



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

General Membership Meeting  
September 10, 2012

### Minutes

**Call to Order** – at 7:02pm by Anita King, President. Anita opened the meeting with an introductory/welcome statement.

**Attendees:** 28 members were in attendance. A quorum was established.

**Review/Approval of Minutes** – The Membership was asked to read over the minutes from the last General meeting (August 20, 2012). A motion to approve the minutes was made by Larry Pope. The minutes were approved as read.

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

*Current enrollment :* eSIS=1271.

*Instructional Update:* GHSGT Re-testing taking place this week. Parent-Teacher Conference Evening – September 20<sup>th</sup>. Curriculum Night – September 18<sup>th</sup>. Restructured Counseling Department: Grayned: A-G; Loper: H-N; Bryan O-Z; Jones: SST/504, etc.

*Staffing Update:* Thomas B. Archer is the new ISS Para-professional.

*Construction Update:* There are now additional pedestrian crossings on campus. Six parking spaces have been designated as "30 minutes or less".

*CSIP:* currently being updated.

*Career Fair:* potentially early January. Chairperson- Christina DiFonzo.

*Football Update:* North DeKalb Stadium is in the process of being de-wormed.

A motion was made (by Anita) to accept the Principal's report with the addition of the creation of a career fair committee. The motion was approved.

**Treasurer's Report** – Income (since last meeting) \$4105.00, Expenses (since last meeting) \$3415.06. Ruth Kenny moved that the report be accepted as given. The motion carried.

**Presentation of Audit Findings** – The audit was conducted by Mr. Gerald Carter on August 27<sup>th</sup>. The books were found to be correct and in order. A motion was made by Christina Bryant to accept the audit findings. The motion carried.

**Election of Treasurer** – Nancy Kelly (Nominating Committee Chair) presided over the election. Christina DiFonzo was presented as a candidate for Treasurer. The motion for a vote was made by Nancy Kelly. Ms. DiFonzo was unanimously elected. Larry Pope is the outgoing Treasurer. We thank him for his dedication and service. Authorized signers on the CCHS PTSA checking account will be Anita King, Christina DiFonzo and Carmen Walker.

**Committee Reports-**

*Membership-* Lisa Thule reported that the Faculty membership drive is taking place. Membership forms were placed in mailboxes last week. The question of whether to have teacher membership incentives or not was raised. Discussion was deferred to the Executive Committee.

*Hospitality/Fab Faculty Meeting-* Ruth Kenny announced that the Fabulous Faculty Meeting will take place on 9/26. Committee members will receive an email asking for food donations and outlining other logistics.

*PTSA Website-* Paul Spenser made an appeal to set up a parent-driven website. Approximate cost is \$300/annually. Chauncey Newsome will follow-up with Mr. Spencer to get more details.

*Cultural Arts-* Stephen Woolfitt indicated that dates and activities are in the process of being approved.

*Directory* – Carmen reported that Kristie Van Winkle will be chairing this committee.

*College Fair-* Chauncey Newsome announced that committee members will be contacted soon.

*Governance Council-* Beverly Moon informed the Membership that the Council needs student reps from every grade level. Meetings are held once a month on Friday's at 7am. Nancy Kelly made an appeal for volunteers for the STEAM/STEM committee.

**Volunteer Opportunities** – Carmen made an appeal for chairpersons for the Advocacy and Reflections committees as these committees have conferences and/or deadlines that are quickly approaching.

**New Business**

*Costco membership-* We have been approached regarding the purchase on a membership for the PTSA. Dr. Lowery noted that shared Costco and SAM's memberships have already been purchased by another group.

*PawPrints-* after some discussion, it was decided that reviving the PawPrints newsletter is not a viable option.

**Old Business** – none was presented for discussion.

**Adjournment** - The meeting was adjourned at 8:45pm.

Carmen Walker,  
Recording Secretary

