

EHS PTSA 2.8.88

Board of Directors Meeting Minutes

September 12, 2011

Meeting Called to Order at Noon

Attendance: See attached sheet (Notice given and quorum present)

Principal's Report: Approx. 1250 students. Construction on schedule. Accommodations being made for lunch during the construction phase. 4-5 portables possible (with bathroom.) Drug and alcohol counselor can probably add three additional hours a week as per his boss. There is no district level push (individual school only) for going completely paperless for back to school via website.

Student Rep Report: none

Board Positions Training/Define Roles: Attached flow chart given and explained.

Communications Training: Attached handouts explained.

Executive Committee Reports:

President

Grant for District for EHS Drug/Alcohol Counselor for \$3200 (100 hours at \$32/hr) moved by Kerri Nielsen and passed.

Removal of board member—Linda Tantillo removed as board member by her request. Moved by Lee Patzman and passed.

Concessions Fundraiser Chair will be opened and fall under VP Volunteers

Open Positions available. Most pressing is Emergency Prep. All those with potential volunteers/contacts to pursue them and let Connie know if able to serve.

Secretary

Approval of Minutes—passed

Treasurer

Attached budget update explained

VP Communications

Submissions to Wolf Tracks due by Thursday at noon to ptsa email account

VP Volunteers

Volunteer Spreadsheet created and available

VP Grad Programs

Baccalaureate Program will be moved to a stand alone program. Lots of Senior sweatshirts and pants have been sold.

VP Ways and Means

Additional Pass the Hat Activity will take place at curriculum night. Holiday Bazaar going well more volunteers needed. Raffle tickets available for purchase. \$200 has already been allocated in budget for dry erase board.

Legislative Chair

Please take online survey---links to be on website and Wolf Tracks. Transition liaisons for lwsd ptsa district meeting will be Lee Patzman, Kerri Nielsen, and Tori Bezzant.

Community Liaison

Senate Rep

Please read the student handbook.

Board of Directors Reports:

Website

Info given on how to access ptsa email

Membership

360 names currently entered and working on more data entry

Special Needs

Upcoming Meeting is Tuesday, September 27nd. More info will be sent to Wolf Tracks.

Teacher Rep

Grant submission information has been resent to teachers

Student Rep (see above)

Emergency Prep

Mission Statement and Goals for 2011-2012: (10 min)

Paperless EHS PTSA Website?

200 hours extra for drug/alcohol counselor

Next BOD Meeting: Monday, October 10th, at noon