

**Lynnhaven Middle School PTA
Board Meeting Minutes
August 31, 2009 - 4 PM**

Call to Order: Karan Alan

Minutes: Dawn Dovel made a motion to approve the minutes from the June 8, 2009 meeting. Dr. Riesbeck seconded the motion. The motion passed.

President's Report: Karan Alan welcomed everyone and thanked them for coming. Introductions were made.

The theme for the year is "Teamwork," both for the PTA and the students.

The upcoming dates for the open houses are Wednesday, September 23rd (7th and 8th grades) and Thursday, September 24th (6th grade). Stacey Patrick will need assistance with the Membership table for the open house nights.

Treasurer's Report: The Audit Report is as follows:

Beginning Balance - July 1, 2008 -	\$ 7,062.61
Income for the year -	\$26,971.00
Expenses for the year -	\$28,349.37
Ending Balance – June 30, 2009 -	\$ 5,684.24

Tina Knight made a motion to approve the Audit Report. Margaret Derrick seconded the motion. The motion passed.

Principal's Report: Dr. Riesbeck explained that the new student cell phone policy was effective with the new school year. She stated that although reminders would be provided for the first week of school. The staff and administration would adhere to strict guidelines on how to handle students caught with cell phones.

Student Activities Coordinator's Report: Tryouts for football, as well as boys and girls soccer are being held August 31st through September 4th. Tryouts for the debate team will take place the first week of school. Cheerleading is holding practices.

School pictures are scheduled for September 25th in the small gym.

The October 23rd (6:30 PM – 8:30 PM) dance will benefit the United Way.

The 6th Grade Welcome Social is scheduled for September 17th (4:00 PM – 5:15 PM). Tickets will be sold September 14th, 15th and 16th during the 4th and 5th lunch bells. The cost for the ticket will be \$3.

Upcoming testing: Stanford 10.

Apparel: The same logo, design and pricing will be used again this year. Sweatshirts and t-shirts will be available for purchase at the open houses. Items will be added to the display case. The order form will go home a week prior to the open houses. Volunteers will be needed to assist with apparel sales at the September 23rd open house.

Budget: Becky Riordan made a motion to approve the proposed budget. Jennifer Sowa seconded the motion. The motion passed. Magnets will be added to the Concessions income and expense line items.

Guidance: There is one opening for Guidance Department volunteers (11:50 AM – 12:30 PM). The opening should be filled shortly.

Landscaping: Lisa von Schlichting will meet with staff to determine the needs for the rain garden. The committee is researching the option for a rain barrel in front of the school. They hope to add pansies to the beds.

Membership – Stacey Patrick will be prepared to process staff membership forms at the Welcome Back Luncheon scheduled for Wednesday, September 2nd.

Newsletter: The first newsletter of the year is scheduled to drop October 2nd. The deadline for submissions is September 17th. Jennifer Sowa will work closely with the Tina Knight to capture newsletter sponsorships received at the open houses.

Newsletter Sponsors: The Newsletter Sponsor flyer will be included in the first day packets and will be available at the open houses.

Silent Auction/Dinner Theater: The silent auction/dinner theatre will be held the week of March 17th (Tuesday, Wednesday or Thursday).

Margaret Derrick made a motion to amend the 2009 – 2010 budget to add the Bluefish ornaments fundraiser as income and expense line items to the budget. Income would be approximately \$360.

Reflections: The theme is “Beauty is....” Packets will be distributed beginning September 21st. Submissions are due by October 23rd.

Volunteers in Education: Volunteer forms will be included in the first day packets, on the LMS website, on ListServ and in the newsletter.

Welcome Back Luncheon: The luncheon is scheduled for Wednesday, September 2nd. Y Not Pizza will provide pasta and garlic knots for the luncheon. The committee will make salad. Each staff person will receive a box of supply items. Volunteers are needed to for set-up and serving and to provide brownies and cookies. Volunteers should arrive by 10:45 AM for set-up.

The next LMS PTA Board meeting is scheduled for Monday, October 12, 2009 at 6 PM in the LMS Library.

Respectfully submitted by: Cyndi Jones