



**City High/Middle PTSA
Executive Board Meeting
August 19, 2009**

6:30 PM

Glatz House

1312 Derby Dr. NW • Grand Rapids, MI

Minutes

Present: Nick Duesbery, Sue Brown, Ted Bonarski, Wayne & Lisa Glatz

1. **PTSA Registration Plan for 2009-2010:** We reviewed the registration packets and will have additional sign-up forms available at the PTSA table. Ted has the schedule of registration volunteers under control. He will also make car pool sign-up sheets based on the four quadrants of the city. We will be in the cafeteria. Sue Brown made a “talent pool” display board and will design a sign-up form for this as well. Ted will purchase a receipt book to give people receipts as they sign up for membership. We will need cash-on-hand and a cash box.

2. **Resumption of PULSE:** Hopefully Matt Kwiek will become the new webmaster. Wayne will send out an email requesting any articles for the first PULSE.

3. **Committee Chairs/School Group Leaders Roster:** Sue Brown volunteered to be on the nominating committee. We still have quite a few OPEN chair positions to fill.

4. **2009-2010 Proposed Budget:** Nancy Reed is working on finishing the budget, waiting for Drama/Forensics/Debate financials yet. Morgan and Morgan CPA firm will take care of our 990 forms, etc in order to get us back on track. Wayne noticed a \$12 service charge on a small account @ Bank of America...he went in and got it removed and closed the account. Wayne also set up internet access for the accounts.

5. **PTSA Kick-off Potluck:** Thursday, September 24 from 5:30-6:45 is the date. We should have nametags available. The school open house will follow @ 6:50. We will have membership sign-up, carpool lists, talent pool information, co-pilot information, etc available during the potluck.

6. **Other:** We are hoping for someone to come forward with a passion for an Alumni Association. Maybe someone else would like to organize a “real homecoming” with floats and all. It might be nice to have some speakers talk about racism, sustainability, etc. during a general meeting sometime this school year.