

Please review the following minutes and report any corrections or additions to me.

Thanks!

Judy

Sanderson High School PTSA Board Minutes

November 6, 2006 Sanderson Media Center

Meeting called to order by Anne Sherron, PTSA Co-President, at 7:10 PM.

Members Present: Lyn Carlisle, Tina Carter, Diana Clarke, Judy Dove, Fran Holland, Tess King, Rebecca Martin, Cathy Q. Moore, Marty Munt, Pete Prodan, Colleen Remein, Anne Sherron.

Secretary's report: Minutes and committee reports were sent out prior to meeting for review. Anne Sherron made a correction: *Beverly Clark represents District 6, not District 9.* Cathy Moore made corrections to the Coffee Chat report: *The November 9 Coffee Chat will start in the auditorium, not the career center.* This corrected report was re-sent to board members on November 6 after the meeting. A motion to approve the minutes as corrected was made by Rebecca martin; seconded by Marty Munt.

Treasurer's Report: Kathy Litsas sent out the Budget via e-mail prior to the meeting. Cathy Moore discussed

- The No-Fuss Fundraiser – the last two years we did a mailing with a form from the PTSA
- There was discussion of various ways of marketing the “No-Fuss Fundraiser” to make it more noticeable.
- Theme: “What can you get for \$25?” Cathy Moore will revise and get a new copy out.
- For contributors to the No-Fuss Fundraiser, there will be a drawing of the first 100 names of those who contributed \$25 to the No-Fuss. A \$100 Angus Barn gift certificate will be given to the winner. A contribution of at least \$25 will enter you in the drawing, with one chance given per each \$25 increment.
- There was a question brought up as to whether previous contributions of \$25 or more over membership cost will count as the No-Fuss contribution.
- It was decided that for contributions of \$25 or more, the first 55 families who contributed \$25 over membership, and the first 100 people to contribute directly to the No-Fuss Fundraiser, would be entered for the drawing.

The Thermometer has been located under the boiler room, by Anne Sherron, thanks to a tip from Gay Brothers.

President's Report:

Pete Prodan did not present a report.

Anne Sherron asked that everyone “Vote your Conviction”. She said everyone was doing a great job.

Principal's Report:

- Cathy Moore commented on the fragmented calendar for November and December.
- The Food Drive is semi-officially kicked off.
- Spartan Fridays – bring canned food for a Bojangle's biscuit.
- The Food Drive tally sheet is up.
- The Big Count days can take 20 minutes to count food.
- We rent a pod for the month.
- Kids must count corporate donations.
- Anderson has won 6 out of 7 years the Triangle Students Against Hunger Food Drive for the Food Bank of North Carolina., out of 145 schools in Wake County, and 200 schools in the Triangle area. Prizes are given.
- Report card pick-up is Tuesday, November 7, from 7 a.m. to 7 p.m.
- Parents can also sign up for SPAN at that time.
- Discussion was brought up that Report card pick-up would also be a good time for "No-Fuss" forms to be given out. Forms for the "Opt Out" of the newsletter can be given out then also.
- Holly days – first weekend of December. There is space for 127 vendors who pay for their space. 100 teams have signed up. Sanderson items will be sold.
- Coffee Chat will be Thursday, Nov. 9 at 8:15 a.m. in the auditorium.
- Band Expo was last weekend. This is why the game was held in the rain Friday, due to the Band Expo that would be there the day after the game (Saturday). Mud affected what the bands were able to do. Straw was put down, then had to be taken back up to prepare the field for the soccer game Wednesday.
- SPAN will be turned off temporarily while grades are given.
- Registration: course info given by end of December. By end of January, students are ready to register.
- We need a parent for District 6 advisory board. (1 – 1 ½ hour meetings). They will talk about the transfer process at the next meeting. Rebecca Martin will look into possibly doing this, depending on the dates.
- Soccer team is in second round of playoffs.
- Volleyball team is in first round of playoffs.
- Congratulations to Sarah Mooney who was voted CAP-7 Conference Player of the Year.
- Congratulations to Coach Skatrud who was voted CAP-7 Conference Coach of the Year.
- There is one opening for a teacher assistant.
- Student enrollment is down to 1947.
- Exam schedule is not out yet. We are trying to decide if we need an extra day. The Wednesday/Thursday/(Friday make-up) as listed by the board are probably a go in June but could be Tuesday/Wednesday/Thursday, with Friday make-ups.
- Extra time may be needed in June due to extra time needed for portfolio assessment and tests.
- Mid-year graduation date: January 20, 2007, 2:00 p.m. at Sanderson; reception in foyer.

