



Davis Drive Middle School  
Executive PTA Board Minutes  
October 12, 2009

Holly Caskey, Heidi Jaeger, Julie Duckworth,  
Mindy Speice, Ginny Paise, Karen Summers, Karen Bainbridge, Linda Donaghue, Lisa  
Phillips, Stacey Gill, Sheri Ellington, Beth Hunt, Carol McGarrahan, Jenny Smith,  
Olivia Scott, Judy Edwards, Teresa Howard, Karen Posner,  
Frank Laney, Marge Ypema, Christine Hill  
Liz Miller, Ray Newby,

- I. Call to Order - 7:05pm
- II. Welcome & Introductions -
  - A. Holly Caskey introduce and welcomed Stacey Gill, chair of the Mentor Social Program
  - B. There was a good turnout for Big Sweep last weekend
  - C. Newsletter articles to Julie no later than the 20th
  - D. Coffee with Karen next Wed. 9 am.
  - E. Wed. 21<sup>st</sup> early release day is also Staff appreciation. Thank you for your help with previous staff appreciation events.
  - F. RR week Oct 19-23
  - G. Blood Drive 7 am to noon in Auditorium Oct. 27<sup>th</sup>
  - H. General PTA meeting Nov. 9 and Seminar for Save the Teens.
  - I. Next Executive Board meeting is scheduled for Nov. 17.
  - J. Picture make up day Oct. 22. Fall dance 23<sup>rd</sup>
  - K. We received a nice thank you note from the Guidance dept note for our assistance on limo lunch day.
  - L. Liz Miller requested volunteers for Friday 23<sup>rd</sup> to hand out freezer pops.
- III. Principal's Report - Mrs. Karen Summers
  - A. Thank you for the goodies for staff on Friday.
  - B. We currently have double the typical absences due to flu, stomach bug, throat and fever. Encourage parents to keep kids home if they have a fever.
  - C. Carpool line. We have adjusted carpool and changed the loop through the parking lot. This worked beautifully and we hope parents feel it is working well also.

- D. Pam Barrett is the new 8<sup>th</sup> grade math teacher. Her arrival has resulted in some movement of students to her room. We are keeping children in the same period and just switching them to the new math teacher, When new quarter starts, we may need to make some schedule changes, but are trying to keep children with the same teachers even if they have the subject at a different period.
- E. Assistant Principal position. Had hoped to start Oct. 21<sup>st</sup>. No more info at this time. To have presence on 7<sup>th</sup> grade hall, we will move Officer Glascock to that hall temporarily. (He is currently on 8<sup>th</sup> grade hall.)

IV. Copies of minutes of the Sept 15 Executive Board Meeting were provided for review.

- a. Motion to approve the September 15 minutes of the Executive Board Meeting.
  - i. Moved by Olivia Scott
  - ii. Seconded by Sheri Ellington
  - iii. Passed unanimously

V. Treasurer's Report: Julie Duckworth.

Budget report sheet. We still don't have final amounts from fundraiser. We don't have internet sales on here. We were very short reaching goals even though donations were up 1,000 more than expected.

- A. Julie asked Olivia to talk about Business Alliance. Olivia said the new Business Alliance head has requested funds to new business fair plans. Plans have not yet been finalized but are in the works.
- B. Julie discussed budget updates- some of which are due to reduction in fundraising income:
  - a. Teacher orders were adjusted up because orders were higher than anticipated.
  - b. The Have a Heart Program has hit a snag because it is not recommended that PTA's solicit funding for staff development. We can support a dine-out-for-the-school night instead called "Panther Prowl" nights.
  - c. Author nights have been cancelled this year.
  - d. The 8<sup>th</sup> grade cultural arts program has been changed to a less expensive program.
  - e. Deadline is Oct. 30 for teachers to use start-up funds available.

VI. Karen Summers asked about staff development options and whether funds set aside from a dine-out night would need to be reallocated the next year. Frank Laney said the funds would either need to be allocated by the current board in June or the new board the following year.

- VII. Further discussion of funding for Business Alliance. Principal Summers noted officer Glascock would not use the remainder of his funds and suggested the PTA could use those funds for Business Alliance.
- VIII. After discussion, Julie proposed amending the budget to use funds from SRO (Officer Glascock, \$600) and Prior year commitment line item (\$100) to fund Business Alliance (\$500) and Health and Safety needs for Red Ribbon Week (\$200)  
These proposed changes will need to be voted on at the general meeting in Nov.
- IX. Proposed Budget Amendment
- A. Motion to amend the budget to include the proposed amendments in the line items: Health and Safety, the SRO Training , Prior Year Commitment and Business Alliance in order to fund Business Alliance needs and to remove the Have a Heart line item.
- i. Motioned Frank Laney
- ii. Second Liz Miller
- iii. Passed Unanimously
- X. Ray Newby agreed to chair All Pro Dads.
- XI. Karen Posner said "Save the Teens" program will be held at school Nov. 9 in the Media Center to provide parents resources for understanding and identifying teen depression. Resources also will be posted on the web.
- XII. Membership: Sheri Ellington
- A. We are up to 1,065 our goal is 1,183. Sheri and Kathy Enright are working to recruit more members and also working on the directory.
- XIII. Fall Fundraiser Report: There was a shortfall in income. The main event was a great success. Mindy Speice said she appreciated having just the single day where kids got all prizes.
- XIV. Holly said Nancy Caggia is working on cookie rewards for 6<sup>th</sup> and 7<sup>th</sup> grade for Character Education. She plans to do poster projects with the 8<sup>th</sup> grade.
- XV. We may not have Kid's Vote again on Nov. 3<sup>rd</sup> since only 10 children showed up for the first Kid's Vote.
- XVI. Frank Laney said to mark calendars for a Sat, morning mulch day Oct. 24 9am-1pm. Holly suggested he send information through the yahoo group.
- XVII. Holly also asked about sending PTA information through team parents about items like the "Save our Teens" program.
- XIX. Holly noted the next PTA Executive Board Meeting would be Nov. 17.
- a. Motion to adjourn the meeting
- i. Moved by Julie Duckworth
- ii. Seconded by Christine Hill
- iii. Passed unanimously.
- XX. Meeting Adjourned 8:05 p.m.

