

**Haverford High School PTSA
Meeting Minutes – 12 January 2009**

Meeting called to order, 7:02 p.m.

-Co-President, Mike Stein facilitated meeting

-10 November 2008 meeting minutes reviewed
Minutes approved

Administrative Report-Dr. Jeff Nesbitt

-Mid Term Exams-week 19 January-Students expected to attend school day of exams, unless advised by Teacher. No school for students if course has ended
-Thank you in advance! for the PTSA luncheon to be provided on 23 January
-4 February: Course info Night/Back to School Night-6:30pm start
-2 March: Course info night for 8th Grade-next year, 9th grade will resume semester based courses/schedules—Students will have semester schedules, not A/B schedules

Teacher Representative Report-Mr. Cobb

-Passed around Thank you note from faculty for the breakfast provided.
-National Honor Society gift drive was an amazing and interesting event by the Students
-Food Drive very successful!
-Red Dance: raised money for Charity, to Africa via UN. Money raised by kids for a very good cause.
-Regional District from Delaware County-Future Business Leaders—30 Students entered, 20 going to States

Officer Reports

Sharon Greenburg, Treasurer- Budget reviewed

Meg Hagenbuch, Membership-No additional memberships received

Lisa Mark, Secretary- no report

Jackie Petragani, Recording Secretary- no report

Brigitte Gdovin, Co-President-no report

Other Business

Ellen Fisher, IDC Rep and President of IDC

- 24 February-Annual Event for Schools in the District, each school encouraged to attend!
- Steve Lopez, \$5.00, Author event

Judy Donnelly-BLAST

- Need Volunteers for Casinos
- Things moving w/committees
- BLAST is on, despite "email" that it may be cancelled this year

Trina-Staff Appreciation Luncheon

- All on schedule for 23 January

By Laws/Ways and Means-No report

Mike Stein, Co-President

See Agenda for meeting

- School being sued, based on material not being sent home-therefore, nothing Will be sent home w/students across the board
- Moving forward, email for all PTSA's correspondence
- Suggesting that all events get info on email! --Letter from Superintendent will be sent to all families via USPA driving to HHS website

New Business

Budget

How can PTSA increase Membership?

Haverford Twp Education Fund, requesting fund from the PTSA

9 March 2009 meeting, take vote to: donate to TV Station

2 Numbers to review: Discretionary Funds/Scholarship Fund

Next Meeting: 12 January 2009

After the Meeting, Dr. Nesbitt presented an Audio/Visual, showing the future plans for the TV Station

Meeting adjourned @8:28pm