

HOLMES JR HIGH PTA

Minutes

September 23, 2010, 7:00 p.m.

Holmes Jr High Library

7:00 **Call to order** 7:04 pm

Welcome and Introductions (Christina Dicker)

Present – see sign in sheet

7:10 pm **Approval of Minutes** - May 2010 (Claire Cole) *Rachel moved, second Nancy*

Mr. Rooney PE talked about fitness testing. Hiking for 9th grade, thank you for grants, proposals, parent sales of PE clothes has helped a lot leaving more time for instruction Tri track meet being brought back. It will be held at DHS- Mr. Sacramento is in charge. 7th and 9th Fitness test results are the only ones that count. Our results are better then average in state.

Heather Wade – athletics director, hires coaches and is in charge of the lunch intramural program.

7:15 **Treasurer's Report** (Julie Cuetara) *Spread sheet-(see sheet). Paid out for back to school packets. Approved July-Aug moved Lea and Jennifer second.*

Approval of 2009-10 Year End Report-(see sheet) *Expenses went over last year finances taken for library from reserve. Julia approved, Christina second.*

Lea and Julie gave report- took out directory since we are giving it out this year (see sheet) \$ 31,350.00 Safe school assembly, teacher conference see page for amounts, Rachel moved to approve, Lea seconded the motion.

Approval of July/August Statements

Approval of Audit of PTA Financials Jan-Jun 2010 (Christina Dicker)

see sheet, news Jennifer , Lea Budget

Budget Subcommittee Recommendations

Approval of 2010-11 Budget and Teacher Grants (Christina) *see sheet, no on water filtration system too involved and requires District involvement, Approved Rachel, seconded by Lea*

7:35 **Unfundraiser Report** (Shelley Bronzan) *Theme stay at Home for Holmes direct donation # items for expenditure, Renaissance day and civil war days 9th grade hike. Speaker motivational, goal Letter will go out Oct, Approved Focus of the activities and assemblies spenditure Shelley approved, Julia 2nd*

7:45 **Principal's Report** - Mrs. Kelleher- *Good start to year. Budget cuts effecting office, .45 positions in office secretary, Jackie Moody period 1 Spanish class, Special Ed Shanti Hedderson. Talk of the 9th assembly, Magazine sale assembly, 8th – teen, truth live program. This idea came up at Safety meeting (VP across all levels). Oct 14 City and district picking up tab for the TT live program. "What do you want to be like as a human"? Oct 13 is ninth garade PSAT.*

8:00 **Counselor's Report** (Ashley Nelson/Joanna Littell) *Thank you for PTA help at registration. Joanna Littell is back, Ellen Shields back part time as well as Natalie Zehnder. Laurie Clause New district crisis counselor Jan McNeal, 740 full students 20 DSIS, 48 in PE classes, Progress reports are due tomorrow, reading intervention for 7th graders, 8th and 9th graders risk of retention/lack of credits. WHY TRRY-presenters for this class, substance abuse, tech trade high school will be open in Woodland next year. ParentConnect is up and running.*

8:15 **Teacher's Report** (Heather Wade) *Thank you for lunch. Teacher understand what we are all going thru , many have kids at our level.*

8:25 **Committee Reports**

 --Membership (Jennifer Thompson) 406 Families 19 staff
 --escrrip (Julia Grim) 40% of enter budget last year, 2400.00 ytd slightly higher then this time last year, looking into COOP. Safeway due by Nov.

 --Red Ribbon Week (Joe Brewer) , - email from 10/25-29, working with 8th grade students, will explain Red Ribbon week, Sunday before decoration and root beer floats

 --Historian (Rachel Aptekar) Report volunteer hours tracking for National, required. Please keep track of your hours and write them down on sign-in sheets at meetings.

8:40 District Fundraising Policy Christina- *new district fundraising policy-District wants to have oversight on all school connected fundraising groups. PTA has its own governing body and wants to be exempt from District since this would be in direct conflict of National PTA bylaws. PTA Third District is looking into the legality and will be involved. This subject can be found on the district web site under hot topics. Covers boosters, PTA PTO parents groups.*

8:50 New Business- *Christina brought up the Parent party/ social that will be held the night of the first school dance. Asked that PTA members/ board members please attend.*

8:52 Meeting adjourned

Minutes prepared and submitted by Claire Cole, PTA secretary