

DSA PTSA Board Meeting Wednesday, September 8, 2010

Attendance: Margaret Cox, Kateri Hoekstra, David Hawks, Trudy Wensell, Stephanie Grobin, Joan Jacobs, Kent Lewis, Paul Kartcheske, Helen Curry, Jackie Bryant, Lisa Reiter-Lavery, Elizabeth Hargrove

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

Approval of Minutes - Margaret Cox:

Minutes from the August meeting were presented by Margaret Cox and reviewed. Kent Lewis' name will be added to the list of attendance. The motion to approve was given by Kent Lewis and approved by Kateri Hoekstra.

Treasurer's Report - Kateri Hoekstra:

The reported balance is \$6223.35. The proposed 2010-2011 PTSA budget was presented. The board reviewed. No changes were made. The donation fundraiser was decreased by \$500.00 this year. The Book Fair committee will possibly look at different vendors due to Scholastic taking a higher percentage of the book fair revenues. The motion to approve was given by Trudy Wensell and approved by Kent Lewis.

Kateri reported that a financial review was carried out and the only discrepancy was that there were missing minutes.

Committee Reports –

Margaret Cox: Nomination of 2010-2011 Board Members. The following were nominated for the open PTSA Board positions and will be voted on September 22 at the General PTSA Meeting.

Officers:

1. Vice President Budget – Paul Kartcheske
2. Vice President Elect – Stephanie Grobin
3. Vice President Site Based – Gwen Yueh
4. Secretary – Joan Jacobs

Committee Chairs:

1. Staff Appreciation – Michelle Rouse
2. Box Tops – Joan Jacobs
3. Reflections vacant
4. Human Race – vacant (Margaret Cox will assist)
5. Spirit Wear – vacant
6. Macy/Belk Days – Helen Curry

Margaret challenged each board member to commit to at least one event, performance/game to represent the PTSA and sell memberships and spirit wear.

President's Report – Margaret Cox:

Margaret reported on the Marc Jacobson offer (money back to DSA if anyone from DSA has body work or buys a car) . In an effort to promote to the DSA parents this offer will be placed on the DSA web site with a link to give the parents more information.

Career Café will begin next Thursday. Local artists are scheduled to speak to the students at 8:00 am in the library. Nancy Cox has coordinated this event and solicited donations of snacks from Panera Bread. PTSA will contribute funds for the purchase of water.

Council Leadership meeting - Margaret stressed that PTSA is not just a fundraising organization, it is an advocacy organization. We must get the word out to the parents all that we offer. The NCPTSA web site is a great resource with e-learning classes and a Great Ideas Blog.

Margaret would also like each committee chair to send her a monthly activity report.

DSA office help is needed if any member would like to volunteer.

Principal's Report – David Hawks:

Mr. Hawks reported that on September 16 representatives from Columbia, Julliard and Fordham will be hosting and informational session. The Kerr Building construction is on schedule and DSA will be increasing the enrollment for the 2011-2002 school year. This week an additional 30 seventh graders were admitted to DSA.

Adjournment – Margaret Cox

The meeting was adjourned at 7:00 pm

Next Meeting, Wednesday, October , 2010 at 5:45 pm.