RAGSDALE HIGH SCHOOL PTSA BOARD MEETING MONDAY, MARCH 5, 2012

I. The **March 2012** meeting of the Ragsdale PTSA Board was called to order on Monday, March 5th at 6:30 PM by President Rebecca Scheffer.

In Attendance: Ana Atwater, Mike Ellis, Sara Lempp, Kelly Mantek, Carole Neale, Adele McGugan, Donna McLamb, Kelly Redfern, Rebecca Scheffer and Jennifer Sparks

II. Reading and Approval of Minutes: Mike Ellis distributed the minutes from the February 6, 2012 Board meeting for review. There were no additions or corrections. A motion was made by Sara Lempp and seconded by Kelly Redfern to approve the minutes as submitted. The motion was approved unanimously.

The minutes for the February 27, 2012 General PTSA meeting were also distributed for review. There were no additions or corrections. A motion was made by Donna McLamb and seconded by Adele McGugan to approve the minutes as submitted. The motion was approved unanimously.

III. Treasurer's Report: Sara Lempp presented the Treasurer's Report for February 2012. (Attached). Changes were made to reflect the Budget amendments that were approved at the February 27th General PTSA meeting. The total income for the month was \$1,545 which was all for donations to the We R Ragsdale category. Total expenses for the month were \$311.90. The checkbook balance as of March 5th was \$12, 671.35.

IV. Reports of Officers:

A. President Rebecca Scheffer:

Rebecca had attended the Lead Team meeting and in Dr. Rogers absence gave the Principal's report. The construction is currently ahead of schedule and should be ready for occupancy by school opening in August 2012.

ACT test will be administered to all juniors on Tuesday March 6th.

There will be a 'tornado drill" on Wednesday, March 7th @ 4:00 PM

All students will go to their homeroom on Thursday to discuss registration for next semester.

Wednesday, March 14th will be Early Release Day.

Report Cards will go home on Monday, April 2nd.

Extravaganza is sponsoring "Outback Dinner" on Tuesday, April 3rd. Tickets are on sale in the office.

Rebecca discussed that the PTSA has applied for a Lowes Grant. She reviewed the application process for this grant and the purpose of the grant.

The next meeting of the Extravaganza Committee is Tuesday, March 6th.

- **B.** Vice President Ana Atwater: Ana reviewed the "We R Ragsdale" campaign with the Board and gave an update on progress and reviewed a drawing of the proposed digital sign. Reported that approximately \$12,000 has been pledged to date.
- C. **Principal's Report Dr. Rogers:** Was unable to attend see report in President's section.
- D. **Membership** Kelley Schaefer/Tia Crouch: Not able to attend. Rebecca reported that all money must be forwarded to the State PTA by March 16th to receive credit for Membership for the year.

V. Reports of Committee Chairs

- **A.** Volunteer Coordinator Kelly Redfern: Reported that for the month of February she had 102 volunteers reporting working 330 hours. She asked that anyone who had not submitted hours to please do so.
- **B.** Newsletter David Drewery: Rebecca distributed a copy of the Newsletter that was published on February 20th.
- **C. Publicity Donna McLamb / Carole Kennedy:** Donna reported that there had been no activity since the last meeting.
- D. Hospitality Ana Atwater / Annette Bryant: Committee has plans for snacks for staff on Early Release day which is Wednesday, March 14th. Sent around a form for anyone interested to sign up for snacks.
- **E. Enrichment Grants Joelle Fucini**: No report. There are some grants that have been approved that a check needs to be written for.
- **F. Awards Lisa Cook** / **Adele McGugan:** The necessary paperwork was submitted on time for several awards. Paperwork was submitted for the following awards; Communication Educator Award (Web Page/Newsletter/Bulletin Boards); Instructional Assistant Award: Mr. Capra; Presidents Award: Rebecca Scheffer; Principal's Award: Dr. Rogers; Volunteer Award: Lisa Cook; and Male Involvement Award: Mike Ellis. The Award Banquet will be held at Grimsley High School on Thursday, May 3rd.
- G. Academic Incentives Vicki Ebright / Angie Mangum: No Report
- H. Teacher Appreciation Jennifer Sparks: Teacher Appreciation will be observed during the month of May. Jennifer has plans for many different events including a breakfast, after school snack, a potato bar lunch and treats in the mailboxes. Jennifer needs donations of "door prizes". She gave examples of door prizes such as gift cards, donuts, candy, etc. They can be dropped off in the office.

VI. Unfinished Business - None

VII. New Business - None

VIII. Announcements/Dates -

- * Monday, April 2nd –PTSA Board Meeting at 6:30 PM in the Media Center
- * Tuesday, April 3rd Outback Dinner

IX. Adjournment: President Rebecca Scheffer adjourned the meeting.

Respectfully Submitted By:

Mike Ellis Secretary