

DSA PTSA Board Meeting Wednesday, May 11, 2011

Attendance: Kateri Hoekstra, Stephanie Grobin, Joan Jacobs, Gwen Yueh, Paul Kartcheske, Helen Curry, Lyleen Collins

Call to Order – Kateri Hoekstra: The meeting was called to order at 5:33 pm.

Approval of Minutes – Kateri Hoekstra: Deferred. Minutes from the April general meeting will be circulated via email to the board members and approved.

Treasurer’s Report –Kateri Hoekstra:

The reported balance is \$7256.00. The end of the year expenses to be paid out will total \$4350.00. The carry over balance will be \$3007.00. \$800.00 of this carry over will be used for the Carr Building dedication ceremony and \$400.00 will be for the beginning of the year teacher appreciation luncheon.

Principal’s Report – David Hawks:

No report. Mr. Hawks was unable to attend.

President’s Report – Margaret Cox:

No report

Committee Reports –

Great Human Race – The PTSA is expecting \$200.00 proceeds from the race.

Teacher Appreciation – The end of the year luncheon for the teachers and staff is scheduled for June 13th. Ms. Dove is retiring and the PTSA agreed to buy a celebration cake for all to enjoy at the luncheon.

Booster Liaison – No report

Site Based – The Site Based Decision Making Team is being renamed and will be called the School Improvement Team (SIT) as required by the State Board of Education and Durham Public Schools in order to align all schools’ committees with the vision and goals of SBE and DPS. Before the end of the school year, the PTSA needs to elect 8 parents that agree to serve on this committee. They will be voted on by secret ballot and hopefully reflect the diversity of DSA. The parents will serve a 2 year staggered term. Stephanie will be meeting with Mr. Hawks and ask him the most appropriate way to handle these elections so late in the school year.

Membership – No Report

Media Center – No Report

Reflections – No report

Teacher Liaison – No report

Small Fundraisers –

Box Tops – Continuing to collect. There was a submission in March and the school received \$120.00.

VIC – No report

Xpress Image – No Report

New Business –

- Carr Building Rededication – the PTSA will be in charge of the rededication ceremony. The date is to be announced. Stephanie will ask Mr. Hawks.
- Stephanie presented a proposed schedule of PTSA events and meetings for the 2011-2012 school year. She has added two beautification days.
- A list of the elected officers and committee chairpersons was also presented. There is currently one open elected position, Vice-President. Gwen Yueh agreed to serve in that position. There are currently 10 open committee chairperson positions open. Stephanie encouraged the board to talk to parents and encourage them to volunteer for these positions. The Audit committee's two open slots were filled by Jane Pate and Gwen Yueh. Middle School Awards was deleted. Advocacy is a committee that was introduced to the board. This chairperson will coordinate a speaker at one of the general PTSA meetings. It is a new and open position. Joan asked about possibly adding a student to the board. It was decided a notice to apply would be placed in the daily announcements.
- Stephanie hopes to increase membership and also have every teacher and staff member join. Her goal is to win the Acorn award.
- Spirit Wear – Gwen called Firehead Sports but was not clear as to what type of pricing the PTSA needed. Paul will contact Lasting Promotions and see how reasonable they are on their pricing. Tarheel Trophy was also mentioned. They do screen printing. Trudy also knows a parent by the name of Orlando Clark that she has contacted.
- Paul mentioned that he might be taking a job in Chicago. He will keep the board posted.

Adjournment – Kateri Hoekstra

The meeting was adjourned at 6:31 pm

Next Meeting - TBD