

**Tallwood High School PTSA
Board Meeting Minutes
August 24, 2009**

Executive Board Members present: Shelli Stough, 1st VP; Wanda Scott, 3rd VP; Peggy Scarborough, Treasurer; Beth MacFarlane, Recording Secretary; Debbie McCormack, Hospitality; Dr. Nancy Farrell, Principal; Sharon Archbell, Guidance Director.

1st Vice President- Shelli Stough called meeting to order at 6:03pm on behalf of PTSA President, Cornell Fuller. The first item of business was a round of introductions of new and returning board members present. Executive board members will be sworn in at the General PTSA meeting on Tuesday September 15, 2009 during Open House. PTSA sponsored faculty and staff breakfast will be held on Thursday, September 3rd at 7am. Set up will be at 6:30am. Some set up can be done the night before. Donations expected from Bagel Works, Krispy Kreme, and Panera Bread. Approximately 200-230 staff and faculty expected to attend.

- General discussion held on ways to **increase percentage of PTSA membership** among parents, students, faculty and staff.
 - 1) PTSA membership form attached to a candy bar with invitation to the back to school breakfast will be placed in all mailboxes.
 - 2) Per Dr. Farrell, admission to the back to school breakfast for faculty and staff will be a \$5 paid PTSA membership fee.
 - 3) PTSA table will be set up at New Student Orientation Night on August 26th at 6pm.
 - 4) PTSA table will be set up at Open House on September 15th where anyone joining the PTSA will be entered into a drawing to win prizes.
 - 5) Utilize the THS website to keep PTSA information more available and up-to-date.

Treasurer- Peggy Scarborough reports the 2008-2009 audit was successfully completed. Motion made to accept audit, motion 2nd, all in favor by show of hands. Motion to accept audit approved. 2009-2010 budget for All Night Grad Night is \$20,000. Expenses to be approximately \$18,500 and a left over start up of \$1500. PTSA 2009-2010 fundraising expected to be \$16,000. Proposed expenses at \$15,000.

- Suggestions made for **earlier fundraising efforts to increase scholarships:**
 - 1) Possible Miss Tallwood Competition.
 - 2) Increase in PTSA memberships.
- Suggestion made for **All Night Grad Night fundraising:**
 - 1) Cookie sales during after school activities.

Misc items discussed:

- **Senior Night** will be held on September 16th from 6-8pm. Information on college planning, Jostens, and All Night Grad Night will be available. PTSA/Senior Advisors will also be available. These information sessions will be held in the library, schola and auditorium. Per Dr. Farrell, an Alert Now message will be sent out with Senior Night information.
- **THS Musical** this year is Beauty and the Beast to be held on Tuesday March 23, 2010 – Saturday March 27, 2010.

The next board meeting will be held on Monday October 5th at 5:30pm in the Principal's conference room.

Meeting adjourned at 7:15pm.

Beth MacFarlane
THS PTSA Recording Secretary

X Minutes approved as written

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