

**Salem Middle School
October 3, 2006
Meeting Minutes**

Call to Order @ 7:02

In Attendance: Suzanne Jack, Linda Colhoun, Charlene Adler, Ginny Merritt, Eileen Clute, Kathy O'Bryan, Judy Heilsnis, Mona Harris, Rula Khayrallah, Linda Ackerman, Pam Bowman, Allen Ellzey, Tish Strickler, Michelle Lombana, Anne Dube, Gabriela de la Serna

September minutes approved: Motion- Rula Khayrallah , Second- Eileen Clute

VP's/Committee Reports

Communications--

Directory:

- >Cover Contest had good Quantity and Quality of entrants
Currently off site being judged
- >Data base being used for the directory is not accurate
Directory now 2 weeks behind schedule

Newsletter:

- >Went out on September 29th
- >Now on website
- >Hoping to get more email addresses for notification
- >Any board member wanting their email and phone # added to website, contact Rula

Operations--

Kids Voting:

- >Working on setting up with a local precinct

Awards:

- >Tammy Pressley's name was drawn as our Volunteer of the Month
- >She was the winner of a Spirit wear T-shirt

Legislature:

- >Not a good turn out at the September meeting
- >Libby Ruba voiced that Salem was opposed to going year round. However, our Staff is dedicated to making it work if it happens.
- >The October meeting will be a discussion of the bond

Services--

Cultural Arts:

- >Motion brought by Ginny Merritt to go over budget by \$1400.00 this year to cover the cost of the "Salem Reads" author and to add it as a line item to next Years budget. Second by: Charlene Adler. Passed unanimously.

Grounds:

- >Pam Bowman and Dan Godfrey were introduced as our new chairmen
- >Pam Bowman reported that she and Dan Godfrey are working with the school to find out any needs.
- >Dan is contacting Lowes Home Improvement for donations
- >Pam will check into a matching grant offered by Wake County

Hospitality:

- >Gabriela de la Serna reported that all went very well at her first two functions
- >Mr. Ellezy expressed the Staff's appreciation and said she did a fantastic job.

Reflections:

- >Kathy O'Bryan and Pam Reefer were introduced as our new chairmen

Staff Appreciation:

- >Rozanne Todd reported (via email)...last month each staff member received a "cubby gift" and a "Stock the Pantry" spread of snacks was set out.
- >This month they will have a parent donated, Harvest Dessert Bar.
- >Each month staff members with birthdays receive a two piece box of truffles
- >Also, last month the custodians were given a gift basket for Custodian Appreciation week

Volunteer Coordinator:

- >Jennifer Tuttle reported (via email)...the volunteer spreadsheet is complete.
- >Waiting to verify that volunteers have registered with the Wake County System
- >Once verified she will distribute lists and contact grade level teachers.

Ways and Means--**Magazine Sales:**

- >Sales up 12% from last year, total sales \$82,862.58
- >Limo lunch will be in October to Italian Pie Restaurant
- >Main Event, October 5th
- >Ice Cream party to teams with the most sales, October 6th

Membership:

- >Vicky Atherton reported (via email)...786 total members
- >45 staff, 466 families
- >only 1/2 of our potential membership
- > over last year's membership by approx. 80 members
- >sending \$2161.50 to the National and State PTA's before October 15th which qualifies us for the Blue Key PTA membership award
- >Reminder...all board members need to be PTA members, send dues \$5. Individual or \$8 family to Vicky via PTA mailbox or through you child's teacher

Spirit Nights:

- >September Spirit Night went very well \$89.75 total donation from Ralph's Italian Ice

Spirit Wear:

- >Checking with Coach Daniel's to determine whether or not to sell Spirit Wear at Athletic Booster Club night.

Treasurer's Report--

Budget was handed out and reviewed

President's Report--

- >Grant Committee approved grants submitted (notebook available for review, see Linda Colhoun)
- >Technology request: Mr. Burch requested projectors for computers, 11 @ 795.00 Each, total \$8745.00 and a Laser Jet Printer at \$1408.47. Vote was taken, motion by: Linda Colhoun, second by: Ginny Merritt, unanimous.
- >Welcome to new members
- >Apex Chamber Membership- Yearly membership to come out of misc. board expenses this year. Separate line item next year.
- >Informational Seminars for parents-Laura Linton coordinating with PTA and Student Services. Some examples are: internet safety, Dr. Leslie-parent/teen Issues
- >Wake PTA Great Expectations-Laura Linton gathered info. On year round Not very well attended this year.
- >PTA documents can be obtained on website: wakeptacouncil.org

Principal's Report--

- >Thank you for all of our hard work on the fundraiser
- >Principal's meeting: 22 principal's in attendance
- > looked at timeline to start process for year round
- >Judy Mizell working with staff regarding year round
- >Lufkin Middle is our "buddy year round school"
- >Staff also working with West Lake
- >Mr. Ellezy Challenged staff to keep moving forward and show Wake County How well we can handle the "hand we've been given".
- >Teachers will know their track by December 1.
- >Parents will know their track by March or April
- >Growth Mgmt. will send out applications for requesting track preferences

NEXT MEETING, NOVEMBER 7TH

Meeting adjourned at 8:15