



BETSY ROSS ARTS MAGNET SCHOOL

PTSO Meeting Minutes

Wednesday, May 14, 2014

PTSO Officers in Attendance: Maureen Ulsamer, President, Kattie Konno-Leonffu, Treasurer, Latisha Gayle, Secretary

Other Attendees: Lisa Sadowski, Sam Sadowski, Thressa Butler and Tiffani Smith

- A. **Welcome and Introductions:** Meeting was called to order by Maureen Ulsamer at 6:04 p.m.
- B. **Mr. True's Corner**
 - Mr. True and Mrs. Rosner were unable to attend.
- C. **Secretary Report:** Latisha Gayle
 - The minutes were read from the April 9, 2014, meeting and approved.
- D. **Treasurer's Report:**
 - See attached treasurer's report for April, 2014, accepted and approved.
- E. **Fundraising**
 1. **Box Tops for Education:** Last competition for school year ends on June 6, 2014. Tiffani Smith will become coordinator.
 2. **Fall Book Fair:** Scheduled for October 6-10 2014. Set up will take place on the afternoon of October 3rd. Chairperson(s) and volunteers are needed.
 3. **Other Possible Fundraisers for 2014-15 School Year** – Otis Cookie Sale will take place mid to end of October. Kattie will be the contact for Otis until a coordinator is determined. PTSO members determined that people were not interested in Nature's Vision. Lisa Sadowski suggested Mixed Bags fundraiser where there is a 40% profit. Lisa will coordinate fundraiser and tentative date will take place in the Spring before Mother's Day.
- F. **Old Business**
 1. **Citywide Parent Leadership Team Meeting** – no one attended to provide information
 2. **Teacher and Staff Appreciation Week** - The PTSO would like to thank all volunteers who helped out. Emails and cards were sent from teachers/staff members to thank the PTSO for the luncheon.
 3. **Executive Board** – Executive board members will be determined in the future. Two members, Victoria Gaughan, who was not present tonight and Kattie Konno-Leonffu, are willing to stay on the board in some capacity. Lisa Sadowski expressed a willingness to take the secretary position.
- G. **New Business**
 1. **Open** - There was no new business to discuss.

Next Meeting

To Be Determined

Motion to adjourn was made at 7:15 p.m. and was passed unanimously.