



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  
August 20, 2012

### Minutes

**Call to Order** – at 7:04pm by Anita King, President. Anita opened the meeting with an introductory/welcome statement.

**Attendees:** 77 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 (April 16, 2012). A motion to approve the minutes was made by Ruth Kenny. The minutes were approved as read.

**Principal's Report-** Dr. Lowery offered a "Thank You" to the PTSA for the work done at the Open house/Registration and hosting the Teacher Breakfast on their Pre-planning Day.

*Current enrollment :* eSIS=1288, Physical count=1183. No-show withdrawals started today (8/20).

*Instructional Update:* EOCT taking place this week for students who took summer courses, counselors are adjusting schedules according to level changes and other approved requests, grade level meetings are also taking place this week.

*PSAT Testing:* For the 9<sup>th</sup> grade the Blue&Gold Foundation will pay \$5 per student signing up to take the test. Parents will be required to pay the remaining \$9. The State pays for 10<sup>th</sup> grade students. The PTSA subsidizes a portion of the fees for the 11<sup>th</sup> grade.

*Staffing Update:* We now have a Registrar – Laura Cooksey. Work is being done to obtain an ISS Para-professional.

*Construction Update:* A lottery for student parking was held August 13<sup>th</sup>. The shopping Chamblee Plaza will make some parking available for the students. Parents were asked to make sure that those students using "remote" parking leave home early enough to arrive on time. For the sake of safety and a smooth flow of traffic, parents were strongly encouraged to use the drop-off area. Two policemen are assisting with traffic flow.

### **Principal's Report cont'd.**

*Football Update:* North DeKalb Stadium is our home field; however, it will not be ready for the first home game. This game will be played at Adams Stadium on August 30<sup>th</sup> at 7pm.

**Introduction of the PTSA Board of Directors** - The following persons introduced themselves and briefly outlined their duties: Anita King – President, Chauncey Newsome –Co-Vice President, Ruth Kenny – Corresponding Secretary, Carmen Walker – Recording Secretary, Dwana Blades – Hospitality, Lisa Thule – Membership and Pine Straw Sale, Rosemary and Stephen Woolfitt – Cultural Arts.

**Election of Co-Vice President** – Nancy Kelly (Nominating Committee Chair) presided over the election. The floor was opened for nominations for the offices of Co-Vice President and Treasurer. There were no nominations for Treasurer. Jen Vice was presented as a candidate for Co-Vice President. The motion for a vote was made by Ruth Kenny. Ms. Vice was unanimously elected.

**Budget Ratification** – The proposed 2012-13 budget was presented by Linda Podger-Williams and questions from the Membership were answered. Income is expected to be \$18,350. Expenses are budgeted at \$18,350. The motion to approve the budget was made by Larry Pope.

**Appeal for Volunteers** – Anita King reviewed the Volunteer Form noting that assistance is still needed in many areas. An appeal for help was made to all.

**Questions from the Floor** – Chauncey Newsome (Co-Vice President) presided.

Nancy Kelly spoke briefly about the work of the Governance Council and the “STEAM” focus for the upcoming Charter renewal. Dr. Agrawal also addressed the Membership and made an appeal for volunteers. The next Governance Council meeting is Sept. 7<sup>th</sup> at 7am.

The next PTSA meeting is September 10<sup>th</sup> at 7pm in the Media Center.

**Adjournment** - The meeting was adjourned at 8:11pm.

Carmen Walker,  
Recording Secretary