

**Loiderman Middle School PTSA
Executive Board Meeting-LMS Conference Room
September 8, 2009**

Attendance: See Attached (42, includes 9 kids)

The meeting was called to order at 7:02 in the LMS Cafeteria by PTSA President, Kelley Eiskant

The agenda for this meeting was approved as written.

Introduction of officers. Vacant

Announcements: Executive Board Officers were introduced. Several vacancies remain for board member positions. See attached.

Principals Request: Submitted principal's report; report covers previous month's activities and has a monthly calendar with future activities. See attached.

Activities: Discussion of activities, i.e. school beautification, spaghetti dinner (community builder), volunteer night, open mic night. Parent suggested rain gardens, conservation projects; resources available through the county-"rainscapes" program; parent knows head of program, also mentioned Oakland Terrace.

Fundraisers: Need fundraising chairperson; (2) events scheduled-silent auction March 2010, need committee; fall fundraiser-gift card fundraiser. Danielle Young will sign up for grocery stores so LMS can receive free money (Giant and Safeway). Box tops should be advertised more, maybe offer raffle. Danielle Young and Terrina Johnson-Co chairs volunteered to be co-chairs for fundraising committee. Jazzlyn interested to be on fundraising committee. Juliet discussed 8th grade trip and BTSN bake sale. Parent suggested future bake sales at grocery stores.

Meeting Topics: Executive Committee came up with various topics for PTSA meetings, no meeting in November.

Action Items

Need a vote and approval for the Parent Involvement Grant (PIG). PIG provides up to \$500. Due Oct 1; notification in November. Motion made by Kelley to apply for PIG. Motion was seconded. All present agreed. The motion was approved and adopted.

PTSA Budget: Charlene reviewed budget and discussed B&N book sale. Suggestions were made such as Original Works sale, Gilbert Arenas (Washington Wizards) fundraiser, parent recommended tutoring for students taking high school classes. Motion made to adopt the budget. Jazzlyn seconded. All present agreed. The motion was approved and adopted.

This evening's meeting adjourned at 8:20. The next meeting is scheduled for October 13, 2009.

Respectfully submitted,

Kisa Carter, Secretary