

**Enloe High School PTSA Meeting
March 13, 2007**

Attending: (See last page of minutes.)

Location: Enloe Media Center

Call to Order: The meeting was called to order at 7:07 PM by our President, Julie Phipps.

Approval of Minutes: The minutes from the previous meeting, February 13th, were approved.

Treasurer's Report – Keila Keadle

The treasurer's report was printed on the back of the agenda. Not much activity currently. Some discussion still about the activity bus. Funds still being held pending decision on bus purchase. (See previous minutes for complete description/history.) For 5 years, \$2,000 is being set aside for bus purchase. Question now as to whether mini buses should be purchased as opposed to large bus. Mini buses would not require special license to drive. More discussion needed with Beverly Clark.

Committee Reports:

- **Nominating** – Lorraine Johnson presented the slate of nominees for PTSA officers for 2007-2008:

President	Peggy Abrams
President-Elect	Adrienne Lumpkin
1st VP Programs	
2nd VP Membership	Mary Gullede
3rd VP Ways and Means	Lorraine Johnson
Secretary (Recording)	LaVerne Weldon
Secretary (Corresponding)	Pam Young
Treasurer	Keila Keadle

All slots have been filled except for 1st VP of Programs. Suggestion made to have the committee chairs for "Reflections" and "Eagle Pride" report to the 1st VP of Programs so that responsibilities for this position would not be as great. Volunteers for position were solicited during the meeting. The membership voted to accept the slate of nominees tonight. The recommendation will be brought to vote at the April meeting, and officers will take the oath at the May meeting and assume office on May 31st, 2007.

Nominating Committee Members: Lorraine Johnson, Chair; Erin Cohen, Carol Jacobson, Amelia Lumpkin, and Pam Young.

- **Eagle Pride** - Julie stated that all funds allocated would not be spent this year since grant was received from MADD chapter for the program held last fall. (See addendum.)
- **Teacher Grants** – Julie proposed that since there is money in the budget not being spent this year that we move needed funds out of a line item to fund additional teacher grants. A second round of grants was awarded for the spring semester. Awardees will be shared at next meeting. The membership is in favor of moving additional funds to Teacher Grants.
- **School Improvement** - Adrienne Lumpkin reported that we have come to the end of the second year of the three-year School Improvement Plan. With only one year remaining, we should look toward streamlining the plan and having a one-page update. Accomplishments to the plan should be removed. What should remain are: 1) the development and increased enrollment of minority students in AP and challenging classes (currently being worked on); and 2) creating a caring environment and looking at the impact of homework on student performance. The Professional Learning Communities (teachers at Enloe) are working on this area as they meet and plan to

present best practices. Anyone interested in working on either of these two focus areas should contact Adrienne. Additionally, previously we had two teachers speak at a PTSA meeting in January about the Freshman Seminar and how Enloe is planning to meet the new state requirements for the class of 2010. A sub-committee from the School Improvement Committee is working to put together a structure to help meet the new graduation requirement.

Principal's Report – Beth Cochran:

- Still working out the exam schedule to comply with new time requirement of 2 hours and 42 minutes for End of Course exams. This will impact the current exam schedule with 2 exams per day. One option may be to consider additional exam days.
- Registration for fall 2007 began yesterday and will continue for 3 weeks. Counselors are working with students in their English classes at different times during this period. Course descriptions can be found online. A short list with courses will be given to students when they meet with the counselors. This list may be made available to parents online or may be sent home with students.
- Registration Fair was held last week, but was not well advertised or attended. In the future, more information about the fair should be made available earlier for parents.
- A letter was sent home to parents about the controversy over speakers who come to the school and talk to students. Speaker situation was reported in the local newspaper and procedure for inviting guest speakers is being investigated.

Other Business:

- Cards were passed around for members to sign for Mary Gullede, who is in the hospital; Gail Till and her husband, who is ill; and Mary Wayne Watson, who is now out of the hospital.
- Monies left over from purchase of a file cabinet for PTSA needs to be spent by 3/31/07. Decision by membership was made to donate the remaining \$236.64 to Beth to use as needed for the school.
- Student representative, Anuja Mathur, requested proctors for French national exams on March 15th.

By Laws Work Session: (conducted by Julie)

- Copy of by laws was distributed during the meeting and reviewed by membership.
- The by law process works as follows: Thirty days notice needed on by law changes. Executive board needs to approve the changes. Membership vote on changes in May. Then approved by laws will be sent to NC PTA for official approval.
- Discussion points for by law changes this evening were the following:
 - Membership dues- keep the entry levels for dues the same and have bonus levels. Increase dues to \$5 for students and \$10 for adults. Make initial bonus level at \$20 instead of \$50.
 - Change nominating committee membership from 5 to 3.
 - Required PTSA meetings in September, November, March and May.
 - One day notice required for emergency meeting.
- Executive board met following the meeting to vote to approve recommended changes to by laws. Changes will be voted on by membership at April or May meeting.

Dates to Remember:

- Next meeting – Tuesday, April 10th at 7 PM in the Media Center.

Adjournment: The meeting was adjourned by President Julie Phipps at 8:15 PM.

Respectfully submitted,

LaVerne R. Weldon
Recording Secretary

Addendum to Minutes for March 13th, 2007:

E-vote conducted on March 21-26 to move funds from Student Enrichment budget to Teacher Grants. Additional funds needed for teacher grants is \$950.00. We currently have \$3,487.47 of \$4000.00 left in the Student Enrichment budget. It was voted 32-0 in favor of moving the funds.

Attendees for Enloe PTSA Meeting – March 13th, 2007:

Board Members & Student Reps: Peggy Abrams, Beth Cochran, Erin Cohen, Gwen Cox, Don Hornstein, Keila Keadle, Adrienne Lumpkin, Amelia Lumpkin, Anuja Mathur, Roslyn Nicholas, Andi Pittman, Julie Phipps, Karen Reimer, Brooke Reimer, Brandon Young, Pam Young, LaVerne Weldon.

General Membership: Renee Caldwell, Fannie L. Gibson, Carol Jacobson, Lorraine Johnson, Laurie Price.