

Marriotts Ridge High School
PTSA Meeting
July 27, 2010

Dave Brown called the meeting to order at 7:40 PM

In Attendance: Dave Brown, Tim Ferrell, Jane Jones, Jennifer Burgy, Cathy Lein, Lori Ferraro

Minutes from the June 14, 2010 Executive Board Meeting were presented. Motion to approve as corrected (Ferraro), second (Brown). All in favor. Minutes approved unanimously.

President's Report: Dave Brown

- This was a difficult summer due to the passing of two MRHS staff members.
- Reviewed the MRHS PTSA Mission Statement with Board members present. Noted that the budget drives our goals.
- Asked what the MRHS PTSA goals were for the year. Board agrees that maintaining a strong membership is a priority.
- Meetings for the 2010-11 MRHS PTSA will be held on the second Monday of every month at 7:00 PM. There are no conflicts with these dates and the approved HCPSS calendar. President will send an e-mail meeting reminder the week before each meeting.
- Budget approval meeting tentatively scheduled for Wednesday, August 25. President will e-mail meeting time, date and location when confirmed with building/administration.
- President will bring to the September meeting information about when data can be made available to school from central office for directories. Board can continue discussion about producing a student directory at that time.
- The format for the PTSA newsletter will be added to the September meeting agenda.
- President would like to attend the freshman orientation. Will request date/time of this event from Mr. Saunderson. Will also ask Administration to tell people attending orientation to bring their checkbook.

Treasurer's Report: Laura Muth

- Lori Ferraro will audit the 2009-10 MRHS PTSA books in August.

Budget

- Motion (Burgy), second (Ferrell), that the MRHS PTSA allocate \$3600 to Academic Departmental Grants to purchase the rights to TeacherEase for one year. Friendly amendment (Brown), second (Ferraro). Mr. Saunderson must agree to ensure that all teachers use the TeacherEase program as the grade book of record. All in favor. Motion passed.
- Motion (Ferrell), second (Brown), to include in the original budget line items for After Prom expenses and income. All in favor, motion passed.
- eScrip Chair wants to revise Corporate ACH Rebate line item to \$4500. After discussion, Board agreed on \$4000.
- Student/Family Programs line item reduced to \$2000.

- Staff Appreciation requests \$2000 from PTSA for the 2010-11 school year.
- Membership Chair recommends income from membership be set at \$9300, including the 100+ staff members who will pay \$5 for their membership.

Committee Reports:

Directory: No report. Discussion tabled until September meeting. See President's Report.

eScrip (Cathy Lein): Year to date receipts report distributed. Total earned as of July 27, \$4,497.68.

Membership (Lori Ferraro): Reluctant to commit to matching last year's membership numbers. Asked for the original membership form to be sent to her so that she can edit it to make the payment lines more user friendly. Recording Secretary will e-mail original membership form to Chair no later than August 1.

Staff Appreciation (Kim McKay): Committee will hold a welcome back event. Staff will determine time and date. Has requested funding for \$2000 in the Staff Appreciation budget line item from PTSA.

Newsletter: President will inquire if last year's Chair, Cindy Happel, is willing to serve in this capacity again this year.

Reflections (Jane Jones): Nothing to report

Publicity: A Chair for this committee is needed.

After Prom: A Chair for this committee is needed.

SAT Prep (Barb Chilcoat): Promotional and informational materials submitted. No budget expense line item requested from Chair. Chair asked advice about how this information could be publicized. President will refer Chair to former Publicity Chair, Karen Chase (Karen.chase@unilever.com) who can provide contact information for local newspapers.

The meeting was adjourned at 9:35 PM