

MPMS PTSA meeting October 13, 2011

1. Call to Order: 9:35
 - a. Approval of Minutes: The minutes of the Aug 25, meeting was approved by all.
 - b. Approval of Minutes: The minutes of the Sept 8th meeting was approved by all.
 - c. Attendance: Cindy Sinkez, Juli Bisenius, Debbie Somers, Aujanette Salmon, Jeri Hasund, Diane Young, Liz Welsch, Donald Rosenbaum, Don Fick, Justine Ward, Trudi D'Ambrossio, Stacey Kashuba and Michelle Lombana
2. President's Welcome and Announcements: Cindy Sinkez thanked everyone for their work on the directory. It was distributed this morning. Thanked the Spirit Wear Committee for their work.
 - a. Old Business: no old business
 - b. New Business: Cindy introduced Peggy Payne who is looking into a new program for all 9th graders. The BAC meetings will be held four times a year. This program will allow the boys and girls to earn their assoc. degree while in High School.
 - c. Ms. Cochrane, a sixth grade teacher is organizing a growth club for the kids. Mr. Smith has approved of everything. She is asking to partner with the PTSA. Last summer we offered 4 scholarships to the teachers to start a sustainable garden. Recommended that the local boy scouts use this as an Eagle Scout project. This is a great way to get our kids excited about eating veggies and maybe get the community involved.
 - d. Picture day is Monday, October 17 – plenty of volunteers have offered to help with.
 - e. Next week is spirit week: Monday is dressed to impress; Tuesday is Decades Day; Wednesday is Spirit Day; Thursday is Twin Day; and Friday will be Favorite Sport Team.
 - f. Cindy has a grant request for MPMS writing club. They are hoping to publish some books. 20 kids attended the first meeting. Erin Eddy is the chair person for this group. Motion was made by Stacey Kashuba and Second by Aujanette Salmon to accept the Writing Club request up to \$100.00. Motion passed.
 - g. Bleachers update: Bob Young has been working with the Athletic boosters – we are very close to getting our first set of bleachers. The town of Cary has offered to cover the installation. The total cost of one set of bleachers which will seat approx. 80 people will cost \$6400.00. We have raised \$3,147.00 with the help of the Athletic Boosters. The PTSA will also contribute \$3,147.00 Motion made by Trudi D'Ambrossio and Second by Debbie Somers to use capital project fund to pay for our share of bleachers.
3. Treasurer's Report: Trudi D'Ambrossio – Report attached.
 - a. Audit –approved by audit committee
4. Principal comments: Mr. Smith – out of town
 - a. Vice Presidents and Committee Chair Reports: Bob Young – VP1
 1. Spirit Wear: Diane Young had complaints about the vendor. We are having problems with the orders getting to her in time or getting lost in route to school or teacher. Need a new vendor due to being short on the inventory and some screening problems. Have not looked into new vendors as of yet. Panther Creek uses a vendor named AD IN ACTION and they love them. We would love to have a couple of new vendors to choose from at the next meeting. We as a PTSA need to vote on the change of vendors at the next meeting.
 2. Fall Fundraiser: Don Rosenbaum and Jeri Hasund will chair. Next week we will start our Carolina Hurricanes fundraiser. They are offering three games at a reduced price. We will also do a no fuss fundraiser as well.

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1. Spring Fundraiser: still need chairs for this.
 3. Membership: Liz Welsch
 4. Vendor Fundraising: Wendy Holladay reported 4433 box tops were mailed in. We need to keep the word out there that parents can keep turning them in. Our Food Lion program only has 14 signed up but we need 25 to activate it. Parents can find a link on the website to link up. Justine Ward introduced a new program. It's called– scripts: it's a certificate that works like money. A Fundraising while you Shop program. If we do this we would want to use presto pay.
 5. Restaurant /others fundraisers: need a chair person and we have restaurants wanting to sponsor us. Don Rosenbaum will chair this. Restaurants ready to sponsor our school : Amante, Qdoba and Chick-Fil-A
 6. The Art of Style will donate 10% of proceeds on the first Saturday of the month.
 7. Cultural Arts: Jennifer Mewshaw is chair: she mentioned November 7 for the music performance of Didgeridoo.
- b. Stacey Kashuba – VP2
1. 8th Grade events: Michelle Lombana and Nicole Gagnon chair - had a meeting on Tuesday. We will be looking at vendors for t-shirts. Ms Milligan is ready with the year book ads to go out with the PTSA newsletter online. Next meeting will be decoration idea meeting.
 2. Directory: Donna Reist chair - directory was completed a month earlier than last year. The Directory disks were delivered to all.
 3. Communication/Website: Don Fick: had a hard time still reaching the 6 graders. But now that the directory is complete, he will be able to complete the list of 6th graders to get the info out. Look in to changing the form for the directory to opt out of the email list to get newsletters or directory.
 4. Volunteer Coordinator: Sandy Collins is chair- we are doing great on volunteers
 5. Hospitality: need a chair person- Stacey is trying to get this going. On Sept. 13 and Oct. 11 they supplied snacks for the teachers.
 6. Reflections: Stacey Ramos and Stacey Kashuba are co-chairing this committee – intent letters were sent out to the students.
 7. Teacher/staff Appreciation: Debbie Somers & Anjanette Salmon co-chairing – They have been busy and sent out trail mix -planning on October's treat to be yummy caramel apples.
 8. Recognition of Student Excellence: need a chair person – Cindy Sinkez will be working on this committee to get it going for the students for the first quarter.
- Media Center: Stephanie Kopko is chair Stacey reported for her- going well.
5. Next Meeting date: Nov. 10 at 9:30. In the Student Services Conference Room.
 6. Adjournment @ 10:44

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Ledger Balance on hand August 31, 2011:		\$ 21,050.99	
		Written	
INCOME		Monthly	Uncleared
	Agendas (Payment for replacement agenda)	\$ 5.00	
	Spiritwear	\$ 3,625.00	
	Membership:		
	Dues-State and Nat'l Portion	\$ 2,432.00	
	Dues-MPMS PTSA Portion	\$ 2,432.00	
	Additional Contributions	\$ 5,427.00	
	Sales Tax Refund (from period July 2010-Dec 2010)	\$ 29.08	
		<u>\$ -</u>	
Total Income:		\$ 13,950.08	
Other Income			
	Checktrack Recovery Net	\$ 42.00	
		<u>\$ 42.00</u>	
EXPENSES			
	<u>Check</u>	<u>Description</u>	
		Uncleared from previous months ()	
	1115	Liz Welch (Membership incentives)	\$ 376.15 \$ 376.15
	1116	North Carolina PTA (680 members x \$4)	\$ 2,720.00
	1117	Debbie Somers (Staff Apprec. Sept supplies)	\$ 58.26
	1118	Perfect Promotions (Spiritwear)	\$ 4,693.70 \$ 4,693.70
		Returned Check (Spiritwear)	\$ 25.00
		Returned Check Bank Fee	\$ 7.00
			<u>\$ -</u>
Total Expenses:		\$ 7,880.11	
	Outstanding Checks		\$ 5,069.85
Ledger Balance on hand as of September 30, 2011:		\$ 27,162.96	
Bank Balance on hand as of September 30, 2011:			\$ 32,232.81
As of September 30, we have 820 members and our annual membership fee is \$8.			
	Dues paid to State and Local	680 @ \$4.00	\$ 2,720.00
	Dues owed to State and Local	140 @ \$4.00	\$ 560.00
	Dues paid to MPMS PTSA	820 @ \$4.00 =	\$ 3,280.00
Submitted by: _____, Treasurer			
Date: _____			