

MPMS PTSA meeting January 12, 2012

1. Call to Order: 9:31
 - a. Minutes Approval: The December 8th, 2011 minutes were approved by all.
 - b. Attendance : Cindy Sinkez, Robert Young, Debbie Somers, Katrina Damon, Liz Welsch, Trudi D'Ambrosio, Peggy Payne, Juli Bisenius, Joyce Jones, Don Rosenbaum
2. President's Welcome and Announcements: Cindy Sinkez greeted all that attended.
 - a. Old Business > bleachers will be delivered to the school on Feb. 10. At a total cost of \$6400.93.
 - b. New Business
3. Treasurer's Report: Trudi D'Ambrosio – Ledger balance on hand November 30, 2011: \$22,768.11. Total Income: \$1,886.00, Other income (Fall fundraiser – Hockey Tickets) \$250.00. Total Expenses: \$2456.10, Outstanding checks that are uncleared total: \$435.02. Ledger balance on hand as of December 31, 2011: \$22,448.01. Bank balance on hand as of December 31, 2011: \$22,883.03.
 - a. Audit
4. Principal comments: Mr. Smith- the leasing agent from Harris Teeter area has contacted the school about the large amount of students in this area. Mr. Smith mentioned that this happens mostly on Early Release Days. He is sending out an all call to all parents to let them know that there is very little adult supervision in this area on these days. We are also suggesting that the stores should be requesting more employee supervision on those days.
5. We will have a vendor come out and put 50 to 60 new lockers on the 7th and 8th grade floors.
6. Vice Presidents and Committee Chair Reports:
 - a. Bob Young – VP1
 1. Spirit Wear - emails have been received to replace orders from students and all have been taken care of. Still have some stuff in stock that we need to get rid of. New vendor will be coming in February.
 2. Fall Fundraiser – Don Rosenbaum will be in charge of the Railhawks fundraiser. Maybe we could have a ticket stand at the Mills Madness to sell ticket vouchers and tie it in to the other fundraisers?
 3. Spring Fundraiser Mills Madness will be Friday, March 2. We are still looking for volunteers and Co-chair helpers. This fundraiser will be broken down into four sections with a co-chair or two for each. Jeri Hasund and Anjanette Salmon will work together on the baskets, Joyce Jones and Peggy Payne are going to work together to collect the donations from corporate sponsors. Robert Young will help coordinate the Basketball game side. Stephanie K. has been asked to help with ticket presales. The committee is looking for ways to get more parents to participate and stay for the entire event. Maybe an all call could go out to let the parents know that they are encouraged to attend. Robert Young mentioned that the committee needs to meet before the end of January to go over everything as a group. Trudi D'Ambrosio mentioned trying to get the 5th graders to attend this event as well. A flyer needs to go out to the schools that feed our school.
 4. Membership - 846 members
 5. Vendor Fundraising – no report at this time.
 6. Restaurant /others fundraisers- no update at this time.
 7. Cultural Arts event new Jackie Robinson performs in March.
 8. Jennifer Williams' company donated a bunch of binders and supplies to the school. Thank you for the well needed supplies.

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9. FOP- Have been looking for ways to donate to the schools, they have donated money and a bench for the rear of the school by the back exit doors.
 10. Cindy Sinkez has been given a request for grant money for 6 students to be sponsored for the 8th grade field trip. The PTSA does not have the money to cover 6 students at \$305.00 per student. Robert Young made a motion not to pay for the request with Scholarship funds. It would not be fair, the budget only has enough for one student at that cost. Debbie Somers second it. The motion was made not to pay as requested.
- b. Stacey Kashuba – VP2 – Report sent via email:
1. 8th Grade events: The end of the year events are being planned. The dance, picnic, and awards are set for June. The 8th Grade picture will be taken in April. Michelle Lambana and her committee are doing a great job!! The next meeting will be Feb. 8th at 8am.
 2. Directory: no report
 3. Communication/Website: no report yet.
 4. Volunteers: No report submitted but going well.
 5. Hospitality: Thanks to the generosity of our Hospitality Committee, we were able to provide Sun Chips, apples, cookies and waters for the Teacher BT/Mentor meeting this past Tuesday. Their next meeting is Tuesday, February 14th.
 6. Reflections: Congrats to our winners and all the students that participated in the Reflections Program. You all did a great job! The following entries have placed at the county level: 2nd Place in Photography – Caroline McCabe. **1st Place in Visual Arts – Paula Torre'-Nieto** This entry has moved on to the District level. We are still awaiting results which could take a couple of months. All the WCPTA winners will be invited to the county celebration to be held late March (details pending, info coming soon).
 7. Teacher/staff Appreciation going well. January's treat was delivered. They had a "Take a Break" theme, and gave Hot Chocolate, Green Tea, and Coffee packets along with some mints. Very Cute! Thanks to everyone on the committee for their continued support and help.
 8. Recognition of Student Excellence: No report at this time.
 9. Media Center: No report at this time.
- c. BAC – Peggy Payne attended the last BAC meeting along with Cindy Sinkez. The next meeting is not known yet.

7. Next Meeting date: Thursday, February 9, 2012 at 9:30
8. Adjournment 10:50