Committee Reports:

- Coffee Chat correction (see “corrections to minutes” at beginning of these minutes.)
- Membership report: 640
- Rebecca Martin discussed the School Improvement team – 3-year plan: When you are on this committee, it’s for three years.
- Some programs developed by this committee include: Orientation; Report card pick-up; Node captains – volunteers are needed to facilitate communication within node communities.
- Rebecca invited suggestions as to how these node captains can be used most efficiently.
- Cathy Moore discussed “satellite nodes” and doing a printout of names to get information out such as registration, SPAN, etc., as well as other pertinent information.
- Roberts Park Community Center and Chavis Hts. Community Center were suggested as perhaps a place to be used to facilitate communication, due to the population feeding in from Sanderson.
- Appreciation and thanks were extended to Jackie Forlines for her work in improving and facilitating communication via the website.
- Jackie Forlines’ prototype of a brochure to facilitate volunteer needs was introduced.
- Jackie is asking that you send her your ideas and information so that she can harbor/safeguard any of your Sanderson-related forms, documents, records, etc.
- Jackie has suggested moving the website to an earthlink site and has offered to pay the \$20 per month in order to help secure privacy for our personal e-mail addresses. It will re-route/forward your e-mails through the domain name to avoid sending out your personal e-mail. The board discussed ways to avoid having her have to pay for it.
- There was discussion of the Senior Reception. It’s not really a PTSA activity. (See history in previous 2006 PTSA minutes). This senior activity needs to be removed from the PTSA volunteer bank and let the senior parents do it.
- Diana Clarke expressed a concern as to Senior Activities possibly getting out of control since they aren’t under anyone in particular. It was suggested that the Junior Class take on the reception. Ways to improve and facilitate the senior activities were discussed. Diana Clarke suggested getting sophomore parents involved so that when they are junior parents they will have some experience.
- Pete Prodan continued discussion of ways to facilitate activities that are major to the school but not PTSA organized. “How do we expect traditions to continue?”
- Rebecca Martin proposed giving specific tasks to the freshman, sophomore, junior, and senior years.
- Cathy Moore said that the next Class Council meeting was first week of December – 7:15 a.m. Wednesday. Questions: What activities that the kids are in should be including the parents? Are there any particular class or school activities that could or should be done by a specific grade level? Send your ideas to Cathy Moore so that she can look at the appropriateness of the activities for each grade level.
- Pete Prodan indicated a need for a “Traditions Council” to facilitate Sanderson traditions. It cannot be PTSA. Cathy Moore suggested that we think about this until the next meeting.
- Class Council members need to report news to their class but there is not a built-in opportunity for them to do so.

Other Business:

- Tomorrow and next Tuesday, cap and gown orders will be taken.
- Pete Prodan: "Vote." Polls open at 6:30 a.m.

The next PTSA meeting will be January 2 at 7 p.m. in the media center.

Future PTSA meeting dates (*Note that not all meetings are on Mondays.*):

January 2

February 5

March 5

April 11

May 7 (announced annual meeting)

June 4

Meeting Adjourned at approximately 8:40 PM by Anne Sherron.

Respectfully submitted,
Judy Dove
PTSA Secretary