

**Salem Middle School
PTA Board Meeting Minutes
Tuesday, October 4, 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 Melanie LaRusso and Laura Linton. Principal Ellzey was present for the meeting. The meeting was called to order at 7:04 pm.

APPROVAL OF THE MINUTES:

A motion was presented to adopt the September minutes. Sue Reyer approved the motion and Amy Iori seconded it.

PRESIDENTS NOTES: Code of Ethics and Conflict forms due. New grant requests coming in. Need four votes from Executive Officers.

TREASURER'S REPORT:

Stephanie went over the P&L.

COMMITTEE REPORTS:

COMMUNICATIONS:

Start Up Packets: If you would like to make changes to your forms for the start up packets for next year, now is the time to do so.

Directory: It is done and some of them have been delivered. Ran out of PTA membership cards so some will be delivered later.

Newsletter: Going out on Dec. 1st. Online calendar has been updated.

OPERATIONS:

Student Awards: The 1st Student award breakfast will be held on November 7th.

Volunteer Awards: No Report

Wake Ed Liaison: No Report.

Legislature: No report

Wake SEPTA Liaison: No report

SERVICES:

Cultural Arts: All contracts have been signed. First act is Oct. 13th with Tim Abell (NC Folk singer/ storyteller). He will perform for 8th grade. Also on to perform are Opera for 6th on 2/29. Moscow Nights for 6th on 3/6. Phillip Shabazz for 7th on 4/2 to 4/20. Antonio Rocha for 6th on 5/2 and Leni Newell art residency for 7th and 8th on 6/11 – 6/15.

Grounds: No report

Reflections: No report.

Staff Hospitality: Thanks to all who have donated items for the Early Release snacks and Desserts coming up on Fri.

Special Events Hospitality: Special basket will be provided for performer Tim Abell on Oct. 13th.

Staff Appreciation: Twenty \$5 gift cards were purchased for PBIS. ½ to the Wake Zone and 1/2 to Target.

Volunteer Coordinator: No report.

Academic Volunteers: No report.

WAYS AND MEANS:

Magazine Sales: All invoices have been collected to the amount of \$27,000.00. Still need to subtract cost of the Main Event and the Limos.

Still short from last year. Discussed a Hurricanes Hockey Tickets fundraiser. Also, maybe a Marco's pizza card to use in Nov. and Dec.

Membership: 712 members. Still a few trickling in every week.

Spirit Nights: Rita's did not go well. CharGrill on Oct. 25th. This is all all day event with Salem receiving 15% of patron sales for the day. Look for Chick-fil-A in Jan or Feb.

Spirit Wear: Starting Friday morning sales from 7 to 7:20 am at the concession stand. Will take place every other Fri. Pre sell items have not done well so they may be discontinued.

Book Fair: No report

Card Link: Received a check from Food Lion for \$134.98

PRINCIPAL'S REPORT:

School friend – Bill Farley – has customized the Gator utility vehicle in honor of Coach Daniels.

The first basketball game is on Dec 5th. Between the boy's and girls games the new gym floor will be dedicated to Coach Daniels. His family will be invited.

Next BAC mtg will be held in Nov.

NEW BUSINESS: Mr. Mullins came to the meeting requesting PTA help for a project. He would like to relandscape the area to the right of the front entrance. Discussed using stone for a border which would cost approx. \$600 -700. Would like to relocate some of the plants and add grass to the area. Also discussed making it a functional place for kids with a few picnic tables and benches. The students in Careers Classes could help with the yard work. Discussed maybe asking for donations from local businesses. Also, having the students take a personal interest in the project by having a contest to name the area. Let's make this area a place for kids to enjoy and be proud of.

Meeting was adjourned at 8:19 pm. The next meeting will be held on Tues. November 1, 2011.