

Carroll Middle School PTA
General Meeting
September 21, 2009

The meeting was called to order at 6:03pm.

Prize drawing for parent PTA Membership: Jeanette and Dorsey Lewis received gift certificates for dinner at Outback Steakhouse and movies at Six Forks Cinema. Jeff and Beth Almond and Sandy and Dave Miley will receive select CMS Spirit Wear items.

Prize drawing for staff PTA Membership: Sam Bailey will receive movie tickets for Six Forks Cinema. Courtney Rivers received a \$5 Target gift card.

PTA President Alice Spickard welcomed everyone to the first general meeting of the year. She reviewed all the activities sponsored by the CMS PTA including the Cougar Club activities and the Reflections contest that will be new to CMS this year. She encouraged everyone to join the CMS Yahoo group as the best way to stay informed.

Introduction of the nominees for the CMS PTA Executive committee:

President	Alice Spickard	VP Fundraising	Susan Wilkerson
Secretary	Kirin Wylie	VP Membership	Cassandra Smith
Treasurer	Sally Roggenkamp	VP Programs	Andrea Mouw

Motions were made to accept the committee as presented and the membership voted in favor by voice vote.

Introduction of the 2009/10 parent members of the School Improvement Team:

David Spickard, Eric Bolash, Rona Drummer

Motions were made to accept the team members as presented and the membership voted in favor by voice vote.

Presentation of the PTA by-laws for renewal:

Changes to the by-laws were described – nominating committee will be 3 members; general meetings will occur in September, January or February and May; dues will not exceed \$10 per individual member.

After a request for questions, motions were made to accept the by-laws as presented and the membership voted in favor by voice vote.

Presentation of the 2009/10 PTA budget:

Copies of the budget were provided on the back of the meeting agenda handouts. Total anticipated inflow and outflow of money was discussed.

After a request for questions, motions were made to accept the budget as presented and the membership voted in favor by voice vote.

The main PTA fundraiser will be cookie dough sales in the spring. A fall fundraiser was not possible because of conflict with the CMS administration fundraiser.

Alice Spickard introduced other committee chairs as follows:

Cougar Club	Diane Ellison
Odyssey of the Mind	Lisa Gyori

These committee chairs described their programs and requested volunteers.

Alice Spickard turned the meeting over to Principal Rich. Principal Rich described how Walk the Schedule works. She introduced all the staff members present.

The meeting was adjourned at 6:27pm. Minutes prepared by Kirin Wylie, secretary.