

## MPMS PTSA meeting December 8, 2011

1. Call to Order: 9:34
  - a. Minutes Approval – The Minutes of the November 10, 2011 were approved by all.
  - b. Attendance: Cindy Sinkez, Trudi D'Ambrosio, Robert Young, Jeri Hasund, Wendy Holladay, Peggy Payne, Donald Rosenbaum, Stacey Kashuba, Juli Bisenius
2. President's Welcome and Announcements: Cindy Sinkez addressed the group.
  - a. Old Business
  - b. New Business
3. Treasurer's Report: Trudi D'Ambrosio - Report attached.
  - a. Audit- approved by audit committee.
4. Principal comments: Mr. Smith attended a Principals meeting at Wake Field School about Just Think First. They have put together a Personal Responsibility DVD to show the students what can happen when you don't make good decisions about your health or safety when it comes to drugs and alcohol and even teen suicide. The goal is to see a chapter at every middle and high school. Mr. Smith thought that the DVD is a little strong for the MS kids to be viewing. Might need to only show sections of the DVD to the middle school kids. The material is geared more for HS level. Maybe a joint MS/HS awareness week or a red ribbon week to tie in to the program.
5. Vice Presidents and Committee Chair Reports:
  - a. Bob Young – VP1 the Pepsi refresh is going strong at PC. There are three ways to vote every day. You can 1. Text 110545 to 73774, 2. Like us on Facebook @PCHSBandRefresh, 3. For two additional votes visit [www.refresheverything.com/pchsband](http://www.refresheverything.com/pchsband)
    1. Spirit Wear contact new vendors will come back after holidays due to new prices.
    2. Fall Fundraiser- Carolina Hurricanes \$810.00 made with 18 families participating.
    3. Spring Fundraiser kick off after break with a March madness event. Jeri Hasund will handle a piece of it. She will work with Anjanette on dividing it up into four sections for volunteers to chair. Looking for two more co-chairs. Joyce Jones might be able to help out with this.
    4. Membership- we have 843 members currently. No news on the CD issue to discuss the problem. Permission was given to put on the web site.
    5. Vendor Fundraising- we collected \$765 worth of Box Tops, and we made \$800 through Harris Teeter. We still have two other times to collect from Harris Teeter for this school year. Going well.
    6. Restaurant /others fundraisers- Donald Rosenbaum reported - the last fundraiser was at Georginos and although the crowd was small at times the owner said that the take-out orders went very well for the school. No word on the amount of money the school made yet.
    7. Cultural Arts -All went well and the kids enjoyed the performance. March performance will be Jackie Robinson presentation. For the 8<sup>th</sup> graders we will have a poet in residence.
  - b. Stacey Kashuba – VP2
    1. 8<sup>th</sup> Grade events- Stacey reported that the 8<sup>th</sup> graders plan on going to Washington DC in May for their field trip. Dates have been set for the dance.
    2. Directory-Donna Reist reported that the recall information has gotten a poor response. The vendor wants to work with us to correct this problem. He needs the old DVDs to be returned to FLICKOS.

