

**Salem Middle School
PTA Board Meeting Minutes
Tuesday, August 2, 2011**

ORDER AND ATTENDANCE:

The PTA Board met in the Media Center of Salem Middle School. All executive officers were present with the exception of Laura Linton. Principal Ellzey was present for the duration of the meeting. The meeting was called to order at 7:05 pm.

APPROVAL OF THE MINUTES:

June minutes were adopted. A motion was presented to adopt the July minutes. Jenny Cass approved the motion and Cathy Ketterer seconded it.

PRESIDENTS NOTES:

The deadline for magazine sales for T1-2 has been extended. The new deadline is Wed. Aug. 3. The new orders will be eligible for prizes. BAC – Looking for a District 9 rep.

TREASURER'S REPORT:

P&L made available to everyone. Stephanie went over it. The new budget will be voted on at the open house on Thurs.

COMMITTEE REPORTS:

COMMUNICATIONS:

Start Up Packets: Packets have gone out to T4 students. Info sheets coming in.

Directory: The directory is accepting artwork. They will wait two weeks for T4 students to get their info in.

Newsletter: The website has been updated to reflect the new school year. The first quarter newsletter will be posted on Sept. 9. Deadline is Sept. 2. Second quarter will be posted on Dec. 1 with a deadline of Nov. 21. Third quarter will be posted on March 2 with a deadline of February 24. Fourth quarter will post on June 1 with a deadline of May 24. Be mindful of deadlines. Order form has been updated online.

OPERATIONS:

Awards: Leslie Bexten will do Volunteer Awards. Still looking for someone to do Student Awards.

Wake Ed Liaison: No report

Legislature: No report

Wake SEPTA Liaison: No report

SERVICES:

Cultural Arts: Attending a meeting on Aug. 3rd (United Arts Council) Looking for matching grants. Will now start scheduling past acts that were well received.

Grounds: No report

Reflections: No report

Staff Hospitality: Looking for a 3rd co-chair.

Special Events Hospitality: Aug 18th. Need water and fruit for approx 100.

Staff Appreciation: Birthday cards went out for July and Aug. with a goody bag.

Volunteer Coordinator: Collecting data for regular volunteers as well as academic volunteers. If you need a volunteer list immediately please contact Anna Johnson

WAYS AND MEANS:

Merchant Rewards: card links – Harris Teeter is not up yet. 133 cards have been linked at Food Lion and each family must link their own cards at Kroger.

Magazine Sales: the first T2 collection brought in \$16,519.00 This is \$7,308.00 below last year. There are 442 kids on T1&2. About 45% participation. One more collection date tomorrow. 12 Limos for Lunch. May need to look at other fundraising items.

Membership: approx 500 members so far. Mr. Ellzey has stated that he expects all SMS staff to join the PTA.

Spirit Nights: Aug. 23rd at Marco's Pizza from 11 am to close. Mention SMS when picking up pizza. Next one will be at CharGrill on Oct. 25th. This will also be an all day event. Also looking at Chick-Fil-A and Rita's. May also try to schedule another date with Marco's and have it coincide with a SMS b-ball game.

Spirit Wear: New items have come in. Some items such as t-shirts and PE clothes will be kept in stock. Others such as PJ bottoms will be on pre orders only.

Book Fair: No report

PRINCIPAL'S REPORT:

One of the smoothest starts to new school year ever. Appreciates the support of the PTA.

On Aug.19th (early release) Scott Thistle will be paying special tribute to Coach Daniels by providing lunch for staff and planting a tree in the carpool area at 12:30. Media has been invited as well as Coach Daniels spouse and his children. All are welcome.

Staff Mullins and Clark would like to plant a small garden behind the school. Wondering if they could use the PTA beautification Fund to purchase supplies. Raised gardens and supplies can be purchased at Lowes for a discount.

Asked if the PE staff can fill out the forms and get the gym clothes themselves instead of waiting for the PTA to fill orders for PE clothes. This would make it easier if kids come "undressed" for PE class.

NEW BUSINESS:

Meeting was adjourned at 8:08 pm. The next meeting will be held on Tues. Sept. 6, 2011 at 7 PM.