

MPMS PTSA meeting February 9, 2012

1. Call to Order: 9:34
 - a. Minutes Approval: The minutes we approved by Don Rosenbaum and second by Stacey Kashuba. Approval of the minutes passed.
 - b. Attendance: Cindy Sinkez, Trudi D'Ambrosio, Liz Welsch, Don Rosenbaum, Stacey Kashuba, Don Fick, Jeri Hasund, Juli Bisenius
2. President's Welcome and Announcements: Cindy Sinkez welcomed the group.
 - a. Old Business: Nominating committee – nothing has been heard from anyone as of yet. We need to get the word out that we need some volunteers to assist on our Nominating Committee.
 - b. Rising 6th graders open house – received spirit wear order sheet and a form asking for committee PTSA help. Invited them all to our Mills Madness night.
 - c. New Business: 9th grade center for Panther Creek was approved in a closed session. The location being proposed will be near aviation and brier creek. The public was not informed well and everyone felt blindsided by the lack of information on this decision. This will affect all rising 9th graders feeding into this high school.
 - d. The school board is discussing the bell ringing 30 minutes earlier for our school starting next year. The reason for this is to cut transportation cost for the county.
3. Treasurer's Report: Trudi D'Ambrosio

Ledger Balance on hand December 31, 2011: \$22,448.01. Total Income: \$1707.18 and the Total Expenses: \$4198.23. Uncleared/Outstanding Checks: \$3,500.00. Ledger Balance on hand as of January 31, 2012: \$19,956.96. Bank Balance on hand as of January 31, 2012: \$23,456.96.

 - a. Audit
4. Principal comments: Mr. Smith spoke about the success of spirit day at McDonalds. Teachers had a great time and enjoyed them working shifts behind the counter. Someone has been selected and is being reviewed for Ms. English's position. We are at the tail end of our sales for crush cans - sold 1700. The profits will go back into the community in some way. Panther Creek has postponed their open house for February 15. The new date has not been set yet.
5. Vice Presidents and Committee Chair Reports:
 - a. Bob Young – VP1
 1. Spirit Wear
 2. Fall Fundraiser
 3. Spring Fundraiser: Cindy has heard a lot of comments about ticket pricing. The entrance fee for adults/parents – Mr. Smith is hoping to have everything in the gym this year to keep the group together. The basketball game and the basket auction. We have well over 40 baskets and trying to find a space to hold the basket drawing. Motion set to charge \$5.00 with 2 \$1 raffle tickets. A donation date needs to be set to end the basket donation cut off. This way the committee will have time to collect and wrap the baskets. Soccer tickets for the Rail Hawks will be promoted at this event as well. We will have \$15 tickets that can sell for \$12 dollars and we profit \$2 with each ticket for any regular season game during the season. All games are held at Wake Med. This will need a separate table to sell these tickets at the Mills Madness event.
 4. Membership: As of January 31, we have 846 members.
 5. Vendor Fundraising:
 6. Restaurant /others fundraisers: Don Rosenbaum reported that our school made \$311.00 at McDonalds on spirit night. Great – Thanks to everyone and all the teachers who helped make this a fun night.
 7. Cultural Arts: No dates for the next Jackie Robinson show yet.

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- b. Stacey Kashuba – VP2
 1. 8th Grade events: 185 students got to enjoy the Honor Roll breakfast. Thanks to everyone who donated all the breakfast items for our kids to enjoy before school.
 2. Directory: No Report
 3. Communication/Website: Don reported that we need to promote more news and updates on our website. Still not getting the information out quick enough.
 4. Volunteers: No Report
 5. Hospitality: For the meeting on Tuesday they will supply with Valentine's day snacks. Friday the 24 of February we have a big need for water and chips to be donated.
 6. Reflections:
 7. Teacher/staff Appreciation: Hershey's - Hugs & Kisses will be sent to teachers for February. Planet Smoothies will be sent to the teachers for the early release day on Friday.
 8. Recognition of Student Excellence: No Report at this time.
 9. Media Center: No report at this time.
 - c. BAC next meeting will be a round table discussion on low performing students.
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6. Next Meeting date: March 8th. Cindy Sinkez will be out of town for the next meeting, so Stacey Kashuba will lead the March 8th meeting.
 7. Adjournment 10:37