

## HANSHEW MIDDLE SCHOOL PTA MINUTES

May 17, 2007

Hanshaw Library

**Present:** Stephanie Lawley, Laurie Nothey, Mimi Burbage, Sandy Powley-Sams, Brendan Wilson, Mrs. Hambree, and Carla Tweet.

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**MEETING CONVENED:** The meeting was convened at 5:35 P. M. by Stephanie Lawley.

### REPORTS:

- A. Treasurer's Report: New signature forms will be provided at the end of June for the new officers. PTA insurance payment is in question (Sandy will research whether or not it was paid). E-scripts are just starting to come in and we should be getting another infusion of cash. It should be a priority at registration to try to sign up new members to increase the contribution. The budget is close to reflecting the final balance other than a few outstanding checks which will be reconciled this week.
- B. Yearbooks: It looks as if Lifetouch is not going to meet the deadline of delivery by the last day of school. This is extremely disappointing because we have 120 books left to sell and although we will not be responsible for payment, we will also not get any profit (est. 1500 if all had sold). If they don't show up, Lifetouch will contact the parents directly. This is an extremely bad situation since the students will not be able to get books signed. Stephanie has told them that need to provide an insert for all 900 students and then get the books to the families separately.
- C. Principal's Report: Mr. Wilson presented the report for the Principal. Next week are exams and wrap up of the school year. There was discussion about the traffic flow and how to change it to increase safety. There was also discussion about the fact that the Security guard is leaving and will be missed, and about the fact that Hanshaw is the only middle school offering one elective.
- D. Stephanie Lawley announced the nominations for officers: Pauline Haas, President; Carla Tweet, VP; Mimi Burbage, Sec.; Sandy Powley, Treas. The election will proceed directly following this meeting. The officers were later elected by a majority vote. By law changes were approved concerning the change in membership costs (see Sept 2006 minutes).

Stephanie was waiting for the final state budget to be approved by it looks like we may be getting \$115,000. This would put us about \$19,000 short to finish all the lockers. She will see if she can find out if there is any way we can get the total so the project can be done. Meanwhile the sound system and the downstairs locker replacements will be started June 1<sup>st</sup>.

Because our total income is under \$25,000 we should not have to file a tax return, although we did file an extension. We were advised to not do anything further. The audit of the PTA books will be done in June. We need a CPA to do the audit or three volunteers.

The meeting was adjourned at 6:49 P.M.