

Agenda
GHS PTSA Executive Board Meeting
November 9, 2009

Call to order

Approval of October's Minutes

Executive Reports:

Principal's Report
VP Report
Treasurer Report
PTACH Delegate Report
Staff Representative Report

Committee Reports:

Membership
Directory
Hospitality
Booster Club
Safeway/Escripts
After Prom
Volunteer Coordinator
Construction
BSAP
Student Representative:
SIT/SGA

Old Business:

Homecoming: Follow up
Exit Survey: update and program overview
Staff member of the month award: Follow up
Principal Quarterly coffee and conversation: Follow up
Award Ceremony: Follow up and discussion of meeting with Guidance
Financial awareness seminar: follow up
Western Howard County Safety Committee, follow up

New Business:

1. Advertising for next year's open positions, suggestions on how to increase participation
2. International Day: Request for help has been made by the Guidance office to organize an evening presentation for parents. International Day is January 26, 2010.
3. Fund requests: APP committee: We respectfully request a gift of \$100 to be given to Dinky Hackett for her assistance with the Victory By Revenge Concert. This money would be used in conjunction with funds offered by SGA and the Administration to show our appreciation for her dedication and support.

Open Discussion:

Next meeting: December 14, 2009

**Minutes of GHS PTSA Executive Board Meeting
October 11, 2009**

Attendees

Karl Schindler, Principal
Johnnie Nussbaum, President
Ellen Frketic, VP
Abbie Thompson, Treasurer
Gail Jacobson, Recording Secretary
Sandy Segrist, Booster Liaison
Kathy Ruben, Membership/Directory
Lisa Shackelford, Hospitality
Georgea Moore, After Prom
Linda Benjamin, Delegate
Bose Abu, parent
Eliza Fletcher, Student Representative
Jack Thompson, parent

Call to order: 7:07 PM

Motion to approve September Minutes (Ellen) – and 2nd (Bose)—Minutes Approved.

Executive Reports:

Principal's Report

Karl is on the Calendar Committee which is considering modifications to school start/end dates. PTSA favors early start date (August 23rd)
Construction is three weeks ahead of schedule. Work on the math area will be complete by November 9th, followed by renovations to the health room.
PSAT testing is scheduled for October 13th. Seniors are encouraged to use the day to pursue college-related matters.
Budget for school security cameras was recently approved.
BSAP potluck dinner scheduled for October 14th at 6:00 pm.
Homecoming Pep Rally will take place on October 23rd at 12:30 pm., followed by PTSA sponsored concert (Victory by Revenge) in the evening.
Spirit Week will take place next week and conclude with color day.
Schedule of homecoming events: Pancake Breakfast (8-10 am), Parade (noon), Homecoming Game (1:30 pm), Dance (7:30-10:30 pm).

Treasurer's Report

See report.
Paypal has been a popular vehicle for ticket sales. However, monthly fee is not always recouped.

Committee Reports

PTACH Delegate Report

See report.
BOE projects budget decrease of 10% next year.
Increase in student enrollment in Howard County.
MD PTA has opening for treasurer position.

New yahoo group established (Project Safe After Prom) for After Prom Committee Chairs.

Staff Representative

No report.

Membership/Directory

Approximately 78 teachers have joined PTSA.
Last Friday was deadline for directory submissions.
Directory forms included names of additional volunteers.

Hospitality

See report.
Karl has asked Hospitality to prepare staff dinner on November 23rd, during parent/teacher conferences.

Boosters

No report.

Safeway/Esceipts

See report.

After Prom

See report.
SGA will be reimbursing PTSA \$150.
Volunteers needed for Homecoming Concert.
Concessions will be reconsidered due to mess from Munsey show.

Volunteer Coordinator

See report.

Construction

See Principal Report.
PTSA will contact Roy regarding black bugs.

BSAP

Karl is still interviewing for BSAP staff position.

Student Representative

No report.

SIT

See report.

New Business

Financial Awareness Seminar-- Seminar approved and scheduled for evening of March 9th.

Requests for Funding—

Mr. Novak requested funding for Barnes & Noble gift cards.

Motion (Ellen) for PTSA to fund \$100 in gift cards per Mr. Novak's request. Money will be taken from School-Community Recognition-Benevolence budget. Motion seconded (Georgea). Motion approved.

Mr. Kinloch requested funding for 9th grade service project breakfast. Freshman service project will be completed during morning of PSATs.

Motion (Abbie) for PTSA to purchase paper plates, napkins and supplementary juice for freshman breakfast. Funds will be taken from School-Community Recognition-Benevolence budget. Motion seconded (Karl).

Cheerleaders have requested funding of \$100 for Homecoming Decorations. PTSA will not consider this request because funding protocol not followed.

Volunteers needed to assist with Homecoming activities and ticket sales.

Western Howard County Safety Committee -- Committee status uncertain. PTSA will distribute birthday cards and seek student assistance with mailings.

Open Discussion

Mr. Thompson expressed concern about lack of discussion on status of H1N1. He proposed creation of discussion forums on this topic.

Next Meeting: Monday, November 9, 2009

**Meeting Adjourned 9:22 pm
Submitted by Gail Jacobson**