

**Salem Middle School
PTA Board Meeting Minutes
Tuesday, September 6, 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. Principal Ellzey was not 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 August minutes. Bonita Young approved the motion and Karin DellaMaeastra seconded it.

PRESIDENTS NOTES:

Dee brought forth matter of the Code of Ethics form. Laura made a motion to accept the form with an added note of extra activities and associations. Debbie White seconded. The motion was adopted by all officers.

TREASURER'S REPORT:

The Budget was passed on Aug. 4th. The Audit went well. One note – Please make sure that 2 people initial deposits. This is especially important in case of mistakes, Also please use pen not pencil, which can be erased. Went over P&L. All PTA dues have been paid (State and National).

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 later this week.

OPERATIONS:

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

Volunteer Awards: 1st quarter awards. June: Anna Johnson, July: Stephanie Bagwell, August: Denise Kiser. Congratulations!

Wake Ed Liaison: Wake Ed Liaison used to go to mtgs to discuss grants now the business members want to come out and meet with the PTA about the topics (ie: new math programs) and discuss the grants. More details to follow.

Legislature: No report

Wake SEPTA Liaison: No report

SERVICES:

Cultural Arts: Full calendar for the year. Dates are being set.

Grounds: No report

Reflections: Reflections Seminar on Sept. 22

Staff Hospitality: Early release on Sept. 16th. Lunch provided by Hope Church with the PTA providing sides and desserts.

Special Events Hospitality: No report

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

Volunteer Coordinator: Volunteer forms have been compiled and distributed. Sign Up Genius Form has been sent out for the copy room.

Academic Volunteers: Still working on matching parents with the program and tracks. Still looking for a pm T4 parent for Fridays and a T3 parent for Spartan time on Wed.. Remember parents must also follow the school dress codes.

WAYS AND MEANS:

Magazine Sales: With all of T1&2 and first collection of T3&4 we are down \$11,000. compared to last year. The next collection day is tomorrow. Donations are up for T12 but down for T34. Limo rides 23. (Last year 29). Still looking for other fundraising ideas. Maybe Scruffy Duck? Maybe for 8th grade only?

Membership: 697 members so far compared to 694 this time last year. 45 staff members have joined.

Spirit Nights: \$245 made at Marco's. Sept.20th at Rita's from 4-7pm. Char-Grill on Oct. 25th all day event.

Spirit Wear: Pre orders for PJ bottoms and Polo's will be ready this week. There will be another one at the end of this month. Would like to sell on Fridays from 7-730am at the 7-8gr concession stand. Also maybe sell at the games. Will be looking for volunteers.

Book Fair: No report

Card Link: Harris Teeter239, Food Lion 1 link up

PRINCIPAL'S REPORT:

Principal Ellzey wants to bring to our attention the BAC mtg on Sept. 9th from 5-7 pm at Northwoods Elementary. Mr. Ellzey is also on vacation the first week of Sept.

NEW BUSINESS:

Meeting was adjourned at 8:30 pm. The next meeting will be held on Tues. Oct. 4 2011.

