

RAGSDALE HIGH SCHOOL PTSA BOARD MEETING
THURSDAY, AUGUST 9, 2012

- I. The August meeting of the Ragsdale PTSA Board was called to order on Thursday, August 9th at 6:30 PM by President Rebecca Scheffer. The meeting was held in the meeting room at Box Seat Restaurant due to the ongoing construction at Ragsdale.
- II. **In Attendance:** Ana Atwater, Leslie Baity, Annette Bryant, Donna Blizzard, Tia Crouch, Mike Ellis, Joelle Fucini, Sara Lempp, Mari Miller, Carole Neale, Kelley Schaefer, Rebecca Scheffer, Nancy Seay.
- III. **Reading and Approval of Minutes:** Mike Ellis distributed the minutes from the June 4, 2012 Board Meeting for review. There were no additions or corrections. A motion was made by Joelle Fucini and seconded by Carole Neale to approve the minutes as submitted. The motion passed unanimously.
- IV. **Report of Officers:**
 - A. **Treasurer's Report – Sara Lempp:** Sara distributed the Treasurer's Report dated July 19th for review. Total income for the month was \$2,890.89 all related to Donations and the expenses for the month totaled \$2,021.26. The checkbook balance as of 7/19 was \$41,783.70. A copy of the Treasurer's Report is attached.
 - B. **2012 – 2013 Proposed Budget – Sara Lempp:** Sara passed out a proposed Budget for 2012 – 2013 for discussion (copy attached). After discussion it was decided to review the Proposed Budget and have the Board vote on acceptance at the September meeting. If adopted, the Budget would then be presented at the General PTSA meeting on September 17th.
 - C. **Principal's Report – Dr. Kathy Rogers:** No Report
 - D. **Membership Report – Tia Crouch / Kelley Schaefer:** We ended 2011 – 2012 with 348 members. Looking at various campaigns during the new school year to get people to join. The proposed goal for membership for 2012 – 2013 is 350 members.
 - E. **President's Report – Rebecca Scheffer:** Rebecca talked about plans for the coming year. Also noted that students were helping to paint the football stadium on Saturday, August 11th. Construction at the school is on schedule for opening on time although the Community Open House that was planned for August 15th had to be postponed. The Open House for students and parents planned for August 22nd is still on schedule.
- V. **Report of Committees:**
 - A. **Campus Enhancement – Katharine Byerly / Donna Blizzard / Joy Tice:** The committee is waiting for the completion of construction to determine what exactly will be done as part of renovations. They plan to meet with Dr. Rogers to get a list of Enhancement "needs". The committee will also get some plants donated to the school from Sedgefield CC after the Wyndham.
 - B. **Volunteer Coordinator – Mari Miller:** Mari will be in charge of getting volunteers for the various activities during the year. Also will report the volunteer hours worked each month to the County.
 - C. **Newsletter – David Drewry:** The PTSA Newsletter is sent out electronically and we will plan on publishing three newsletters this year. Discussed sending out a link to the Newsletter when it is available in Dr. Rogers' notes so that everyone on the distribution would get a notification of its availability. (**Note from Ana Atwater after meeting: Due Date for submission of articles to David is Wednesday, September 5th. Hopefully each committee will have an article or information to submit**)
 - D. **Publicity – Donna McLamb / Carole Kennedy:** No report but after the meeting everyone should have received information from Donna and Carole in an e-mail about sending info to them.
 - E. **Hospitality – Leslie Baity / Nancy Seay:** Welcomed to new committee chairs to Hospitality. Ana will work with them to help in the transition.

- F. **Web Page – Sam Kanakanui:** Would like new pictures submitted to be posted on the website.
- G. **Enrichment Grants – Joelle Fucini:** Last year we spent \$2,684.14 to fund requests from teachers for Enrichment Grants. Joelle will present the information about the Grants to teachers to encourage them to submit requests.
- H. **Awards – Rebecca Scheffer / Ana Atwater:** No Report
- I. **Academic Incentives – Angie Mangum / Lynette Horkey:** No Report
- J. **Teacher Appreciation – Susan Fischer / Virginia Kanakanui:** No Report
- K. **Reflections – Mary Platek:** The theme for this year is: “The Magic of the Moment”. Submissions will be due in mid-November. There was limited participation last year and the goal this year needs to be to find innovative ways to increase the number of students participating in Reflections.
- L. **Business Partners – Annette Bryant:** Annette discussed the programs through Harris Teeter, Food Lion and Office Depot and the need to “re-link” cards for the new year. Plans on having programs to get people to link their cards.
- M. **Furniture Market – Kelly Mantek / Carole Neale:** The Fall Furniture Market is scheduled from Saturday, October 13th – Wednesday, October 17th. Volunteers are needed from 3:00 PM – 7:00 PM. Last year we earned \$6,539.61 from working the two Furniture Markets.
- N. **Extravaganza:** Do not yet have a Committee Chair for Extravaganza. Need 5 people to man 2 gates on 8/17 for the first football game. Money that is earned for manning the gates will go to the Extravaganza Committee.
- O. **We R Ragsdale – Ana Atwater:** Ana updated everyone on the activities of this committee and their fund raising for items for the school. The major item has been the LED sign at the front of the school and we have the funds to go ahead with the sign although it will not be completed by the beginning of school. Fundraising efforts are continuing as we have needs for picnic tables, benches and other items.
- P. **Lowes Toolbox Grant – Rebecca Scheffer:** Rebecca updated everyone on the \$10,000 Grant that was awarded by Lowes for building a 5K trail on campus with various exercise stations. Architects will be surveying the land and we will need volunteers to do the work. The project needs to be completed during this school year. More information will be coming on this.

VI. **Unfinished Business:** None

VII. **New Business:** None

VIII. **Announcements / Dates:**

New Address and Phone Number for Ragsdale: 1000 Lucy Ragsdale Road, Jamestown, NC 27282

(336) 454 – 7400

(336) 454 – 7405 (Guidance)

August 21, 2012 @ 11:30 AM – BBQ lunch for RHS Staff – PTSA Board members to serve

August 22, 2012 – 4:00 PM – 7:00 PM – Open House – PTSA Board to man membership table

Wednesday, September 5, 2012 @ 6:30 PM – PTSA Board Meeting (location to be determined)

IX. **Adjournment:** With no further business, President Rebecca Scheffer adjourned the meeting.

Respectfully submitted:

Mike Ellis
Secretary