov 21 to pass out menus at carpool. Will contact Phillips Farms for a Christmas tree fundraiser.
      3. **Spirit Wear –** Carissa, back ordered shorts in, getting embroidered. Waiting for material for hoodies. Carissa asked for Wed, Oct 16 for delivery. We can sort and distribute on Thurs Oct 17. He can put boxes in concession area.
      4. **Leopard Spot –** Colleen, made $90 the first day. Going to sell glasses on sale. Spend $5.00 get sunglasses.
   2. **Programs – Daphne Stam**
      1. Student Enrichment – Daphne, booked “Transit” at a $2,500 cost to PTSA (Archepello 9:15, 11:20 and 2:00, history of music) to come for three shows for each grade. Need gym (administration ok with this) for sound check and equipment and set up all day in gym (hopefully no bad weather for gym classes to be outside). Oct 22, 6:30 Heidi Walker to speak on how to talk to your teen. PTSA meeting before.
      2. 8th Grade Events – Natalie Garfield talked about 8th grade t-shirt contest. Went through all designs, narrowed down to 4 shirts. Students to vote for finalist. Grey shirt.
      3. Reflections- started, need to be submitted by Nov 8.
      4. Staff Appreciation - ok
      5. Media Center - ok
      6. Club Fair – Tuesday, September 17 after school
   3. **Communications – Colleen Gregg**
      1. Hospitality – Ms Mcshoud taken over for Ms Smith. 8th grade career fair for 8th grade. Asked for breakfast for speakers. Decided that one of the Life Skills classes will make muffins and PTSA pays for ingredients. Next event, 7th grade Jr. Achievement Nov 8. 7th grade Engineering week In Jan (?) We have not budgeted for these events but we can send out sign up genius to get donated foods.
      2. Volunteers
      3. Directory – done and up, access codes to go out with Membership card next week. Less than 50% response to directory (those who accessed it). 800 directory forms. Will revisit the need for this.
   4. **Other** – Trudi – Researching agendas for next year. The price for 1800 agendas is approx. $5500. Colleen brought up question about Hurricanes and time window for ordering. The shorter the better, will offer it next Monday for a three week window. Have Mr. Smith put a video provided by Hurricanes on morning announcement. Sandy Hankinson is our new Advocacy volunteer. She suggests we tell people about redistricting.
7. **Next Meeting Date: Friday, November 8, 2013 9:30 MPMS Conference Room**
8. **Adjournment: 10:55**