

AUTREY MILL MIDDLE SCHOOL
PTA Board Meeting
May 13, 2009

Executive Board Members

Dr. Ann Ferrell	Leslie Fox
Cindy Tromer	Elynn Carbone
Cappy Foley	Kim Wilkinson
Michelle Gaddis	Mary Wickes
Penny Tallis	Rona Huey
Elaine Johns	

The meeting was called to order at 9:15 a.m.

Kim Wilkinson and Cindy Tromer had to leave the meeting early due to family issues.

Approval of Minutes:

Mary Wickes made a motion to approve the minutes from the April board meeting with the budget adjustments, and Penny Tallis seconded the motion. The minutes were approved through a vote.

The calendar for the 2009-2010 school year was distributed.

Treasurer's Report: *Elynn Carbone*

Elynn reviewed the final budget report.

- Spirit wear shows they are under budget but should be o.k. after spirit wear sale tonight at the 6th grade open house.
- PE still has money to spend and they plan to spend it.
- The remainder of the teacher stipend money will go toward teacher supplies for next year. Carol Brasher is doing this, but we need to look for someone to shadow her and do it next year.
- Teacher Scholarship needs to be made a line item for next year as it may not be paid this year. Teachers need to pass certification before it is paid.

Principal's Report: *Dr. Ferrell*

Dr. Ferrell announced that Chris Shearer's father-in-law passed away and Cathey Goodgame earned her doctorate. Gifts were purchased from PTA through caring and sharing. Doctor Ferrell also gave her wrap-up of the year.

There was some discussion of allowing families to join PTA at the 6th grade parents' meeting in future years. It's too late for this year, but we will discuss it next year for subsequent years.

It was also announced that an additional \$500 will be given to the JCHS PTSA from AMMS PTA. That will bring the amount of our donation to an average of \$3 per child.

VP Communications: *Michelle Gaddis*

No report.

VP Academic Enrichment: *Penny Tallis*

There will be one more receipt to be reimbursed for a Reflections award. It is \$50.

Penny announced that the Cultural Arts Chair will be in charge of the USA table next year at Multicultural night.

VP Teacher Support: *Rona Huey*

May Madness is under control.

There were great reviews on Staff Appreciation Week. A thank you will go out in the Lion's Roar.

VP Student Support: *Cappy reported in Donna's absence*

There is extra money in the 8th grade dance budget that the teachers will spend for something for the last day of school.

VP Administrative Support: *Mary Wickes*

Phase 1 of the grounds work is done. The planting on the hill is done and a watering schedule has been set up.

There was discussion on how to streamline the volunteer data base collection in the fall. This PTA spot is still open. Dr. Ferrell is going to look in to this.

VP Finance: *Elaine Johns*

250 spirit wear pieces are left over from the sale. They will be sold tonight at the 6th grade open house. Shirts will be sold every morning until the end of the year.

Chris Baum will run the Tanner Photography program next year.

New PTA membership levels have been established. Michele Gaddis will send them out to the board.

The meeting was adjourned at 11:05 a.m.

Minutes taken by:

Leslie Fox (in Cindy Tromer's absence)

AMMS PTA Parliamentarian