

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 October 17, 2011

Minutes

<u>Call to Order</u> – at 7:02pm by Karen Ruffin, Co-President.

<u>Attendees:</u> Anne Marie Riether, MD; Belinda Wedgwood, Candace Steadman, Carmen Walker, Jo-ann Kimbrough, Karen Ruffin, Kathy Watson-Chu, Larry Pope, Margaret Eastham, Nancy Farrey, Nancy Kelly, and Tony Ellis.

<u>Review/Approval of Minutes</u> – Minutes were reviewed by Carmen. Motion for approval was made by Larry Pope. The minutes were approved as read.

<u>Principal's Report</u> – Mrs. Steadman reported on Principal Lowery's behalf. Of note were: CCHS enrollment figures, submission of the Charter, academic accolades, the 10/19 student assembly on Bullying, addition of a para-professional for ISS, burglaries at the Learning Village, and the death of John Cagle.

The security of the Learning Village was discussed at length.

Committee Reports

Health and Wellness-Belinda discussed the possibility of aligning with Chamblee Middle School and/or relevant committees on the Governance Council to develop initiatives for this school year.

Campus Beautification- Mrs. Farrey noted that beautification efforts are being affected by construction on the campus.

Blue & Gold Foundation- Mrs. Farrey reported that the Foundation has approved four (4) grants and purchased a one page ad in the yearbook. Additionally, an invitation was extended to attend the Foundation's Hall of Fame dinner next month.

Reflections- Dr. Riether reported that the deadline for submissions is Oct. 28th.

<u>Treasurer's Report</u> – An update to the 2011-2012 budget was given by Larry Pope.

Old Business

Adoption of the Audit Report- The Treasurer presented the physical audit report for adoption by the membership. It was moved by Belinda Wedgwood that the Audit be approved. The motion was approved.

Action Item – Larry to check on other candidates to perform future audits.

<u>New Business</u> – The possibility of a PTSA newsletter was discussed.

Action Item - Belinda will follow-up on manpower availability for such an undertaking.

Upcoming events were noted.

Adjournment - The meeting was adjourned at 8:05pm.

Carmen Walker, Recording Secretary