

Agenda
GHS PTSA Executive Board Meeting
December 14, 2009

Call to order

Approval of November'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:

1. 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.

New Business:

1. Fund requests: Request from Ms. Chawkat for \$250 for a Guest Speaker. Attached request.

Next meeting: January 11, 2010

**Minutes of GHS PTSA Executive Board Meeting
November 9, 2009**

Attendees

Karl Schindler, Principal
Benedicte Greenberg, Staff Representative
Johnnie Nussbaum, President
Ellen Frketic, VP
Gail Jacobson, Recording Secretary
Kim Lyons, Corresponding Secretary
Kathy Ruben, Membership/Directory
Lisa Shackelford, Hospitality
Georgea Moore, After Prom
Lori Blonchek, After Prom
Linda Benjamin, Delegate
Lisa Sceपुरa, Delegate
Bose Abu, parent
Jack Thompson, parents

Call to order: 7:05 PM

Modifications to minutes: designation of Bose Abu and Jack Thompson as “parents” and reference to BSAP position clarified as “staff” position.

Motion to approve October Minutes as modified (Georgea) – and seconded (Ellen)—Minutes Approved.

Executive Reports:

Principal’s Report

Fourth sequence of construction is underway. Rate of completion is excellent. Staff has added the following renovations to “wish list”: FACS room, older restrooms, locker room, gym bleachers.

Coffee and Conversation – Dr. Rossman (Health Department) joined Mr. Schindler. Discussion focused on H1N1 vaccination plans.

Administration thanks PTSA for supporting staff Halloween festivities

Ice Cream Honor Roll Celebration has been scheduled.

New murals (prepared by each class) are located in the Atrium

Boosters are considering offering physicals for all students. Medical team/committee needed to donate time.

Staff Representative

GHS will be hosting International Day on January 2, 2010. Moira O’Malley has asked for PTSA assistance in coordinating an evening presentation. PTSA has agreed to help with the event.

Treasurer's Report

No report.

"Victory by Revenge" event netted \$2014.

Membership recently received several hundred dollars.

Munsey DVD sales netted \$100.

HC Drug Free request for \$300 tabled until December meeting.

Committee Reports

PTACH Delegate Report

(See Report)

PTSA is exempt from facility fees. Guidelines have been established.

PTACH thanks GHS PTSA for scholarship donation.

PTSA partnership with Homewood School tabled until next meeting.

Membership/Directory

(See report)

Release date for Directory still uncertain.

New software reporting system has resulted in delays.

Hospitality

(See report)

Halloween goodies bags were distributed to staff. November conference dinner will be held on November 23rd. A December cookie exchange has been planned.

Boosters

(See report)

Golf outing exceeded expectations.

Karl has requested that Boosters send PTSA \$5000.

Safeway/Esceipts

(See report)

The following new accounts were entered: giant – 87, escrip – 63, and food lion – 50. Target checks are received twice a year. September Target check for \$560 should have arrived.

After Prom

(See report)

Volunteer Coordinator

(See report)

Volunteers provided baked goods for Munsey show, helped staff victory by revenge concert and homecoming.

Sue will be asked to spearhead the financial awareness seminar scheduled for March 9th.

Grading Committee

Mr. Morton has created a survey for college representatives to determine the grading system at their respective colleges.

Additionally, an opinion survey is being prepared for teachers as well as the GHS community.

BSAP

Richard Jackson has been hired as the new BSAP mentor/coordinator.

Student Representative

No report.

SIT

Next meeting is scheduled for November 18, 2009.

Committee is utilizing the "change puzzle" concept and hopes to implement strategies/programs which will enhance leadership and citizenship at GHS.

Old Business

Homecoming – Ticket check-in program was successful

Exit Survey – Survey to be added to SIT agenda to allow staff input. Students should also have opportunity to develop survey questions.

Staff Member of Month Award – Johnnie will provide follow-up

Western Howard County Safety Committee – Discussion on issues, tabled. Next meeting scheduled for November 11th, 7 pm, Glenwood Media Center.

Ghost Out Program (prom-related program) -- Interested students will work with PTSA to convey drunk driving statistics to student body.

Senior Awards Ceremony – Johnnie met with Ms. Drucker to discuss changes to ceremony and PTSA awards. Ideas for revising PTSA awards include: increasing inclusiveness (adding awards for achievements in dance, athletics, technology and overcoming obstacles), and increasing the cash value to \$50 and \$100 for department and gpa awards, respectively.

Motion (Ellen) to make following changes to the PTSA Senior Awards:

- 1. Modify the "boy and girl PE achievement award" to "achievement in athletics"**
- 2. add PTSA awards for achievements in dance and technology**
- 3. Replace "most impressive student" award with "the overcoming obstacles" award (special education).**

Motion seconded (Georgea). Motion approved.

Motion to approve increase value of cash awards – tabled.

New Business

Advertising for PTSA Positions – tabled

Next Meeting: Monday, December 14, 2009

Meeting Adjourned 9:05 pm

Submitted by Gail Jacobson