

Dillard Drive Magnet Middle School
PTA Meeting - MINUTES
September 6th, 2023

AGENDA

- I. Welcome Nicole Wellman, VP
- II. Approval of May Minutes Allison Anderson, Secretary
 - a. Motion to Approve
 - b. Second
- III. Treasurer's Report Nicole Wellman, VP
- IV. Vote to elect new Treasurer, Amy Almond Nicole Wellman, VP
 - a. Vote (all in favor respond with show of hands – all opposed, please verbally oppose)
- V. 2023-2024 Memberships Nicole Wellman, VP
 - a. Introduction of new Membership Chair, Marie Dexter
 - b. MemberHub is now Givebacks
 - c. Givebacks dues have increased and caused an increase in our PTA dues to \$10 for parents and community members and \$6 for Teachers and Staff
 - d. We are proud to offer the opportunity for parents to donate a Teacher or Staff membership through the PTA store
- VI. Proposed budget changes for vote Nicole Wellman & Amy Almond
 - a. Increased Teacher Grants (increase to \$200) – Increase line item from \$7,000 to \$13,000
 - i. Vote (all in favor respond with show of hands – all opposed, please verbally oppose)
 - b. Addition of the following grants to the 2023-2024 budget
 - i. Athletic Team Grant – Add line item \$800 total budget
 - ii. Student Club/Organization Grant – Increase *Academic Club Grants* line item from \$215 to \$500
 - iii. Start-up funds for new Student Clubs/Organizations – Add line item \$300 total budget
 - iv. Addition of “Back-to-School” Activities line item with \$250 budget
- VII. Committee Volunteer Needs Nicole Wellman, VP
 - a. Grounds Committee
 - b. Spirit Wear Committee
 - c. A/B Honor Roll Celebrations Committee
 - d. Fundraising Committee
 - e. Hospitality Committee
 - f. Book Fair Committee
 - g. CHAIR – Advocacy & DEI
 - h. CHAIR – Reflections
- VIII. Hospitality Report Jennifer Hayes, Hospitality Chair
- IX. Principal's Report Mrs. Feldman, Principal
- X. 2023-2024 Meetings
 - Oct 18 ·Feb 13 ·May 15
 - Nov 14 ·Mar 20
 - Jan 17 ·Apr 17

MEETING MINUTES

1. Call to Order: The meeting was called to order at 6:00 PM by Lesley Ireland, the PTA President. A quorum was established with [Number of Attendees] members present.
2. Approval of Previous Meeting Minutes: approval of the previous meeting minutes was deferred since the meeting minutes had not been properly distributed to members ahead of the meeting.
3. Treasurer's Report: No report available this meeting since Shannon Szymborski had to tender her resignation after accepting a position as DDMMS staff person. Congratulations Shannon. Lesley identified a new, willing volunteer, Amy Almond
4. Vote to elect new Treasurer, Amy Almond
 - a. Motion: Allison Anderson
 - b. Second: Annie Pilz
 - c. Vote was unanimous
5. 2023-2024 Memberships
 - a. Welcome new chair Marie Dexter
 - b. MemberHub is now called Givebacks
 - c. Total membership count to date: 156
 - d. Givebacks is offering a great new grants program that will need everyone's support, more details to come soon.
 - e. NC PTA dues increased has forced us to increase our dues to \$10/year. Staff memberships will remain at \$6.
 - f. 17 sponsorships are available for staff memberships, Lesley will work with Mrs. Feldman to provide names of interested staff to Marie.

Meeting suspended abruptly due to "technical difficulties"*

Next meeting October 18th @ 6pm. Meeting link to be sent out in Mrs. Feldman's weekly email.