

MPMS PTSA Meeting: Wednesday September 8th ,2010

Meeting held at MPMS

1. Kelly Barber: please remove from directory
2. Committee Chairs, please contact all volunteers on your committee by Monday September 13th.
3. Approved Budget and Bylaws:
 - a. 149 approved both budget and uniform bylaws by ballot
 - b. 2 disagreed with budget
 - c. 2 approved budget only
 - d. 1 invalid ballot
4. Committees requested to submit posts for website (managed by Don Fick and Amy Sheehan.)
 - a. Send post to Bob Young first for approval
 - b. Put MPMS in subject line (to avoid deletion of emails.)
 - c. Cindy needs updated directory w/chairs contact info (done 9/9)
5. Committee Updates:
 - a. Fall No-Fuss Fundraiser approved
 - b. List serve will be used for all bulk emails
 - c. Spirit Wear:
 - i. Permission to sell during school week (mornings or lunch)
 - ii. Will start selling sweatshirts in Nov
 - iii. Proposed long sleeve t-shirts and zip up hoodies for fall
 - iv. Request to send email to parents when sales will take place during school hours.
 - v. May post selling schedule on website also
 - vi. Any spirit wear is approved gym wear
 - d. 8th Grade tab on website to inform parents of activities/dates/details
6. Majority of elected board must be present to conduct business
 - a. School facility
 - b. All present
 - c. Ballots counted in school at time of election – not proxy
7. IN Future, proposed budget will be on website for preview
 - a. Approved 2010-2011 budget will be posted to website
 - b. Proposal that principal will send mass phone call to parents to inform them the info is posted on site
 - c. Also create link to by laws and directory
8. PTSA calendar of events will be created for website
9. Membership: \$11,890.00 deposit
 - i. 547 members
 - b. \$7810+1400 = Approx \$9000
 - c. Startup 470, waiting 500 Brier Creek Elementary

Insurance 741.00, office supplies 129.27, State/National dues 735.00

\$3.50 per member Approx \$1200, Incorporation: \$60.00

Current account balance of \$22,734.73

10. Bob Young: baseball and lacross clubs need coaches. Booster clubs may offer stipend to teachers to coach. Also, PTSA has set aside \$100.00 for 1st 10 clubs who approach and request.
 - a. Any club that falls under athletics, fine arts, or band should request funds from appropriate booster club.
11. Jerry Ballan: Corporate Sponsorships
 - a. Corporate donations, working with 2 co-chairs. Local businesses in 3 areas. Also national businesses
 - b. Need a ruling on corporate sponsors (Platinum, Gold, Silver, Bronze)
 - c. Proposing to reorganize plan to request volunteers (sponsors?)
 - d. Need to wait for ruling from PTA on what we are permitted to do
 - e. Proposed idea of plaque as founding sponsors of PTSA cannot advertise for sponsors.
 - f. Need to make sure Boosters and PTSA don't overlap or compete
 - g. Probably need to approach businesses w/membership and request donation to become founding sponsors at Platinum, Gold, Silver, and Bronze members and put on plaque, no advertising.
 - h. Stacey Kashuba: motion to remove the Corporate Sponsorship from Sponsorship, motion approved
12. Next Meeting, Oct 6th. First Wednesday of the month. Will start weekly email PTSA. Michelle will write up weekly newsletter, need a donation of colored paper
13. Box tops: collection bin in front hall coming soon
14. Bob: proposal to collect inkjet printer cartridges
15. Put ad on website for box tops reminder
16. Tara Williams will chair Reflections committee: mymonkeys123@gmail.com 919.609.8362

Adjourn: motion Jerry second Bob 10:45 am.