

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

## **Northern Middle PTSA Board Meeting Minutes October 10th, 2019 - Media Center**

**Board Members in Attendance: Meeting called to order at 7:50 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  
Karin Ellis, Principal  
Stacy Cunningham, Staff member

### **Presidents Report-Wendy Messer**

- Katie will do fanwear table at tailgate, Amy will do membership table and Britt will do grocery linking; we also have donated gift cards to maybe do a raffle. NGHS baseball team will also be selling blankets
- trucks for tailgate: Kona Ice, Cuban Food, Hot dog cart and waiting to hear from Dominoes. All food trucks and games will be set up like last year.
- fall dance 10/18/19, 4-6 pm; we have DJ, food and will distribute flyers to students
- fall intramural 11/26/19-PE & Encore teachers will run it, just need some parent volunteers to help out. Will put out a sign up genius
- fanwear orders in week of October 7; will check for new dates for next fanwear sale
- need to approve/vote on Standard Rules

**Motion to approve the Standard Rules by Lesley Burnham. Kelly Guyler seconds motions. The motion carries.**

### **Administrator Report -Mrs. Ellis**

- I really appreciate the extension of the fundraiser; we've gone into the homerooms to continue to promote
- things going really well at school, end of quarter 10/25
- biggest update is traffic study which will start in 2-3 weeks; there was a pause because of state budget
- we continue to hear from Mitchell's Landing, but it is mostly HS students who use this as a turn around
- still dealing with a few kids who've been almost hit; just don't have enough staff to be everywhere they need to be
- issue we had last week- a benign message from one student to another turned into an overly exaggerated rumor. No connect ed went out because there was nothing of concern to it
- will F/U with Bruce Wagoner about getting rock here; maybe call NES to see who did theirs; also maybe put out on mail chimp to see if anyone has any connections to DH Griffin

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- all ready to go with tailgate for 10/16 starting at 4pm, students can stay right after school to attend
- will send email to teachers for \$100 reimbursement
- we have a Girl Scout project underway by Kayla Rochester who is placing tables outside between 7Th & 8Th grade halls
- may need to move lunch & learn- will keep you posted
- need a list of kids who will participate in movie for fundraiser incentive

#### **Secretary-Fiorella DeLisa**

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

**Motion to approve the General Meeting Minutes from 9/10/19 by Kelly Guyler. Kelly Simpson seconds motions. The motion carries.**

#### **Treasurer -Lesley Burnham**

- fall fundraiser update: close to \$22k-doing great, need to start thinking of special projects; any other ideas other than gaga pit?
- maybe painting school halls and new blinds? outdoor table tennis (concrete table)? can look into a grant for the paint and blinds
- I'd be happy to help Coach McHenry with purchase of gaga pit. Eagle Scout project?
- September audit will happen today
- sales tax refund submitted early September- about \$2000
- our tax return due next week
- CPA will do our taxes at no cost in exchange for a banner out front
- our PTSA insurance was paid; we are up to date

#### **Programs & Advocacy (Kelly Guyler)**

Britt and I decorate all the staff bathrooms-they look great

#### **Committee Reports**

##### **Hospitality – Brenda McBay**

I need donations for SOE breakfast on 10/15

##### **Nominating – Amy Blalock**

need a new membership chair nominated by Novemebr to start in the spring. Ideally someone who has connections to elementary schools

Meeting Adjourned at 8:41 a.m.

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