

Wendy Messer, President
Kelly Simpson, Vice President
Lesley Burnham, Treasurer
Fiorella DeLisa, Secretary

Northern Middle PTSA Board Meeting Minutes December 12th, 2019 - Media Center

Board Members in Attendance: Meeting called to order at 8:00 a.m. by Wendy Messer

Wendy Messer, President
Kelly Simpson, Vice-President
Lesley Burnham, Treasurer
Brenda McBay., Hospitality
Fiorella DeLisa, Secretary
Britt Molitoris, Ways & Means
Amy Blalock, Nominating
Kelly Guyler, Programs and Advocacy
Karen Ellis, Principal
Stacy Cunningham, Staff member
Karin Rochester

Secretary-Fiorella DeLisa

Motion to approve the Board Meeting Minutes from 8/8/19 by Karen Ellis. Kelly Simpson seconds motions. The motion carries.

Presidents Report-Wendy Messer

- called Turner & Griffith regarding rock. Have not heard back from Griffith. Turner will do for \$1200 plus \$500 to get it here and get it in place. If we can get it here they will set in place for \$600. Maybe use fundraising \$\$? Mrs. Ellis will call Gunter family and offer banner outside
- Screenagers part 2 meeting at HS 3/23. Hoping to do pasta bar and Chick-Fil-A dinner with resource booths. Afterwards do Q & A panel. Debbie applied for a spice grant-won't know til January. Can show here during the day
- coffee with principal 1/14/20 with general PTSA meeting and board meeting Jan. 9. will discuss facility report
- incentive reward for 7th or 8th grade
- fanwear for Unite Nite-will check with Katie, also at Shrek on April 23 & 24th here and maybe at a basketball game
- use leftover 5k shirts for 5th grade visit
- will post volunteer form on website; please look over and write up your position details

Administrator Report -Mrs. Ellis

- would like to have some info for parents about the transition to MS, maybe work on a handbook for website, incorporation a lot of information regarding MS experience
- facility report is a large document- there is a lot of upgrades to all facilities with closing, rebuilding and repurposing- ballards, updating all cameras, vestibules, upgrading all doors, radio systems, all technology, bringing every school to 2:1 ratio in K-12, digital signs, athletic fields, CTE labs
- timeline is based on priority, will meet 12/19
- NGMS is at 93% capacity
- NGHS is at 95%
- NES is at 102%
- this plan will get rid of every trailer in the district
- our schools in our zone are in good shape except Summerfield Elementary
- HS \$800,000 in repairs

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- MS \$600,000 in repairs
- NES \$170,000 in repairs
- Summerfield Elementary 2 million
- plan is to reduce overcrowding in elementary schools- the boundaries would change so there will be some redistricting
- priority is security, technology and space adequacy
- closing 13 schools

Treasurer -Lesley Burnham

- special projects-need to start thinking about it, if no point person, I will do. Will reach out to coach McHenry if all agree on Gaga pit, will not take all money- is there anything we need to earmark that money for?
- food lion has a sportswear marketing company who identifies schools in area and talks to food lion & CVS-schools don't get any money for it. Maybe we can set aside a time during week to open up school store to parents- maybe a christmas store next year. need to get stocked up-the last fanwear order before christmas was a big one.

Committee Reports

Hospitality - Brenda McBay

- need donations for 3 dozen cookies for 12/18
- need SOE breakfast donations
- will look into buying Krispy Kreme fundraising cards-every dozen you buy you get a free dozen.

Nominating - Amy Blalock

- sent email for nominating call-few prospects
- Westling family won Rody's raffle, will put again in January/February

Book Fair- Karin Rochester

- book fair moved to Feb 6 & 7 and whole week after with 2/12 being the Lunch & learn. will look for volunteers in January
- maybe talk to ELA teachers to come up with an incentive to get kids to read; will talk to them in AM

Meeting Adjourned at 9:20a.m.

_____, Secretary Signature