

# Chamblee Charter High School PTSA 3688 Chamblee-Dunwoody Road Chamblee, GA 30341 <a href="http://www.dekalb.k12.ga.us/~chambleehs">http://www.dekalb.k12.ga.us/~chambleehs</a> "Every child. One Voice."

# General Membership Meeting November 12, 2012

#### **Minutes**

<u>Call to Order/Welcome</u> – at 7:06pm by Anita King, President. Lisa Thule was welcomed as the new Co-President.

**Attendees:** 15 members were in attendance. A quorum was established.

<u>Review/Approval of Minutes</u> – The Membership was asked to read the minutes from the last General meeting (October 15, 2012). A motion to approve the minutes was made by Jenn Vice. The minutes were approved as read.

**Principal's Report-** Highlights from Dr. Lowery's report include:

Current Enrollment: = 1255.

*Instructional Update:* 

- A Thank You" was given to the PTSA for its partial funding of the PSAT. GHSGT Re-tests are this week (Nov. 12-16).
- Microsoft IT Academy pathway courses will be offered next school year. *BOE Recognition*: Tonight (Nov. 12) the Board of Education is recognizing the first solar car in Georgia. CCHS student J. Snypp is being recognized for his involvement. *PASCH Recognition: PASCH* (Schools: Partners for the Future- a global network of schools that place a high value on German) reception is being planned for Dec. 7 at 10am in the Media Center. GADOE German Language Advisor and others from that department are involved in the planning process.

Ruth Kenny made a motion to accept the Principal's report. The motion was approved.

<u>Treasurer's Report</u> – Income thru the month of October is \$15,761 YTD. Expenses thru 10/31/12 are \$4,818. Kathy Wilson-Chu moved that the report be accepted with revisions: 1) re-naming Blue and Gold Support CCHS Support, 2) in the expenses section adding a line item for GA State PTSA Dues, 3) change "Net Income" to "Income", and 4) place the YTD figures under the YTD column. The motion carried.

## **Committee Reports-**

Campus Beautification- Lisa read the report submitted by Nancy Farrey. Highlights are: A Workday was held on Saturday, Nov. 10. Thirty-seven (37) students, 3 parents, 2 alumni parents, and 2 teachers. Activities included painting, weeding, spraying Roundup, mulching, picking up trash, and beginning a group art project for the Instructional Village. Everyone who helped is appreciated. Thank you.

Blue & Gold Foundation- Lisa read the report submitted by Nancy Farrey. Highlights are: The 8<sup>th</sup> annual CCHS Hall of Fame Dinner was held Nov. 1. Six deserving alumni and former faculty were recognized for their accomplishments. Anita King attended representing the PTSA. Thank you to the parents who supported with their presence or their gifts and to the faculty and students in the orchestra and chorus, and on the newspaper and journalism staffs who assisted. All proceeds from the Hall of Fame Dinner and any donations received will be used to benefit CCHS, our teachers, administrators, and students.

Reflections- Chris Swainson reported that 20 entries were received by the 10/17 deadline. Winners were recognized during Lunch on Friday, 11/9. 1st and 2nd place winners advanced to the Council level for judging. Thank you to Chick-fil-A, SCAD, Rita's Ice Cream, Starbucks, and Vintage Pizza for their gift donations. Thank you to representatives from SCAD and CMS, as well as Dave Smiley who served as judges. College Fair- Jenn Vice reported that the College Fair will be held February 9, 2013. More information will be communicated via Bulldog Blast.

*Career Fair*- will be held January 15, 2012. Christina DiFonzo made an appeal for volunteers.

*Health*- Dr. Lowery reported that we will be requesting a \$500 grant from Northside Hospital (an education partner). The grant will be used to keep the Attendance office stocked with health supplies.

*Publicity*- Vanessa Fisher initiated a discussion on the BOE policy regarding the use of social media to communicate activities.

<u>Volunteer Opportunities</u> – An appeal was made for Chairpersons of the Campus Beautification committee.

#### **New Business**

*STEM* – the next meeting will be held on 11/15.

*ACE Program*- ACE is Architecture, Construction, Engineering. It is a national program and Turner Construction is the local affiliate. This is a six-week after-school program with professional engineers serving as mentors for Chamblee high school students. It is free to participants. See accementor.org for details.

Fab Friday- The next faculty/staff breakfast will be 12/14.

### <u>Old Business</u> – None.

<u>Adjournment</u> – A motion to adjourn was made by Kathy Wilson-Chu. The motion carried. The meeting was adjourned at 8:12pm.

Carmen Walker, Recording Secretary