

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

## Northern Middle PTSA Board Meeting Minutes January 9th, 2020 - Media Center

**Board Members in Attendance: Meeting called to order at 7:55 a.m. by Wendy Messer**

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

### Secretary-Fiorella DeLisa

**Motion to approve the Board Meeting Minutes from 12/12/19 by Brenda McBay. Kelly Simpson seconds motions. The motion carries.**

### Presidents Report-Wendy Messer

- coffee with principal January 14; Kelly will lead off, Brenda will do Starbucks and snacks and Mrs. Ellis will talk about GCS school expansions
- I feel PTSA needs to do something for Ms. Burnett and her family. The staff here and at Northern Elementary have donated days; she is on a month to month basis; staff has done gift cards for food and gas. PTSA cannot purchase gift cards, maybe plant a tree in Cameron's honor by outdoor learning center.
- I reworked PTSA volunteer forms and lists; maybe a PTSA interest meeting at Unite Night
- Kelly Pratt, current EC advocacy chair; this is her last year, need someone for that position next year.
- went to meeting at high school regarding Screenagers; not sure what they need from us; sounds like food beforehand and different experts out to talk with before then after will be Q & A
- need to bridge gap between Elementary and Middle School parents
- some parents have reached out regarding the \$100 or more donation from "It Takes A Village", and the free spirit wear item. Form will go out and be due back 1/31. Prank the Principal will be at 5k
- looking into new vendors for shirts
- need fundraising person for next year
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### VP Report -Kelly Simpson

- Spark club update: the 2 HS boys are willing to help but they are heavily involved with after school sports. Natasha Jones is afraid to run solo. Maybe get together to brainstorm for next year-kind of late to start this year. Interest meeting January 28th @ 8am. Will put on PTSA website
- next meeting will talk about craft fair to be held, adult and kids; must be homemade items, something like a young vendors market? will talk about at next meeting

### Treasurer -Lesley Burnham

- starting to use fund money; bought bass clarinet, yoga items, geography bee and head sets for Mr. Lee.
- the audit for December was for 2 months, will finish up this month

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- mailed out sales tax refund yesterday, looks to be around \$500
- sent email out to Mrs. Ellis and coach McHenry- will hopefully meet next week regarding Gaga pit; Mrs. Ellis reached out for blinds
- meeting with next years treasurer to try and catch her up with treasurer duties

#### **Administrators Report-Mrs. Ellis**

- will reach out today to Gunters and someone from DH Griffin regarding rock
- as far as JA Day, I feel its better to have someone from the industry in the classroom rather than parents; will work with her and figure it out

#### **Committee Reports**

##### **Hospitality - Brenda McBay**

- I need donations for SOE breakfast on 1/28; signup genius goin out next week
- would like to do something for staff for Valentine's day; will have here for 9am

##### **Nominating - Amy Blalock**

- need a new membership chair; Kristin will do for Northern, can't find anyone from Summerfield. Maybe sent flyers out to 5th grade parents. all 5th graders invited to basketball game on 1/30

#### **Jr. Achievement-Danielle Spradling**

- Junior Achievement is April 1
- working on mini grants; need volunteer coordinator and 15 parent volunteers
- will do a training session for all parent volunteers
- sent out email to each teacher to let them know mini grant was approved; next step is to FU with ones I haven't heard back from. Is there a cutoff date that they need to spend their money by? Per Lesley its end of January

**Motion to adjourn meeting by Brenda McBay, seconded by Kelly Simpson**

**Meeting Adjourned at 9:19 a.m. Motion carried**

\_\_\_\_\_, Secretary Signature