**MPMS PTSA Meeting September 13, 2013**

**9:30 am – 11:00 am**

1. **Call to Order:** 9:30 AM
2. **Attendance:** Trudi D’Ambrisio, Mary Baker, Michelle Hannon, Danielle Labrozzi, Valerie Achochi, Carissa Eliason, Melissa Bond, Kim McKnight, Daphne Stam, Jeri Hasund, Marianne Endicott, Kendra McCormick, Officer Parker
3. **Minutes Approval – August, Approved**
4. **Staff Visit: Officer Parker.** Youth Alliance at Green Hope Sept 16, 7:00. Requested signs for out front of school. 8-10 that say “No Parking this side”. Concern about students walking to shopping center on Fridays, esp early release. He will have a presence up and down that road between school and shopping center.
5. **Treasurer’s Report: Mary Baker**.
6. Budget Approved for 2013-2014 at General Meeting held on September 10. At General Meeting, all but 4 of the ballots were “For” the proposed budget. Budget approved for 2013-14 at General Meeting on 9/10.
7. **President’s Welcome and Announcements: Trudi D’Ambrosio**
	1. Old Business
		1. Thank you to everyone for a great Open House and Meet the Teacher. Idea for next year by Trudi is to have the general meeting at the start of the open house at 6:15 for those who get there early.
	2. New Business
		1. Suzanne Medeiros appointed new BAC Rep by Susan Evans
		2. Kim McNight and Beth Kruse-Levy new parent reps for SIP team
		3. 3 new instructional grant requests
			1. Ms. Resua – 7th grade math – iPads. No motion. PTSA not in favor of this technology expense. Trudi to relay this.
			2. Rebecca Storzbach – 8th grade math – durable folders. $32.71. Mary motion to approve, Daphne to second. All approved.
			3. Chris Pietras – CTE Teacher and school webmaster – mobile version of website for one year.$86.40. Daphne motion to approve, Mary to second. All Approved.
		4. Standing Rules – which committees are standing vs. special, see attached list for full list. Specified as Standard: Spirit Wear, Membership, Student Enrichment, 8th Grade Events, Staff Appreciation, Volunteers, Recognition/PBIS
		5. Website: Help Us Help Our Kids. Michelle motion to remove. Kendra to second. All approved. and Advocacy add to website. PTA to advertise vote on Oct 8, not what to vote for but just to vote.
8. **Vice President and Committee Chair Reports**
	1. **Ways and Means – Kendra McCormick**
		1. Spirit Wear – first order forms due September 9. To come Mid Oct.
		2. Spring Fundraiser – Mills Madness tentative date Friday, March 7, 2014
		3. Membership – 79 staff; 4 – Platinum levels; 5 – Gold levels
		4. Vendor Fundraiser – next box tops contest? Start collecting Tyson’s labels?
		5. Spirit Events – Chick-Fil-A night Sept. 23; Spinning wheel?
		6. Leopard Spot – Grand Opening Wednesday – October 2; chairperson?
	2. **Programs – Daphne Stam**
		1. Student Enrichment – Daphne looking at Youth Alliance
			1. Parent Resource Night sometime in Oct. with Heidi Walker to speak on Cyber Bullying, will have general membership meeting at same time.
		2. 8th Grade Events
		3. Reflections
		4. Staff Appreciation
		5. Media Center
		6. Club Fair – Tuesday, September 17 after school
	3. **Communications – Colleen Gregg**
		1. Hospitality
		2. Volunteers – Picture Day, Sept. 23 volunteers set
		3. Website
		4. Newsletter
		5. Directory – forms due September 20
	4. **Other**
		1. Nominating – needs to be formed by November per Bylaws
		2. Recognition of Students/PBIS
		3. Advocacy – new chair Sandy Hankinson
9. **Next Meeting Date: Friday, October 11, 2013 9:30 MPMS Conference Room**
10. **Adjournment 11:00**