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3. Communication/Website- report sent via email – The communications committee had a very good meeting with some parents who are new to the committee. We hope to begin doing some orientation and training so that they can participate in creating the website and newsletter in the second semester. We will also be creating a newsletter schedule for 2012 so people can anticipate the newsletter distribution. Report sent by Don Fick.
  4. Volunteers- No Report at this time.
  5. Hospitality a mentor meeting on Tuesday. We will send out
  6. Reflections- Stacey reported that 11 students entered for a total of 17 entries. 1 in Literature, 6 in Visual Arts, and 10 in Photography. Each middle school is allowed to forward 12 entries. After a blind judging panel, the Literature and top 11 highest scoring entries moved on to Wake County PTA. The winners are as follows: Literature: 1<sup>st</sup> Place- Sierra Parker (gr.6); Visual Arts: 1<sup>st</sup> Place- Paula Torre'-Nieto(gr.7); 2<sup>nd</sup> Place- Neha Majety (gr.6); 3<sup>rd</sup> Place- Olivia Gregg (gr.6); 4<sup>th</sup> Place- Sofia Alba (gr.6); 4<sup>th</sup> Place- Nicole Dong (gr.6); Honorable Mention – Myles Sun (gr.8). Photography: 1<sup>st</sup> Place- Kaitlyn Kashuba (gr.8); 2<sup>nd</sup> Place- Caroline McCabe (gr.6); 3<sup>rd</sup> Place- Zachary Kashuba (gr.8); 4<sup>th</sup> Place- Kaitlyn Kashuba (gr.8); 5<sup>th</sup> Place- Zachary Kashuba (gr.8); 6<sup>th</sup> Place- Zachary Kashuba (gr.8); Honorable Mention- Chandra Manivanna (gr.8). The Wake County results should be in around Tuesday, December 13<sup>th</sup>.
  7. A motion was passed to cover the cost of 5 t-shirts for some students in The Step Up Club. Stacey motioned to have the PTSA cover the cost of 5 t-shirts for the club, Donald Rosenbaum second the motion.
  8. Teacher/staff Appreciation- Debbie will deliver peppermint bark to teachers in late DEC. They plan to purchase \$5 gift cards from Barnes and Nobles as well.
  9. Recognition of Student Excellence Cindy reported that we still have a good supply of pencils and other little stuff to give out from last year.
  10. Media Center -No report at this time.
- c. BAC –Board Advisory Council Peggy Payne – There will be a meeting this coming Monday and Cindy Sinkez will also attend with Peggy. The topic will be the new policy on attendance.
6. Next Meeting date January 12, 2012
  7. Adjournment 10:50

<b>Ledger Balance on hand October 31, 2011:</b>	\$	23,669.55
<b>INCOME</b>	<b>Written Monthly</b>	<b>Uncleared</b>
Agendas (Payment for replacement agenda)	\$ 14.00	
Fall Fundraiser		
No Fuss (18 families participated)	\$ 810.00	
Gross Hockey Ticket Sales (29 families participated)	\$ 5,820.00	
Spirit Event (Basking Robbins)	\$ 27.55	
Spiritwear	\$	

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	82.00	
	\$	
Media Center Support Grants	1,231.20	
Membership:		
	\$	
Dues-State and Nat'l Portion	36.00	
	\$	
Dues-MPMS PTSA Portion	36.00	
	\$	
Additional Contributions	21.00	
Sales Tax Refund (from period Jan 2011-June 2011)	<del>6</del>	
	-	
<b>Total Income:</b>	<b>\$ 8,077.75</b>	
<b>Other Income</b>		
	\$	
Checktrack Recovery Net	-	
	\$	
	-	
<b>EXPENSES</b>		
<u>Check #</u>	<u>Description</u>	\$
	Uncleared from previous months ()	-
		\$
1132	Didgeridoo Down Under (Cultural Arts)	750.00
		\$
1133	Marc Aronson (Visiting Author - Cultural Arts)	1,592.20
		\$
1134	Liz Welsch (Cultural Arts - visiting author lunch)	50.02
		\$
1135	Ceclia McCormick (cake for Teacher of Yr announcement)	34.47
		\$
1136	Angie Morris (Cultural Arts - Author Visit expenses)	120.13
		\$
1137	Marc Aronson (Visiting Author - Cultural Arts)	162.05
		\$
1138	Quail Ridge Books (Media Center Support - author books)	1,352.80
		\$
1139	OfficeMax Incorporated (office supplies - paper)	33.52
		\$
1140	Carolina Hurricanes (Fall Fundraiser - ticket cost)	4,243.00
		\$
1141	Carolina Hurricanes (Fall Fundraiser - ticket cost)	384.00
		\$
	Returned Check (Spiritwear)	-
		\$
	Returned Check Bank Fee	-
		\$
	Deposit Correction Charge	-
		\$
<b>Total Expenses:</b>		<b>\$ 8,722.19</b>

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Outstanding Checks		\$ -
<b>Ledger Balance on hand as of November 30, 2011:</b>	\$ 23,025.11	
<b>Bank Balance on hand as of November 30, 2011:</b>		\$ 23,025.11
As of November 30, we have 838 members and our annual membership fee is \$8.		
Dues paid to State and Local	829 @ \$4.00 =	\$ 3,316.00
Dues owed to State and Local	9 @ \$4.00	\$ 36.00
Dues paid to MPMS PTSA	838 @ \$4.00 =	\$ 3,352.00

Submitted by: \_\_\_\_\_, Treasurer  
 Date: \_\_\_\_\_