DIXIE HOLLINS HIGH SCHOOL – PTSA Minutes September 10, 2013

Gwen Vandenburgh opened meeting at 6:30 pm.

<u>In Attendance:</u> Gwen Vandenburgh, Tom Lynd, Catherine Briggs, Doctor Dan Evans, Midge Silk, Helen Tyler, Bob Robertson, Efrem Sanchez, Cindy Potter, Sandra Lawson, Suhailly Morales, Tara Webster, Brenda Vlach, Carter Waterkeyn.

<u>Approval of Minutes</u>: The minutes of the May 14, 2013 meeting were approved. Midge Silk motioned for approval, Tom Lynd seconded.

<u>President Report:</u> Gwen started introductions. Gwen announced that she needed to step down in her role as President and would help anyone wishing to take over the role. She will continue as a member.

<u>Treasurer Report:</u> Tom reported balances over the summer with ending balance as of August 31, 2013 of 505.82. Submitted report for approval. Midge Silk made motion to approve financial report and Bob Robertson seconded.

<u>Secretary Report:</u> Five new memberships received at Open House. Catherine Briggs will attend faculty meeting to talk about PTSA and do a faculty membership drive. Need more faculty to attend PTSA meetings and it was suggested that departments send a representative and rotate their faculty every month if there are any issues with them being unable to attend. Should send at least one representative from that department. Suggested that incentive might be announced for the most memberships received from a department.

Current bylaws need updating every three years to be eligible for insurance, and our PTSA is due for an update. No changes to the current bylaws were requested. Bylaws will be sent to FPTA State office for approval before forwarding with insurance paperwork. Insurance and PCCPTA dues deadline September 23, 2013. Motion was made by Tom Lynd to submit the current bylaws as written, motion seconded by Midge Silk.

PCCPTA workshop attended by Doctor Dan Evans and Catherine Briggs. Insurance requirement class was attended by both with advocacy requirement fulfilled by Catherine Briggs. Five Delegate names from our members were received for the PCCPTA General Meetings. Those delegates are Gwen Vandenburgh, Catherine Briggs, Efrem Sanchez, Midge Silk, Bob Robertson.

The PTSA Meeting was adjourned at 7:30.

DIXIE HOLLINS HIGH SCHOOL – SAC September 10, 2013

Tom Lynd, President opened the meeting at 7:30 pm.

<u>In Attendance:</u> Gwen Vandenburgh, Tom Lynd, Catherine Briggs, Doctor Dan Evans, Midge Silk, Helen Tyler, Bob Robertson, Efrem Sanchez, Cindy Potter, Sandra Lawson, Suhailly Morales, Tara Webster, Brenda Vlach, Carter Waterkeyn.

<u>Approval of Minutes</u>: The minutes of the May 14, 2013 meeting were approved. Midge Silk motioned for approval, Tom Lynd seconded.

Tom informed members about the School Advisory Council (SAC) – what it is and how it serves Dixie. SAC has two functions; one, spending money is up to the SAC members, and two, members approve school improvement plan (SIP), which happens around Oct/Nov. SAC meetings are the place to come to talk about the school as a whole. SAC focuses on those things that Doctor Evans cannot buy that SAC can purchase.

Doctor Dan Evans spoke of the importance of the SAC at Dixie and that all schools are required to have a School Advisory Council. He will give members a formal report on our growth and school improvement plan. School grades for high schools not released until fall, but Dixie is confident we will have a "B" grade this year.

Upgrades this summer included new tennis courts, new roof, new security system, and the exterior painting is just about completed.

Problems currently with air conditioning system. If needed, we are asking the teachers to move students to a cool spot such as in the cafeteria, media center, etc.

Strictly adhering to dress code and managing those violations. If we must, we will go to a more uniform type of dress code, i.e., no shorts altogether.

Questions were raised regarding past funds, and those questions were answered by Doctor Evans.

The SAC Meeting was adjourned at 8:00.