

Please review the following minutes and report any corrections or additions to me by October 13. After this date, they will be posted to the SHS PTSA website.

Thanks!

Judy

**Sanderson High School PTSA Board Minutes
October 4, 2006 Sanderson Media Center**

Meeting called to order by Anne Sherron, PTSA Co-President, at 7:08 PM.

Members Present: Vivian Brendle, Ann Brooks, Gay Brothers, Lyn Carlisle, Tina Carter, Robin Costello, Judy Dove, Jackie Forlines, Tricia Hasenauer, Fran Holland, Kathy Litsas, Rebecca Martin, Cathy Q. Moore, Marty Munt, Pete Prodan, Chris Quinn, Colleen Remein, Clarice Robinson, Janie Schaeffer, Suzanne Schneider, Anne Sherron, Denise Short, Kim Sylvester, Michelle Vesel, Nancy Walker.

Secretary's report: Minutes and committee reports were sent out prior to meeting for review. No corrections or additions were noted.

Treasurer's Report: Kathy Litsas reported that the budget was in good shape. We are close on budget to having the members and the contributions that we budgeted for.

President's Report:

- Anne Sherron asked Colleen Remein to report on Great Expectations. Colleen reported on the workshops that she had attended: Grant Writing and Career Development.
- For future reference, Great Expectations is generally the third or fourth week of September.
- For anyone interested in Grant Writing, there will be a repeat of this workshop on October 7 (Sat.) . Contact Colleen Remein if interested.
- Anne Sherron discussed the structure of the PTSA meetings and the inclusion of programs for meetings, time allotments for agenda items.
- Anne related comments from others that the Sanderson administration has cultivated an atmosphere that makes students comfortable about going to the administration with anything that might need to be said.
- Anne reiterated the PTSA's support for the Bond, and its impact on Sanderson. **Mrs. Moore stated** that it will affect, in part, HVAC in the East Building, roofing issues, technology. PTSA presidents will prepare an article for the newsletter.
- Pete Prodan reported on the Principal of the Year evaluations. He related that many parents, staff, students, and administrators were discussing the positive impact that Ms. Moore has had on Sanderson and the community.

Principal's Report:

- Cathy Q. Moore discussed how the administration handled incidents that had developed with students during the week.

- She reiterated praise for students who are cooperative and communicative with the staff and administration.
- She related that in her staff meetings she reminds her staff of the responsibility that the staff has for the students for which they are responsible.
- She said that police were present on campus for visibility, presence, and thoroughness.
- Ms. Moore discussed safety procedures and safeguards that are in place at Sanderson. Ms. Moore emphasized communication and helping each other.

Beverly Clark is facilitator for the District 9 Board Advisory Council which will meet on October 11 at 5:00 p.m. in the school board conference room on Wake Forest Road. Topic is the “Transfer Process” – they are trying to revamp the process and need input. If you can’t go to the meeting but would like to have input you can contact Anne Sherron, **Chair – Mrs. Moore is looking for a parent rep.**

- Sanderson is looking to add new courses in the Career and Technology field: Health Occupations, which will focus on careers in the medical and health fields, and Graphics. Both are expensive but would provide training for students. There are still questions on space, funding, equipment, interest.
- **Graduation:** There will be six high school graduations at Memorial this year. Each senior will receive 4 graduation tickets. Dates:
 1. January Graduation is *probably* Sat. Jan. 20
 2. Graduation practice – Thursday, June 7, 10:30 a.m.
 3. Graduation – Friday June 8, 5:00 p.m.

Membership Report:

Going well; newsletter ads are helping, **almost 600.**

Fundraising:

Still hoping to find the “Thermometer.” A custodian thinks a parent picked it up at one time to work on it. **It could possibly be in the boiler room under guidance.**

Faculty Liaison:

Lyn Carlisle presented a request from Theatre Arts Educator Diane Rogers for funding assistance for a Shakespeare Festival at Sanderson, and a workshop with Ian Finley of Burning Coal Theatre. Questions she presented: Does this qualify for funding from the PTSA? Can we fund the \$600 fee out of Programs/Cultural Arts? What is the process for applying?

Pete asked that the request be submitted to Colleen Remein and Rebecca Martin, who will review the request and proceed accordingly.

Programs:

Robin Costello, our legislative Rep., gave a presentation on advocacy for children. Pictures of Sanderson students are in the large brochure. Further info. can be found at www.nccchild.org. Robin related that North Carolina is forty-first (a drop from fortieth) in the nation in child well-being, due to poverty.

Newsletter:

They are saving trees by posting the newsletter on the website. See committee reports for details.

Next deadline is November 1.

Other Business:

Vivian Brendle is updating the list of volunteers. If you would like a copy of the list, e-mail her and she will e-mail it to you. vivianb@att.net

Jackie Forlines, jforlines@co.wake.nc.us, has created calendars on the PTSA website. E-mail her the dates of the PTSA activities for your committees and she will put them on the calendar. Also, if you would like your e-mail address posted on the website, e-mail Jackie and she will put it up for you. **Pete and Anne voiced their reluctance at this time to have the ability to accept donations on line by Mastercard, as they are unsure of the liability exposure. More research will be done, and it will be revisited.**

Cathy Moore reported that student Nathan Bimrose, a ninth grader in Healthful Living, wrote a "Got Milk" essay and won \$1000 for the school, which will be used to fund expenses for off-campus P.E. activities, such as gas and other transportation costs.

Colleen Remein inquired about the exchange program from China. That has materialized. They will visit for a week in March, then the following spring we want to send 10 – 20 students. Sanderson administration will visit China during the Fall of 2007.

The next PTSA meeting will be November 6 at 7 p.m. in the media center.
Future PTSA meeting dates (*Note that not all meetings are on Mondays.*) :

November 6
December – no meeting
January 2
February 5
March 5
April 11
May 7 (announced annual meeting)
June 4

Meeting Adjourned at approximately 8:30 PM

Respectfully submitted,
Judy Dove
PTSA Secretary