

**Salem Middle School
PTA Board Meeting Minutes
Tuesday, December 6, 2011**

ORDER AND ATTENDANCE:

The PTA Board met in Mr. Ellzey's conference room of Salem Middle School. All executive officers were present with the exception of Melanie LaRusso, Bonita Young and Samantha Enoch. Principal Ellzey was present for the meeting. The meeting was called to order at 7 pm.

APPROVAL OF THE MINUTES:

One correction was noted for the November minutes. Under 'Approval of the Minutes,' it should read October instead of September. A motion was presented to adopt the November minutes by Karin DellaMaestra. Laura Linton seconded the motion. The motion passed unanimously.

PRESIDENTS NOTES: 8th grade field trip scholarship grant requests – our budget of \$5000 will cover about 75% of the \$6712 requested from 8th grade. Looking ahead to January, we will need to form committees for 8th grade EOY events and a Nomination committee. We have tentative dates from Mr. Ellzey for the 8th grade picnic on 5/31 and the dance on 6/1. Laura Linton has a lot of the dance decorations stored in her attic. We will help her inventory the items prior to our first meeting. We will probably begin meeting during the week of February 6th.

TREASURER'S REPORT:

Stephanie went over the P&L for the past month and submitted a P&L Budget vs. Actual for the current year.

COMMITTEE REPORTS:

COMMUNICATIONS:

Start Up Packets & Directory: No report.

Newsletter: The second quarter edition of the Spartan Scroll was posted to the PTA website on December 1st.

OPERATIONS:

Student Awards: The November 7th breakfast went well. We are hoping to get more awards for teachers and update the board within a week or so. We would like to recognize our Reflections artist during the upcoming February 13th breakfast.

Volunteer Awards: We are looking for nominations for December. Awards for Sept. – Nov. were distributed last week and an article about the recipients is in the newsletter.

Wake Ed Liaison: No report.

Legislature: No report.

Wake SEPTA Liaison: No report.

SERVICES:

Cultural Arts: Next event in February with Opera performance for 6th grade and 1 event each month thereafter.

Reflections: We had one artist submit for the program. We would like to ask Mrs. Dupree if she could display the work in the media center before / during the book fair. We would also like to recognize the artist during the next student awards ceremony on February 13.

Staff Hospitality: Hospitality has already done 2 events this month – 1 early release luncheon (sides, drinks and sweets to compliment staff chili cook-off). Laura B. wanted to thank everyone for their donations and their super speedy sign ups. Looking ahead -> 1 staff meeting on January 19th

Special Events Hospitality: No report.

Staff Appreciation: No report.

Volunteer Coordinator: No report.

Academic Volunteers: No report.

Grounds: No report.

WAYS AND MEANS:

Magazine Sales: Track 4 families reporting that magazines are arriving as expected.

Hurricanes Fundraiser: Hurricanes fundraiser net of about \$800. Orders mailed out on 11/28 and families already have tickets. Looking for prizes to arrive for sellers of 4+ tickets.

Membership: 733 members so far- 2 chairs still need to join

Spirit Nights: Next one in Jan. at Chick-fil-A @ Beaver Creek on 1/26

Spirit Wear: Next sale on Friday 12/16 and then they will decide if income warrants continuing Friday sales. The committee plans to report during 3rd quarter on sales of all items. We can then decide on what items we will continue to stock. It was suggested that sales might be better during sporting events. We will ask the spirit wear team if they would consider selling during some of the more popular sporting events (home basketball games against Apex, Mills Park and Davis Dr.) and whether we have volunteers that could help.

Book Fair: Book fair coming in early February; committee met today; commitment letter mailed, several items done, poster contest starting in Jan. Fair will run from

2/6-2/15. We will have Tom Angleberger books on hand in preparation for author visit later in February.

Card Link: No report.

PRINCIPAL'S REPORT: Website redesign is now up and running. Some of the information will be updated in the coming weeks in order to remove obsolete data. Mr. Ferriter has created a wonderful video for the upcoming Dec. 13th and Jan. 10th information nights. The basketball season began on 12/5. We had a very touching court dedication ceremony for the Coach D Court. There was a wonderful community response for this event. During the ceremony, a lovely plaque donated from Cary Awards was presented to the Daniels family to commemorate the event. The school has ordered a duplicate for our trophy case.

NEW BUSINESS

Next BAC meeting on Jan. 9th @ Davis Dr. Middle 5:30-7:00 (later time, RSVP additional guests)

Meeting was adjourned at 7:55pm. The next meeting will be held on Tues. January 3rd, 2012.