

**Salem Middle School**  
**PTA Board Monthly Meeting**  
**August 4, 2009**

1. Call to Order/Introductions – the meeting was called to order by President Angela Greene.
2. Attendance – In attendance were: Angela Greene, Principal Ellzey, Dee Deanhardt, Doreen Salembier, Laura Linton, Rhonda Riley, Marsha Johnston, Dianna Cooper, Debbie White, Theresa Rubes, Anna Johnson, Stephanie Bagwell, Jenny Cass, Suzanne Koury, Veena Tharwani,
3. Approval of July minutes. Postpone June’s minutes until the next meeting.
4. Communications – Dee Deanhardt, VP-Communications
  - a. Newsletter/Web site – Stephanie Bagwell
    - i. Newsletter deadline is August 13<sup>th</sup>.
    - ii. Website – updated all forms & information
  - b. Directory- Anna Johnson
    - i. Going well
5. Operations – Laura Linton, VP-Operations
  - a. Volunteer & Student Awards- Marsha Johnston
    - i. Volunteer of the Month (parents), Spartan of the Month (staff) and Spartan Student Recognition Award (spotlight on particular students).
    - ii. Prizes will be awarded to one student from each grade for all four tracks.
    - iii. Looking for donations example: Walmart offered \$25 gift card. Looking to spend \$15 per child, per grade and track (\$405 a month).
  - b. Still looking for a District 8 volunteer.
6. Services – Ursula Karazin, VP Services
  - a. Staff Hospitality – Suzanne Koury, Patti Fiette
    - i. Early Release luncheon, August 12th. Theme is a cookout with desserts. Jenny Cass is getting vendor to supply food and left over sides and desserts from Staff Appreciation will be used.
  - b. Special Events Hospitality- Denise Campisano.
    - i. Kathy McCulloch and Wendy Stiglitz have stepped down. Denise will be handling events by herself.
  - c. Volunteers – Dee Deanhardt.
    - i. Everything going well.
  - d. Cultural Arts – Veena Tharwani
    - i. Funding by United Arts Council is down.
    - ii. Contracts need to be signed by Angela and fewed by Executive Board before payment is made.
7. Ways and Means – Maria Hoopes, VP – Ways and Means
  - a. Membership- Rhonda Riley
    - i. To date we have 690 memberships.
    - ii. Coupon for free loaf of bread going home with membership cards.
  - b. Spiritwear – Jenny Cass
    - i. Doing well.
  - c. Magazine Sales – Dianna Cooper & Debbie White
    - i. Tracks 1 & 2 1<sup>st</sup> collection 200 subscriptions, 2<sup>nd</sup> collection 700 subscriptions.
    - ii. Limo lunch for Tr. 1 & 2 August 14<sup>th</sup> and main event on August 13<sup>th</sup>.
  - d. Spirit Night – Sandy Collins
    - i. Spirit night at Chili’s restaurant will be on Sept. 1<sup>st</sup> all day.
8. Treasurer’s Report – Doreen Salembier
  - a. Budget was distributed during meeting.
  - b. A.I.M. insurance was paid.
9. President’s Report – Angela Greene.
  - a. Instructional Grant – voted in favor of grant for Kerri Bridges (pay 75% of grant request).
  - b. Discussion brought up about increasing students grants this year due to the economy.

i. The board voted in favor of giving 10% of the profit from 8<sup>th</sup> grade magazine sales towards defraying the cost of 8<sup>th</sup> grade field trips.

ii. New budget line items for income and expense called “8<sup>th</sup> grade field trips” will be voted in at the next open house for track 4. During the general PTA membership meeting.

iii. Student Grants budget line item will stay at the original \$2,000.

10. Principal’s Report – Mr. Ellzey

a. We have 1,300 students.

b. Mr. Ellzey explained needs and concerns surrounding of 8<sup>th</sup> Grade Field Trip.

11. The meeting was adjourned. The next meeting is Tuesday, Sept. 1, 2009 at 7:00 PM.