

Northview PTSA Board Meeting Minutes
February 20, 2007

Call to Order: Called to order at 7:10pm

Attendees: Sandi Rose, Julie Pitman, Sharyl Dawes, Kathy Elwell, Susanne Warren, Ruth Petrillo, Deb Powell, Julie Meinert - NOTE – not enough for Quorum.

Approval of Minutes: Minutes for 12/12/06; 1/16/07; 1/31/07 were approved via the internet on 2/27/2007. Quorum was established and approval completed.

Treasurers Report: Sandi Rose reported for Jeri Colton via an e-mail explanation.

- 1) Please have each VP make contact with their committee chairs and decide how much of their remaining budget dollars they will use between now and August 31. Set a deadline of March 1 for the VP's to get information to Jeri Colton
- 2) The big line items of particular concern are: Campus Beautification, media center and career center. No expenses have been submitted for any of these areas and they all have significant budgets.
- 3) Directory bill is quite a bit more than we had budgeted (\$2700 budgeted versus actual bill of \$3341.25). Before bill is paid we must resolve significant overage. Based on last year's actual number (2469.25) and knowing that we printed 1328 directories last year the cost per directory was \$1.88. Based on same cost as last year our bill should have been \$2585 for 2006/2007 directory. Therefore, the current bill is \$750.00 over what we budgeted for this year.

Sandi Rose stated that it appears that an estimate or cost was not asked for when submitting the directory order for this school year. More information to follow once VP obtains more information.

Principal's Report: Mr. Zervakos not in attendance

Co-President's Report: Given by Sandi Rose and Julie Pitman

Priority Reports are due tomorrow. Many reports have not been completed. Follow up and an e-mail reminder will be sent.

VP Reports:

Communications: Per Susanne Warren - Due to a bulk mail problem the Titan view should have gone out last week but most likely were mailed today. March 12th is deadline for submissions for next Titan View.

Per Sharyl Dawes - Recent news from Capitol and National PTA is "Peach Care" bill needs funding. SPLOST was discussed and considered important to Georgia PTA. Vote will occur on March 20, 2007

VP Reports (Continued):

Hospitality: Per Kathy Elwell College night went well. Thank you for food donations. Teacher appreciation is coming up in May.

Membership: Sandi Rose reporting via e-mail for Molly Ruttle. Directory cost overage is being examined. Reflection update. 5 students won at state and will advance to the National competition. Newspaper will receive photos of winners for next publication.

School Services: Sandi Rose reported for Andrea Lutz. Andrea stated everything is fine. Hands on Day will be in late April.

Student Enrichment: Deb Powell reports she will return as chair versus VP position. Ruth Petrillo reports Mini Grants used all \$6500 budgeted.

Student Services: Reported by Sandi Rose. March 29th at 7:00pm is Drive Smart program. Please note: Northview High is responsible for parking rules not the PTSA.

Student Council Report: No report or attendees

Old Business: None

New Business:

Nominating Committee must know intentions of all existing Board Members.

Next Executive PTSA Board Meeting – 3/20/07 – 7:00pm

Adjourned: 8:17pm

Minutes Respectively Prepared by:

Julie G. Meinert

Corresponding Secretary Northview PTSA