

DSA PTSA Board Meeting Wednesday, October 13, 2010

Attendance: Margaret Cox, Kateri Hoekstra, David Hawks, Stephanie Grobin, Joan Jacobs, Paul Kartcheske, Gwen Yeuh

Call to Order - Margaret Cox: The meeting was called to order at 5:45 pm.

Approval of Minutes - Margaret Cox:

Minutes from the September meeting were presented by Margaret Cox and reviewed. No changes were made. The motion to approve was given by Kateri Hoekstra and second by Gwen Yeuh.

Treasurer's Report - Kateri Hoekstra:

The reported balance is \$5304.77. A motion to approve the budget was given by Stephanie Grobin and second by Paul Kartcheske. Membership dues to the State PTSA were based on 179 members. The Donation letters were mailed on 10/12/2010. Envelopes will be returned to the office. Kateri will pick up the money from each envelope and Joan will pick up the donator information slip. Joan will enter the donator's information into a spreadsheet provided by Kateri.

Kateri reported that the deadline for teachers to apply for grants and awards will be moved to Dec 15th (Wednesday). That will give the budget committee time to review and make award decision by January 15th. Margaret will compose a pamphlet and submit to the teachers with the grant application information.

Committee Reports –

Staff Appreciation – No report

Booster Liaison – No report

Site Based – there has not been a meeting

Membership – No report

Media Center – There is a need for Book Fair volunteers

Reflections – No report

Teacher Liaison – No report

Small Fundraiser –

Box Tops – All the box tops collected has been sent in to General Mills. Joan anticipates around \$220.00 will be earned from this submission.

VIC – 165 have linked DSA to their VIC card

Xpress Image - Sales have been good and an order has gone in.

Other Business – Belk Days fundraiser was discussed. It is coming up and DSA can participate any day. Margaret is going to get more information.

President's Report – Margaret Cox:

The Wednesday tutoring needs breakfast donations. Kateri has volunteered to bring in a box of breakfast bars from Costco. Joan suggested that the donation be provided by the National Honor Society parents.

Gwen volunteered to make door tags for the teachers that have joined PTSA. These tags will be displayed on the teacher's door to give them recognition for their membership.

Stephanie reported that she attended the PTSA district meeting. A new requirement is that every PTSA have an Audit, Nomination and Advocacy committee. The Audit committee will consist of Paul Kartcheske, Trudy Wensell, and Deborah Iden. The Nomination committee will consist of Dave Kartcheske, Lyleen Collins and ? Jackie Bryant. The Advocacy Committee member will be Margaret Cox.

Principal's Report – David Hawks:

Mr. Hawks reported that we are in the last 3 weeks of the grading period and all is going smoothly. A date for the end of the nine weeks awards need to be set. There is no early release day in November. Exam schedules have been determined and will be released soon. There are many upcoming events (plays, concerts, sports).

Adjournment – Margaret Cox

The meeting was adjourned at 6:45 pm

Next Meeting, Wednesday, November 10 , 2010 at 5:45 pm.