

Holmes PTA Meeting

April 23, 2009

Present: Christina Dicker, Rachel Aptekar, Alette Ferrell, Nancy Loeb Williams, Jennifer Thompson, Jan Blumenfeld, Derek Brothers, Iben Wilson, Nancy Bodily, Carolee Gregg, Shelley Bronzan, Julia Grim, Patricia Price, Joanna Littell, Jennifer Raven, Heather Wade, Anne Finkelston, Cathy Farman, Anne Ternus-Bellamy,

I. Meeting called to order

- ◆ Cathy Farman, PTA president, called the meeting to order at 7:04 p.m. in the Library

II. Minutes from February and March 2009 PTA meetings

- ◆ Lea Darrah moved to approve the minutes from the February and March meetings. Christina Dicker seconded. Motion approved.

III. English Department – *Jeanne Reeve and Kathy Russell*

- ◆ Slide show presentation by the English department.

IV. Nominating Committee – *Shelley Bronzan*

- ◆ Shelley presented the nominating committee's slate of officers for 2009-2010 as follows: Cathy Farman, president; Lea Darrah, executive vice president; Carolee Gregg, first vice president; Julia Grim, second vice president; Jennifer Raven, treasurer; Christina Dicker, auditor; Rachel Aptekar, historian; Shelley Bronzan, parliamentarian; Anne Ternus-Bellamy, secretary.
- ◆ Shelley moved to approve the slate of officers. Lea Darrah seconded. Motion approved.

V. Science Department – *Dianna Henrickson*

- ◆ Dianna presented a slide show about the 7th grade field trip funded by the PTA.

VI. Treasurer's Report – *Jennifer Raven*

- ◆ Jennifer moved to approve the profit and loss reports for March and April. Carolee Gregg seconded. Motion approved.
- ◆ Jennifer moved to increase the administrative budget by \$160 to cover the cost of new software. Cathy recommended the money come out of the teacher requests fund. Shelley seconded the amended motion. Motion approved.

VII. Teacher's Report – *Heather Wade*

- ◆ Heather reported on the school year winding up, with STAR testing, field trips, talent show and more coming up. Thanked the faculty for assisting with the track meet.

VIII. Counselor's Report – *Joanna Littell*

- ◆ Joanna reported that counselors are working hard with students at risk of failing, to try to keep them out of summer school. Reported on the culmination of the 8th grade meetings.

IX. **Principal's Report** – *Derek Brothers*

- ◆ Derek Brothers reported on the 7th graders' field trip and upcoming field trips for the 8th and 9th graders. Discussed busy month ahead, with field trips, International Day, last dance of the year and more.
- ◆ Discussed planning for next year; recent stranger danger incidents; problems with the fire alarm.

X. **Meeting adjourned** at 8:30 p.m.

Minutes prepared by Anne Ternus-Bellamy, PTA secretary