

Perry Hall Middle School PTSA
Executive Board Meeting
Tuesday, September 19, 2006

- I. Call to order, President Terri Smith 7:01
 - In Attendance: Glenn Kraus, Kathy Case, Karen Brown, Tami Harman, Terri Sierakowski, Dana Raab, Barb & Brandon Hurn, Terri Smith, Allen Zink, Debbie Martin, Jackie Lagna, John/Karen/Kate & Janna Wisniewski, Diane Gaither, Toni Carr, Jackie Nelson, Karen Hosler, Diana Lewis, Bonnie Davidson, Nancy Smith, Rhonda Diggins, Bonni Wittstadt.
- II. Welcome Rhonda Diggins, PTA Council of Baltimore County, VP
 - Is here to let us know that her job is to support area PTA's
 - She is also a volunteer
- III. Reading and approval of minutes, 08/15/06, Bonni Wittstadt
 - Spelling errors corrected
 - Approved and filed
- IV. Treasurer's Report, John Wisniewski
 - 1,053 members joined thus far
 - not much activity yet
 - planners paid for
 - looking forward to a successful fundraiser
 - budget was read and approved at back to school night for 6th graders 9/06/06
 - No questions – file for audit as submitted
- V. President's Report
 - a. Back-to-School Night and PTSA General Meeting report and thank you.
 - b. Housekeeping and administration
 - i. Plan of Work and procedure books
 - ii. PTSA membership must be renewed by 9/30/06
 1. Reminder to all committee members to renew membership
 - iii. Council Workshop, Thursday, 10/26/06, New Town HS
 1. Anyone in need of ride contact Terri
 - iv. PHMS PTSA logo
 1. Important part of branding so should be put on all correspondence that is being sent out
 2. Has been e-mailed to everyone
 - v. Web site and e-announcements (forms on the Web)
 1. If you would like a page created for your committee check with Terri
 2. Still open committee – looking for a chair
 3. Currently has necessary PTSA forms, Treasurer's report, Minutes
 - vi. Md. PTA Local Unit Achievement Award application
 1. This is a list of 40 things that all PTAs should strive to do
 - vii. After-school PTSA facility issue (Cherrydale pickup, PTSA meetings, BINGO, Talent Show, Math Night, Market Day)
- VI. Vocelli Pizza – Possible new/additional fundraiser
 - a. Vocelli Night – fall and spring evening chosen with 10% going to PTSA
 - b. Fall special 16" pizza with one topping \$6.99
 - c. Feed the class specials

- i. %5.99 – 14” pizza
 - ii. 10% off all other menu items
- d. Coupon card w/12 peel off stickers
 - Each card would cost \$6 with a suggested selling price of \$10 (\$4 profit to PTSA) which would consist of the following coupons:
 - i. 11 BOGO
 - ii. 1 free pizza

**Glenn Kraus will be point of contact for this fundraiser

**Any department can use this fundraiser

VII. Committee Reports

- a. Family Socials – BINGO: Facility issue (Karen Brown, Tami Harman)
 - i. October 6th Bingo is ready and future Bingo’s may need to be adjusted due to renovations – see Principal’s report
- b. Volunteer Committee (open committees?), Print Shop, and Hospitality (Terri Sierakowski)
 - i. Volunteer Binders outside 6th grade office – please log hours worked even at home
 - ii. Need a chair for Print Shop – organize those who have volunteered to work in the printshop
 - iii. Thursday from 6:30 – 8:30 school newsletter will meet to collate and is in need of volunteers
- c. Business Partnership Committee (Glenn Kraus)
 - i. Cover letter created
 - ii. Has rec’d donations from Friendly’s, DeSanti’s and Brunswick Rec. (2 hour bowling party for 25)
 - iii. Also rec’d Brick Bodies donation that needs to be discussed with Ways and Means committee if want to be used as another Fundraiser.
- d. Ed. Labels – Box Tops (Dee Truitt)
- e. Ed. Labels – Campbell Soup (Glenda Gilbert)
- f. Friday Morning Coffee (Sue Crispens)
 - i. Every Friday coffee for the faculty and staff
 - ii. Last Friday of the month full breakfast from donation that are rec’d through the hospitality committee
- g. Gold Scholar Card (Debbie Lundy)
- h. Legislative (Jim Ports)
 - i. Written report submitted – bills that effect kids will be up on the webpage
- i. Membership – drive update and student incentives (Dana Raab)
 - i. 90% of goal already
 - ii. incentives given through cafeteria purchases – chips, ice cream
 - 1. Some children may not use them because they do not want to wait in long lunch lines.
- j. Newsletter (Barb Hurn)
 - i. 1st Panther Beat has been distributed
 - ii. Next newsletter articles due 9/27; Will be distributed 10/11
- k. PHHS Liaison, Public Relations, Toys for Tots (Diana Lewis)
 - i. Need to find out meeting dates for PHHS
 - ii. More next month on Toys for Tots
- l. Spiritwear (motion – Magnets ?) (Debbie Martin)
 - i. Deferred to next month
- m. Student Recognition (Jackie Lagna)
 - i. Character recognition forms out to teachers
 - ii. 1 child per class each month
 - iii. Need some 6th grade parents to help with this committee to learn to take over next year
- n. Ways and Means / Cherrydale Farms Fundraiser (Bonnie Schaffer)

- i. Will vote on as a board next spring to decide whether or not to use Cherrydale again or to go with another fundraiser
 - o. Other Committee Reports
 - VIII. Faculty Representatives Reports
 - a. 6th grade – Mrs. Becker
 - i. Dance was a hit
 - ii. Hobby fair 10/5 – 6 from 8am – 11am
 - b. 7th grade – Ms. Carr
 - i. field trip scheduled to the zoo 10/19
 - c. 8th grade – Ms. Hosler
 - i. 1st grade level gathering went off with great success – very good behavior
 - ii. Grade level field trip to the Smithsonian
- IX. Student Representatives Reports
 - a. Everything is good
- X. Principals' Reports
 - a. New requirement will be introduced so that all volunteers will need to fill out an application to help in the schools and must be confirmed by the Principal before helping in the school
 - b. Renovations will effect some after school activities because no one will be allowed in the bldg during renovation because of asbestos abatement and overall safety.
 - i. Science rooms will be renovated in the older parts of the bldg.
 - ii. Trailers are going to be used during renovations. They are not because the school is overcrowded.
 - iii. All renovations will start after 4pm to, keep disruption of academics to a minimum
- XI. New Business
 - a. Motion to continue using “Choices” magazine in the classrooms by Ms. Hartman \$330.
 - i. Approved unanimously
- XII. Adjournment 8:36pm
- XIII. Next Meeting 10/10