

Holmes PTA Meeting

January 22, 2009

Present: Cathy Farman, Leslie Hunter, Alette Farrell, Kerin Kelleher, Rachel Aptekar, Jennifer Sommer, Shelley Bronzan, Jennifer Raven, Jan Blumenfeld, Carolee Gregg, Sandra Schickele, Sanne Fettinger, Lea Darrah, Heather Wade, Martha Quenon, Dianna Henrickson, Caroline LaFlamme, Joanna Littell, Anne Ternus-Bellamy

I. Meeting called to order

- ◆ Cathy Farman, PTA president, called the meeting to order at 7:03 p.m. in the Library

II. Minutes from November 2008 PTA meeting

- ◆ Lea Darrah moved to approve the minutes from the November meeting. Carolee Gregg seconded. Motion approved.

III. Treasurer's Report – Jennifer Raven

- ◆ Jennifer Raven moved to approve the profit and loss statement for July 1, 2008 – Jan. 22, 2009. Lea Darrah seconded. Motion approved.

IV. Counselor's Report – Joanna Littell

- ◆ Joanna provided a lengthy list of dates for incoming sixth-graders and their parents; for seventh- and eighth-graders course requests; for information nights at DaVinci and DHS for incoming 10th graders; and for incoming 10th graders course requests. Joanna reported on a successful trip to the Museum of Tolerance (despite an outbreak of illness). Kerin Kelleher reported that a new 7th grade counselor should be on the job by the beginning of the next semester.

V. Nominating Committee – Shelley Bronzan

- ◆ Shelley is still seeking members for the nominating committee. She expects the committee to begin working immediately following its election at the February PTA meeting.

VI. Teacher's Report – Heather Wade

- ◆ Heather Wade reported that teachers and students are busy with end-of-semester finals.

VII. Principal's Report – Kerin Kelleher for Derek Brothers

- ◆ Kerin Kelleher reported the latest information on the Da Vinci charter plan and the current budget outlook.
- ◆ Lockers were repainted over break and look great.
- ◆ The Davis police department will provide a resource officer for the high school and the three junior highs – funded by the police department – who will be available at any time and also will drop in on campus frequently.

VIII. Unfundraiser – Carolee Gregg

- ♦ Carolee Gregg reported the total raised now at \$9,874.30 with about the same number of families participating as last year. List of donors will be in the next newsletter.

IX. **Recycling Report** – *Jennifer Sommer and Martha Quenon*

- ♦ Jennifer Sommer is seeking PTA assistance in finding a recycling coordinator. A stipend is available for the position for the remainder of the school year. Both Jennifer and Martha will continue to work with students as part of the recycling program.

X. **Science Presentation** – *Caroline LaFlamme and Dianna Henrickson*

- ♦ Caroline and Dianna presented a slide show and demonstration to show the PTA what its funds have purchased for the science program in the last year.

XIII. **Meeting adjourned** at 8:45 p.m.

Minutes prepared by Anne Ternus-Bellamy, PTA secretary