



Davis Drive Middle School General PTA Membership

Minutes September 3, 2009

- I. Call to Order - 6:00 p.m.
- II. Welcome - Heidi Jaeger. Membership: 875 people have joined the PTA thus far and after this evening we expect close to 1,000.
- III. Approval of Minutes of 6/03/09 General PTA Meeting
 - A. Motion to approve minutes
 - i. Moved by Paige Mizak
 - ii. Seconded by Molly Hegeman
 - iii. Passed unanimously
- IV. Molly Hegeman presented audit report In all categories found in good standing. Four members of audit committee completed audit this summer and filed with NC PTA Aug 31st.
 - A. Motion to approve audit
 - i. Moved by Liz Owens
 - ii. Seconded Sheri Elliot
 - iii. Passed unanimously
- V. School Improvement Team Nominations. Karen Summers nominated Nancy Caggia and Beth Hunt for the School Improvement Team. Heidi Jaeger asked for other nominations from the floor. There being none,
 - A. Motion to appoint Nancy Caggia and Beth Hunt to the School Improvement Team.
 - i. Moved by Paige Mizak
 - ii. Seconded Julie Duckworth
 - iii. Passed unanimously

VI. Budget: Julie Duckworth. Expenses and proposed budget are on the front page and on the back is the description of each line item. Last year we had a 10 percent reduction in the budget and due to the economy we expect an additional reduction. This year, we are focusing on technology. We also are implementing the "Have a Heart" program to help fund professional development in a manner similar to teacher grants. The budget was opened for discussion to the general membership.

- i. Question: What are we funding related to technology? Julie said the PTA is purchasing LCD projectors and document cameras and flash drives.
- ii. Question: Eighth grade celebration changes. Julie noted that in the past we had asked students and parents to pay the fees for the dance and the picnic, but there were problems collecting all of the funds and some students did not attend the dance, yet paid for it. This year, students will be charged only for the dance.
- iii. Motion to pass the 2009-2010 budget.
- iv. Moved by Laura Schmithorst
- v. Seconded Naresh Giri
- vi. Passed Unanimously

VII. Karen Summers introduced Mrs. Brown, the 6th grade assistant principal and welcomed her.

- i. Motion to adjourn
- ii. Moved by Paige Mizak
- iii. Seconded Julie Duckworth
- iv. Passed unanimously and meeting adjourned at 6:12 pm.