



DHMS PTSA General Membership Meeting

Tuesday, March 14, 2023 at 7pm

Virtual Meeting Via Zoom

MINUTES

I. DHMS PTSA General Meeting Welcome and Call to Order

- Khaleen Monaro (DHMS President) called the General Membership Meeting to order at 7.12pm. 11 PTSA members were present.
- The draft agenda for the evening's meeting was approved.

II. Approval of February meeting minutes

- There was a motion to approve the meeting minutes from the February 14, 2023 general membership meeting, which was seconded.

III. Treasurer's Report

- The February 2023 Treasurer's Report is available online. Amy Erwin (DHMS Treasurer) reported the following highlights for January 2023:
 - The DHMS PTSA received \$4866 income in February (includes \$2500 for the Phoenix Fund, \$500 from the Corporate Fund Drive), for a total year-to-date (YTD) income of \$28,032. This income exceeds the revised budget by approximately \$1500, which can be allocated to other categories.
 - Expenses in January were \$942 (primarily for the counseling department, classroom grants, and dues).
 - The DHMS PTSA cash balance (less outstanding checks) is \$42,540.
- There was a question about the income from Jostens. A check was received for \$958, less than the \$1500 that was budgeted.
- There was a discussion of how to use the excess income. Two options that were discussed were: using the funds to assist students who need assistance with the 8th grade party tickets or for the May field trip.
- Ellen noted that DHMS received a third-party donation check, which she will send to Amy.

IV. Membership report

- Khal reported that no new members signed up in February.

V. Regular business

- DHMS Dines Out! at Chipotle tonight.
- Swing into Spring Spirit Week--Dress for the Future Day is tomorrow, March 15
- DHMS Leadership
 - Many positions are open, and the PTSA discussed the process for filling those positions.



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- Elizabeth volunteered to be on the nominating committee, which will find people to fill the executive board positions. She also agreed to put together a sign-up sheet that PTSA members can use to fill out positions for which they may be interested in volunteering, including PTSA officers. (This sign-up sheet can be shared with feeder elementary schools to get interest of incoming 6th grade families.)
- We need two other people for the nominating committee. It was suggested that 6th and 7th grade parents be asked to join the nominating committee.
- The DHMS PTSA needs to vote on the members of the nominating committee at the April 11 general membership meeting.
- Magnets for families who donated over \$50 in the Individual Family Donation Drive were dropped off at the school, with a thank you and instructions to be delivered to the students' TA classrooms.
 - Ellen will check on this tomorrow, March 15.
 - Khal mentioned there was one more donation received late, and will send the information to Christa for one more thank you magnet to be delivered to the school.
- Calendar
 - Intramural competitions
 - Ellen discussed the possibility of these competitions with Eunika Dabney (After School Activities Coordinator and Brian Wieser (Intramural Program Coordinator), who are willing to help out.
 - Ellen will share Brian's contact information with Khal to discuss details.

VI. Any other business?

- There was a question about whether the PTSA will be holding another spring Phoenix games like last year.
 - It was a popular event with the students last year, but it would be important to have more parents involved.
 - Adrienne Bosco is willing to help out, if the PTSA intends to hold the event this spring.
 - The event is not currently on the 2022-23 calendar of events, although there is a potential field trip scheduled for near the end of the year.
 - Ellen noted that it would be important to consider resources and where to spend energies; it might be difficult to pull off both a Phoenix games event and a field trip. Ellen will ask her staff for their input on where to focus attention this spring.
- Teacher Appreciation Week is May 1-5.
 - Last year's slate of activities involved Kona Ice (Monday); kudo board from kids (Tuesday); bagel breakfast (Wednesday); teacher goodie bags (Thursday), and a gift card raffle (Friday).



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- There was support for doing the same activities this year, but substituting lunch (if the budget permits) on Wednesday, as that is an early release day.
- There is a \$2000 budget for the event.
- Jane Wishneff and Teresa Green will organize the event.

VII. Adjournment

- There was a motion to adjourn, which was seconded. The meeting adjourned at 7.59pm.