

Agenda
GHS PTSA Executive Board Meeting
August 11, 2009

Call to order

Approval of June's minutes

Special Guest:

Moira O'Mally: GHS Counselor. Topic of discussion: College information seminars

Executive Reports:

Principal's Report
President's Report

Committee Reports: Outline of events for the new year:

Membership
Directory
Hospitality
Booster Club/Media Liaison/Listserv
Safeway/Esceipts
Western Howard County Safety Committee
After Prom
Volunteer Coordinator
Construction/Renovation
BSAP
Student Representative
SIT/SGA

Old Business:

Set date to discuss Mr. Morton's recommendations
Summer Mailing
Begin discussion and planning this year's goals and objectives
Freshman orientation, August 27
Back to School Night, September 3

New Business:

2009-2010 Budget

Open Discussion:

Next Meeting September 14, 2009

**Minutes of GHS PTSA Executive Board Meeting
Monday, June 8, 2009**

Attendees

Karl Schindler, Principal
Benedicte Greenberg, Staff Representative
Johnnie Nussbaum, President
Ellen Frketic, VP
Abbie Thompson, Treasurer
Kim Lyons, Corresponding Secretary
Gail Jacobson, Recording Secretary
Linda Benjamin, Delegate
Kathy Ruben, Membership/Directory
Tammy Delph, Club Cards
Carolyn Fluharty, Hospitality
Diane Ferrera, Hospitality
Lisa Shackelford, Hospitality
Sandy Segrist, Delegate/Booster Liaison
Lori Blonchek, After Prom
Georgea Moore, After Prom

Call to order: 7:05 pm.

Motion to approve May Minutes (Ellen) – and 2nd (Benedicte)—Motion passed.

Executive Reports:

Principal's Report

Administration thanks PTSA for its support during school year.
Total cost of GHS renovation will approximate \$5.5 million.
GHS will be closed from June 22 – July 12. Guidance and administrative staff will be temporarily moved to the Fine Arts wing.

1st VP Report

No report.

Staff Representative Report

No report.
List of teacher preferences for teacher ease/web is available. Staff thanks PTSA for subsidizing websites.

Treasurer Report

(See attached report)
Budget reflects \$24,000 carryover for next year.
Reimbursement requests should be submitted by June 30, 2009.
Teachers not electing web preference for next year will be billed individually.

Discussion on increasing 2009-2010 Hospitality budget by \$500, due to additional responsibilities/events.

Motion (Diane) to increase hospitality budget by minimum of \$500, subject to further review in August. Motion seconded (Kathy). Motion approved.

Delegate Report

(See attached report)

Council is encouraging attendance at PTA State Workshop (July 18th) and summer leadership conference.

State education operating budget will total \$656 million. There will be no reduction in class size or number of teachers.

E-school format has been replaced by E-Alert.

Five principals will be retiring this year.

GHS awarded plaque for 15% increase in membership.

Committee Reports:

Membership/Directory

No report.

Hospitality

(See attached report)

Hospitality provided refreshments at the Senior Awards Ceremony.

Booster/Media Liaison/Listserv

No report.

Safeway/Esceipts

(See attached report)

Grand total for club card receipts for the 2008-2009 school year is \$4630.07.

Community/Safety

No report.

After Prom

(See attached report)

After Prom committee will host Gladiator Day (a family fun day and yard sale) on September 12th.

Volunteer Coordinator

No report.

Construction/Renovation

Meeting on June 12th to discuss safety considerations. School building closed from June 22 – July 12.

BSAP

No report.

Student Representative

No report.

SIT/SGE

No report.

Old Business:

Kathy will organize a committee meeting during summer to discuss the Morton grading proposal. Survey questions will be prepared to distribute to membership.

Abbie and Johnnie will meet with Ms. Drucker about the senior awards ceremony. PTSA committee (Abbie, Johnnie and Georgea) will consider changes to the PTSA senior awards to make them more inclusive of the student body.

New Business:

Freshman Orientation will occur on August 27th. School will resume on August 31st. Back-to-School night will be held on September 3rd.

Johnnie will email date for summer mailing and meeting.

Farewell to Carolyn, Diane and Tammy. PTSA is grateful for their service.

Suggestions for next year:

Class Sponsor Resource Person -- position to be added to volunteer list

"How To" book for SGA

Exit Survey for parents and students at all grade levels

Principal's Quarterly Talk

Team of Month – highlighting staff

College Guidance Program – involving parents and guidance staff

Student Financial Planning Seminar

Next Meeting: August 12, 2009

Meeting Adjourned 8:10 pm

Submitted by Gail Jacobson