

Byck Elementary Talent Development Magnet
Parent Teacher Association
Board Meeting
September 4, 2008

Meeting held at Byck and called to order at 8:40 AM by Myrdin Thompson

President Myrdin Thompson
Secretary none

Those present were: Kassi Clifford, Tammy Darden, Rebekah Donovan, Krista Seymour, and Myrdin Thompson

Guests: Stephanie Lindsay and Vinisha Jones

Secretary report: minutes were approved as read.

Treasurer's report: not available. Will be emailed before September 18, 2008 General Meeting.

Other Officer reports:

VP Membership: We had 144 members by the August 15, 2008, Back to School deadline. Teachers who joined received a pen set designed to look like flowers in conjunction with the theme. Membership cards will be distributed at the open house and more have been requested from the district. Last year we had a total of 115 members and our goal this year is 487.

VP Ways and Means: Fundraiser is due on September 12. Discussion of Limo and Lunch for top sellers. Signature is splitting with Byck 50/50 so Limo option will come from our budget. Discussion of adding an additional item to the Popcorn/Pickle Friday. Ms. Clifford priced items at Sam's Club and Rebekah Donovan will price at GFS for comparison at next board meeting. A non-mandatory literacy program has been provided by the PTA to the school. The Book It program is a national program sponsored by Pizza Hut. Since many classrooms currently keep reading logs, this program can be tied in with existing work.

VP Programs: A calendar of events will be posted on the website and distributed at the open house. Science Night/Chili Cook-off is acceptable by JCPS (per Krista Seymour). Since this is a one-time after hour's event, volunteers do not need to fill out records check.

A flyer will be sent home with parents and additional information will be on the website.

Old Business:

A Bylaws committee needs to be convened. An announcement will be made at the general meeting for interested committee members.

Standing Rules need to be reviewed by board and voted on by next meeting.

New Business: Mary Oliver Humke has stepped down as VP Community Relations. As this is not actually a VP position in the current bylaws and election to replace does not have to be held. Vinisha Jones has accepted the position.

Rebekah Donovan needs a list of PTA members in order to contact in regards to volunteer opportunities. President will contact Stephanie Brown to facilitate this meeting.

Principal's Report:

None at this time.

Announcements:

Board training needs to be held. Three dates must be supplied to the 15th district. Kassi announced she was pregnant and due in early May-she may need more support throughout her pregnancy on projects. Congrats! ☺

Meeting adjourned by Myrdin Thompson at 9:45 AM

Next meeting scheduled for: October 2, 2008 at 8:30 AM.