

Hornsby Middle School PTSA General Membership Meeting

MINUTES

Tuesday, May 16 at 6pm

- I. Call to Order: Meeting called to order at 6:05 by President Sue Tisk.
 - a. In attendance: Jodie Davis (Secretary), Sue Tisk (President), Adam Tisk, Karen Talley, Heidi Von Rehder (Treasurer), Trish Armstrong (Hospitality), Jill Dalton, Alisa Smith, Mike Contakes (8th grade teacher representative), Josette James, Mia K. Pollard (Assistant Principal), Jordan Pollard (8th grade student), Amy Unger (Vice President), Jessica Ellison (Principal).
- II. Approval of minutes from April 25th (motion and vote). Heidi Von Rehder makes a motion to accept the minutes as presented. Trish Armstrong seconds the motion. Minutes are approved as distributed.
- III. Nominating Committee, Amy Unger Chairperson (Nominations will be presented and voted for). Amy Unger presented the following slate for the 2017-2018 school year:
 - President: Karen Talley
 - Vice President: Jill Dalton
 - Treasurer: Katie Winckler
 - Secretary: Alisa SmithNo other nominations were made from the floor, and all four were elected unanimously.
- IV. Principal's Report (Dr. Ellison): SOLs have started. Geometry has a 100% pass rate! Other scores are good, as well. A letter will be coming home with students regarding a case of whooping cough. Thank you to all for the 8th grade dance. It was the most attended, at about 250.
- V. President's Report (Sue Tisk): I wanted to thank all the volunteers and teachers that helped with the 8th Grade Dance! It was a huge success. A special thanks to Trish Armstrong, Beth Robles, and Amy Unger for the wonderful Teacher Appreciation Week.
- VI. Treasurer's Report (Sue Tisk): \$150 from school programs will be moved to Hospitality.
- VII. Committee Reports
 - a. Mini Grants (Beth Robles): Beth is working on them, and will coordinate with the teachers to ensure that they turn in the expense form. All disbursements need to be turned in by June 5.
 - b. Coffee Cart: No more coffee cart this school year. They are out of cups!
- VIII. Old Business
 - a. Teacher/Staff Appreciation Week: see above
 - b. Nominating Committee, Amy Unger Chairperson (Nominations will be presented): see above.
- IX. New Business
 - a. SOL celebration: discussion on NOT using Rita's Ice, and using someone else instead.
 - b. 8th Grade Stepping Up Ceremony
 - c. Last Day of School Lunch for Teachers and Staff
- X. Announcements
 - a. Thank you for an outstanding 2016-2017 year. We will not have any further meetings this school year.
 - b. *Screenagers* will be presented on May 16. Over 300 are signed up.
- XI. Adjournment.