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

Northern Middle PTSA Board Meeting Minutes November 14th, 2019 - Media Center

Board Members in Attendance: Meeting called to order at 7:49 a.m. by Wendy Messer

Wendy Messer, President Kelly Simpson, Vice-President Fiorella DeLisa, Secretary Britt Molitoris, Ways & Means Amy Blalock, Nominating Kelly Guyler, Programs and Advocacy Stacy Cunningham, Staff member

Presidents Report-Wendy Messer

- All in all, movie and popcorn went well. Just a few hiccups where kids who paid didn't realize they
 could go.
- · we have all banners except for bronze, will be here Friday and will hang next week
- Mrs. Ellis had spoken about having a school wide incentive event, thinking about Kona Ice truck here when weather is warmer.
- Spice Grant has been written by Sandra Echeverria and sent in to support Cultural Day; tentative day set for May 2020
- Our SPARK leader is no longer a middle school family here; Kelly Simpson, Fiorella DeLisa and Amy Blalock showed interest. Will meet November 21 @ 7:45am in media center
- Debbie Sivret reached out to see if we'd like to join in the spring presentation of next chapter of Anxiety and Stress. Our portion would be \$400-\$500; Mrs. Ellis is for it.

Motion to approve money for Anxiety and Stress presentation by Kelly Simpson. Kelly Guyler seconds motions. The motion carries.

Administrator Report -Mrs. Ellis (not at meeting)

at traffic study with NCDOT

Secretary-Fiorella DeLisa

Motion to approve the Board Meeting Minutes from 10/10/19 by Britt Molitoris. Kelly Simpson seconds motions. The motion carries.

<u>Treasurer -Lesley Burnham(not at meeting)</u>

Wendy relayed: Fundraiser update is over \$29k

Boys volley ball team purchased preseason spirit wear from Hargett; PTSA got profit from that. Nice they won their conference, they'd like to use that money to purchased conference champs T-shirts

Motion to approve money be used for their t-shirt by Kelly Simpson. Kelly Guyer seconds motion. Motion carries

Committee Reports

Hospitality - Brenda McBay (not at meeting)

• I need donations for SOE breakfast on 11/19

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

- Thanksgiving luncheon signup is out; please sign up for food, dessert and helping out. The Lettermans are supplying all food.
- still need G/C donations
- Cookie swap and gift wrap in December

Nominating - Amy Blalock

• need a new membership chair an at least 2 committee members. Kelly Simspon named Amy Jordan and Kristin Marsh and she will be chair.

still trying to beef up membership; got about 20 in October, up to around 300. Working on getting teacher signs up. Ms. Cunningham offered to help; may set up tables tonite at band concert and again Dec. 10.

Ways and Means-Britt Molitoris

Boxtop rewards today going out to Mrs. Richardson HR

At next meeting will speak about end of quarter celebrations to line them up.

Also please take a look at your committees and see what needs to be changed or cleaned up.

| Meeting Adjourned at 8:35 a.m. | | |
|--------------------------------|-----------------------|--|
| | , Secretary Signature | |