

Proposed

Perry Hall Middle School PTSA

Executive Board Meeting Minutes

Tuesday, October 10, 2006

- I. Call to order, President Terri Smith 7:04PM
 - In Attendance: Terri Smith, Allen Zink, John, Karen, Janna and Kate Wisniewski, Glenn Kraus, Barb Hurn, Sharon Rogowski, Darlene Schiefer, Brady Schiefer, Jim Ports, Terri Sierakowski, Sue Crispens, Diana Lewis, Diane Gaither, Karen Hosler, Toni Carr, Jackie Nelson-Becker, Robyn Recca, Dana Raab, Carol Erpenstein, Bonni Wittstadt
 - II. Reading and approval of minutes, 9/19/06, Bonni Wittstadt
 - Add to attendance Carol Erpenstein, Filed as corrected.
 - III. Treasurer's Report, John Wisniewski
 - Fundraiser not doing as well as expected. Cherrydale Farms current project gross \$30,000. May need to have another fundraiser in the Spring.
 - Teacher reimbursements coming in.
 - IV. President's Report
 - a. Plan of Work and procedure books – distributed
 - b. Council Workshop, Thursday, 10/26/06, New Town HS, registration due 10/13/06
 - c. PTA Council of Baltimore County, "Top Twelve" award
 - Won Best Legislative Program
 - Best PTA Web site
 - Check out list for things that we feel are eligible to win
 - d. PTSA correspondence received - Thank you from Mrs. Carlineo for the Back-to-School Breakfast.
- Committee Reports
- e. Ways and Means / Cherrydale Farms Fundraiser sale update (Bonnie Schaffer)
 - Other fundraiser options will be discussed in the future
 - f. Family Socials – BINGO: facility issue (Karen Brown) next one 11/3
 - g. Sunshine Committee (Diane Gaither)
 - The bucket that gets passed around at concerts and such is donated 100% to the Johns Hopkins Burn Unit. This will be done again this year.
 - h. Volunteer Committee-open committees: Beautification, Print Shop, Web site (Terri Sierakowski)
 - Needs help to Chair Print Shop – just a few hours/month to organize the schedule
 - Hospitality – needs help setting up on Thursday, and Cleaning up on Friday for the coffee and breakfasts for teachers.
 - i. Print Shop and Hospitality, American Education Week (Terri Sierakowski)
 - Needs donations for American Ed week.
 - j. Business Partnership Committee (Glenn Kraus)
 - Has been approaching area businesses to create relationship for donations of door prizes along with additional fundraiser ideas.
 - Will be having a 10% night to Friendly's
 - Has also been looking for a corporate sponsorship.
 - k. Membership – drive update and student incentives (Dana Raab)
 - Pizza party can not be during lunch and cannot give out prizes during lunch. Pizza party will be at end of day
 - 1,252 members
 - Thank you sent to classrooms
 - l. Newsletter, *Panther Beat* (Barb Hurn, editor)
 - November's deadline Oct 25th
 - Any businesses that donate anything should be recognized so send in Thank Yous
 - m. PHHS Liaison, Public Relations, Toys for Tots Committees (Diana Lewis)
 - Kick off during American Ed Week and will run for 3 weeks.
 - n. Spiritwear (motion – Magnets ?) (Debbie Martin)
 - Pawprints magnet for cars will be discussed next meeting
 - Discussion of having orders taken rather than keep an inventory.
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- o. Student Recognition, Red Bag (Jackie Lagna)
 - None
- p. Other Committee Reports
 - None

V. Faculty Representatives Reports

6th Grade

- Hobby Fair was a great success
- Character Ed 10/13 to discuss responsibility and character \$ will be given out when positively shown.
- 11/14 Turkey Trot
- 10/18 Math Night
- Progress reports will be out next week
- Strike Out Leukemia Bowl-A-Thon Sponsoship again this year.

7th Grade

- 10/19 Zoo Trip

8th Grade

- Bowling
- Student Council Leadership retreat weekend will have 8 kids and 2 teachers.
- Boo Bash/Math Night
- Mr. Lebowitz has discussed Magnet Schools for High School options
- Smithsonian trip cancelled because it is closed – still working on alternative
- 11/15 Turkey Trot

VI. Student Representatives Reports (report on recent grade level events and what PTSA mean to you.)

VII. Principals' Reports

- 11/24 constuction should start but could be delayed.
- Will be a 2 year process from beginning to end.
- Will work on 5 classrooms at a time – which will be relocated to trailers while work is being done
- Safety and Security
 - Reminder: all school doors are locked all day long – periodic checks
 - Should wear badge if visiting the building
 - Unidentified bags or purses should be alerted to office
 - Cameras to be installed soon

VIII. New Business

- a. Bank Day proposal – deferred

IX. Adjournment – 8:26