

**Salem Middle School
PTA Board Monthly Meeting
January 4, 2011**

1. Call to Order – the meeting was called to order by Angela Greene.
2. Attendance – In attendance were: Principal Ellzey, Angela Greene, Dee Deanhardt, Gina Williams, Stephanie Bagwell, Faith Flowers, Amy Thomas, Ursula Karazin, Debbie White, Laura Schuler
3. Approval of December minutes, motion came from Ursula Karazin and 2nd by Faith Flowers.
4. Communications – Dee Deanhardt, VP-Communications
 - a) Newsletter/Web site – Amy Iori has posted the second quarter edition of the Spartan Scroll on the website in both English and Spanish. Next issue will be out in March.
 - b) Start up packet information and changes need to be sent to Laura with all information in by end of April to create packets in May
5. Operations – Laura Linton, VP-Operations
Wake Ed Liaison- Amy Thomas
 - a) Next Education Roundtable Series will be on Feb. 16th and hosted by Fuquay-Varina Chamber with the topic TBD.
 - b) New Superintendent, Anthony J. Tata, is touring the county and “doing his homework” as he prepares for his first day on the job.
 - c) School Board members continue to discuss reassignments and community schools.
6. Services – Ursula Karazin, VP Services
 - a) Staff Hospitality – Patti Fiette
Event on Dec. 21st went well with lots of food donated by families.
 - b) Cultural Arts
See president’s report
7. Ways and Means – Maria Hoopes, VP – Ways and Means
 - a) The final invoice came in from JH Distributors. We will be getting \$1,705.47 back from JH and \$570.38 from Harris Teeter.
 - b) Magazine Sales – Faith Flowers
The committee will meet in Jan/Feb to work on rewording the flyers and preparing for next year’s fundraiser.
 - c) Book Fair – Gina Williams and Laura Schuler
Feb. 7th - delivery of materials; Feb. 8th - Sneak peek; Evening event on Feb. 10th; Stephanie Bagwell will be coordinating volunteer sign-up and signup sheet is available online.
8. Treasurer’s Report – Stephanie Bagwell
 - a) Budget sheets were distributed during meeting.
 - b) Final payment from J&H has been received.
 - c) 10% sent to 8th grade teachers to distribute
 - d) Paid for several instructional grants \$906.25
 - e) \$328.97 paid in teacher start up grants
 - f) Checking account balance as of 1/4/11 is \$45,513.21.
9. President’s Report – Angela Greene
Presented to Board, issues surrounding Cultural Arts – specifically contract issues for a 2 week Artist in Residency program with Indian performer Sanchita. The Board discussed this

matter and agreed to defer to Mr. Ellzey who is going follow up with Ms. Sanchita's legal counsel to determine the next steps in this matter.

10. Principal's Report

- a) Almost half-way through the school year
- b) Results for the fundraiser: almost \$6000 sold as of 1/4/11 and the school receives 50%. Track 1 can turn in money until Jan 7th. Cards will be available for purchase at home game concessions.
- c) Winter sports season continues.
- d) If anyone wants to plan any spirit events or spirit wear sales during the games, please contact Coach Daniels.
- e) BAC meeting at Apex Middle School on 12/13/10 went well and was well attended.

11. The meeting was adjourned. The next meeting is Tuesday, February 1, 2011 at 7:00 PM.