

DAVIE HIGH SCHOOL PTSO BOARD MEETING MINUTES – January 5, 2012

Present: Ale O'Brien, Martha Simmons, Jeanna White, Michelle Beiter and Elizabeth Bustle (Mrs. Haynes joined the meeting at 5:30 pm).

Ale O'Brien called the meeting to order at 4:14 pm. Each member read the minutes from the called meetings on 11/3/2011 and 12/1/2011. Elizabeth showed the addition to the November minutes. Jeanna motioned to approve the November and December minutes; Ms. Beiter seconded the motion and the motion carried.

Ale gave the President's Report. The Articles of Incorporation were returned and we have been asked to check the box to designate ourselves as a charitable organization. Ale checked the box and she will mail the Articles back to the state. Ale will also be meeting with the accountant to complete IRS Form 1023 (another requirement). PTSO is hosting a local convention in Charlotte on Friday, March 23 from 9:00 am to 2:30 pm. After discussion, Ale will make reservations for three attendees: herself, Jeanna White and a potential future President candidate.

Unfinished Business:

- The School Improvement Team (SIT) would like to have a senior class parent representative. The goal is to try to recruit one parent volunteer by the February SIT meeting.
- The concern raised at the December PTSO board meeting about the SIT's Safety Plan was addressed in mid-December. Mrs. Stancill, SIT chairperson, forwarded the SIT Safety Plan to Dr. Cartner at the Central Office and he forwarded the plan for review at the NC Department of Instruction (NCDPI). Representatives at NCDPI sent a letter stating Davie High School's SIT Safety Plan met the state requirements.
- Ale will send out a reminder via ConnectEd. and/or daily announcements after January 18 that Thursday nights are PTSO Venezia's nights.

New Business:

- The next PTSO General Assembly will be held on Thursday, February 23 during the spring semester Open House. Board members discussed these ideas for the General Assembly Agenda:
 - a. Honor Roll / Merit Award Drawings
 - b. Budget Approval
 - c. Using laptops with spreadsheets to gather information from parents of rising ninth graders and current DHS parents.
- Mrs. Haynes presented the Capital Outlay budget requests being submitted to the Board of Ed. These requests include:
 - Facilities: new carpet and pain to media center; new HVAC system for K Building
 - Furniture: student desks, lab tables and chairs for STEM science classrooms; posture chairs for band room.
 - New marquee out front.
 - Fine Arts: new carpet for Chorus Room; new cabinets in dance room (could also be built by carpentry classes); new cabinets in band room (could also be built by carpentry classes)
 - New scoreboard for stadium (requesting partial funding; there are other sources of partial funding for this, too)
 - Positions: One Social Studies position, RtI Coordinator

- Another Subway Night was discussed. Board members suggested Jan. 31 or Feb. 14. Ale will speak with the Subway manager and see which night is best and advertise the night via ConnectEd. and school-wide announcements.
- Ellis and North Davie both have ways of sending mass emails to their parents. Ms. Beiter and Nancy Miller have been asked to investigate how the parent organizations obtain and enter all of the emails.

COMMITTEE REPORTS:

- Martha gave the fundraising committee report. The first night of 50/50 basketball collection and half-court shots raised \$140.00. More 50/50 basketball nights are scheduled including the Jan. 11 game where it was suggested all proceeds go to the Rominger family. After brief discussion, Jeanna motioned to give all proceeds from the Jan. 11 game and ½ court shot to the Rominger family. Martha seconded the motion and the motion carried.
 - Martha also noted that we need to remove the Student-Faculty Basketball Game from the budget since we will be unable to do this in spring 2012.
 - Martha reported we had earned \$299.16 from Food Lion for the PTSO (period ending May 2011) and thus far we had earned \$102.00 from Harris Teeter.
 - She also proposed some possible fundraisers we could continue to discuss or pursue in the upcoming months:
 - Allowing all parents to be PTSO Members, but having them sign up for levels of membership (i.e. Bronze Level = \$25; Silver Level \$50; etc.)
 - A prom raffle involving ticket sales for a possible chance to win (*these are possibilities*) free prom tickets, limo ride, tux rental, dress or dress accessories, hair and manicure / pedicure services.
 - Selling “DC Dad” or “DC Mom” decals for \$5.00 each. These could be sold at athletic events, especially youth basketball and football games, open houses, etc. Mocksville Global Graphics can make these decals.
 - Selling \$50 banner ads on the www.dchsptso.org website.
 - Possibility of doing another school-wide fundraiser similar to when we sold raffle tickets to win the storage shed the carpentry classes built.
- Jeanna White gave a Staff Appreciation committee report. The committee plans to treat the faculty and staff to some sweets on Feb. 9, 2012. After discussion, it was decided that committee members would donate desserts and sweets on Feb. 9 from 11:30 – 1:40 pm and do doughnuts and coffee in March. The staff appreciation committee provides treats for 188 faculty and staff members each time they provide food or treats and this is greatly appreciated.

Martha motioned to adjourn the meeting; Ms. Beiter seconded the motion and the motion carried. The meeting was adjourned at 5:25 pm, followed by a brief meeting with Mrs. Haynes.

Respectfully submitted,

Elizabeth Bustle

DCHS PTSO Secretary