

**Perry Hall Middle School**  
**PTSA Board Meeting Minutes**  
**August 29, 2018**

**Attendance:** Jolie Headley; Christine Fatkin; Kim Levush; Laurie Schattall; Cindy Shilling; Aaron Shilling; Tina Mangini; Lisa Perry; Jen Brodey, Thor Tryggvason; Karyn Polk; Emily Knight; Mackenzie Willis; Sarah Bowen

**Call to Order & Welcome** – Jolie Headley, President

- Pledge of Allegiance
- Establish Quorum: total 18 committee chairs quorum achieved with 10
  - Can have representative for member if she/he holds two positions - approved by Jolie Headley, 2<sup>nd</sup> by Christine Fatkin

**Approval of Minutes:**

- May minutes approved by Christine Fatkin; 2<sup>nd</sup> by Cindy Shilling

**President's Report** – Jolie Headley

- Email any dates to Jolie to add to school calendar
- December meeting date may need to change
- Committee chairs need to submit Plan of Work
- Committee Assistance needed for next year: delegate to state PTA convention; audit committee chair; drug/alcohol committee chair; dad/daughter dance committee chair; communications chair; basketball concessions chair; book fair chair; box tops chair; hospitality chair; color run chair; red bag chair; restaurant night chair
- Back to School Night PTSA table August 30<sup>th</sup> (6<sup>th</sup> grade) and power point presentation from PTSA
- Back to School Night September 5<sup>th</sup>: general meeting until 6:30 to approve May minutes and Budget for 2018-2019 school year

**Principal's Report** – Lisa Perry

- Thank you to PTSA for sponsoring planners for students
- Alice Training: new for students, will review procedures; offering parent information night (date TBA)
- Device Using Agreement: 6<sup>th</sup> parents sign at Back to School Night; 7<sup>th</sup> and 8<sup>th</sup> grade parents – agreement will come home for parent signature; online feature also available but right now acting a bit quirky
- Cell Phone Policy: put phones away throughout school day; only allowed out at lunch; tiered progression of consequences; information will be sent home

**Treasurer's Report** – Kim Levush

- Budget for 2018-2019 school year approval by Kim Levush; 2<sup>nd</sup> Karyn Polk
- No Chik-Fil-A calendars – out of budget
- Direct Deposit continues to be big fundraiser
- If we go over budget, any extra money will go to grade level activity expenses
- Check requests (reimbursement forms); forms online, Kim needs original receipts with form, try to get it all in as soon as possible

**Faculty Report**

- No report; starting in October

## **Student Council** – Sarah Bowen

- Dance dates on calendar; pink ribbon in October; Battle of the Cans in November; overnight Leadership retreat at River Valley Ranch (September 26-28)

## **Committee Reports**

### ***Membership***

- offer business membership for \$50

### ***Hospitality***

- Welcome Back Breakfast for teachers/staff (August 22)
- will use Sign-Up Genius for donations
- American Education Week will provide treats for parents in morning
- Winter Event (TBA)
- Teacher Appreciation Week provide catered lunch and gift
- would like shadow this year as chair position will be vacant next year

***Fundraising:*** received a few donations

### ***Restaurant Nights***

- Baskin Robbins and Ravage Deli in September
- Chipotle in October
- Ledo's in November; Dave and Buster gift cards sold in November
- Chik-Fil-A in December

***Color Run:*** April 6<sup>th</sup>, rain date April 13<sup>th</sup>

### ***Spirit Wear***

- can order online or download paper from website
- goes through September 14<sup>th</sup>
- selling team colors

### ***Book Fair***

- October 3<sup>rd</sup> Family Night
- runs first week of October

### ***High School Liason:***

- September 28<sup>th</sup> Homecoming Parade
- Arts/Crafts Fundraiser first Sunday in December

## **Old Business**

- Plans of Work Approval
  - Membership \$775 approve by Jolie Headley, 2<sup>nd</sup> Laurie Schattall
  - Book Fair \$100 (\$50 October; \$50 spring) approve by Jolie Headley, 2<sup>nd</sup> Christine Fatkin

## **New Business**

- Northeast Education Advisory Council
  - Discuss issues about schools; meet once a month; discuss overcrowding, transportation

## **Adjournment**

- 8:08 pm
- Next meeting October 10<sup>th</sup> 7:00pm

Minutes prepared and submitted by Laurie Schattall, Recording Secretary