



**City High/Middle PTSA
Executive Board Meeting
September 9, 2009**

6:30 PM

Glatz House

1312 Derby Dr. NW • Grand Rapids, MI

Minutes

Present: JaneAnn Benson, Nick Duesbery, Andy Bowman, Rose DeBie-Bowman, Kate McCrindle, Wayne & Lisa Glatz.

1. **IRS/Financial/Audit:** We are waiting on Drama/Forensic/Debate financials for the audit. Wayne and Nancy will call Mary Karpen for these in order to finish the audit by the Sept 15th meeting. Morgan & Morgan will send a letter to the IRS on our behalf to explain that they are “cleaning up” our financials (form 990, etc.) and request that we not be fined the \$5700 for filing late and improperly. Wayne will check if the MPTSA needs to or is able to become involved to help us out.

2. **City @ Blandford/Zoo/Center for Economicology:** Dale is now the principal for all of these schools. We are looking into including parents from these schools under City’s PTSA. We need to check with GRPS and MPTSA about the logistics of this possibility. Leadership should be established at each of these additional schools.

3. **Transportation:** Wayne Glatz, Dale Hitchings, & Rick Feist met with Lisa Freiburger from GRPS regarding the High School bussing issue. GRPS will look at the possibility district-wide to provide transportation for high school students by checking with Dean Transportation about seat availability. The people at this meeting brainstormed ideas such as a PTSA bus, carpooling, mass transit, pay to ride, etc. A transportation committee will more than likely be formed. Maybe the Economicology class should take on transportation as an issue to research and suggest solutions.

4. **2009-2010 Proposed Budget:** JaneAnn (&Nick) will go over the budget line-by-line at the September 15 PTSA meeting. Then Wayne can present it at the Potluck’s general meeting for questions and approval.

a. Review committee/group financial needs

b. Work on first draft of 09-10 budget

5. **PULSE Update:** Matt Kwiek will be the new webmaster. Kate has already begun to train him. They may possibly redesign the site but not until after Dec. 1st. Any articles to be included on the weekly PULSE reminder must be in my noon on Friday. Matt will check with Wayne weekly to see if there is anything especially significant that needs to be reported. Andy & Rose have begun making the names changes, etc on the website. Kate needs the new membership emails from Ted as soon as possible. We will work on signing more people up for the PULSE at the September 15 meeting and the potluck.

6. **PTSA Kick-off Potluck:** 9/24/2009 from 5:30-6:45 in the cafeteria. Brief speeches will be given, sweatshirts sold, budget will be presented, membership sign-up will take place, chairperson openings will be made known, etc.