

W. T. WOODSON PTSO GENERAL MEMBERSHIP MEETING
MINUTES
December 8, 2009 📖 **Woodson Library**

Attendance: Tessie Wilson, Peter Brandman, Carole Post, Lauren Post, Lorraine Reilly, Rita Manfredi-Shutler, Jeff Yost, Nell Hurley, Donna Greer, Sandy Barron, Catherine Potter, Vicki Chamlee. Others also attended the budget meeting.

I. Call to Order—President Nell Hurley called the meeting to order at 7:05 p.m.

II. President's Report—Nell Hurley

A. PTSO Bylaws—Catherine Potter moved to pass the bylaws as amended. Motion passed unanimously.

B. FCPS Teacher of the Year Nomination—Sandy Barron nominated Ms. Shelton as Woodson's nominee. Motion passed unanimously. Nell Hurley is preparing the nomination package.

C. Back-to-School Night Book Sales—The AP Psychology books will be released from printer Friday. Will deliver to students as soon as they arrive.

III. Minutes—Donna Greer moved to accept the minutes from the November 10 meeting as written. Approved unanimously.

IV. Treasurer's Report—Sandy Barron

A. Report—Presented.

B. Gift cards—Ordered teacher gift cards.

C. PTSA Close-out Audit—Need a three-member audit team to ensure close out of PTSA books is done to fulfill IRS requirements. No action required at this time. Will undertake after holiday break.

V. Principal's Report—Jeff Yost

A. Honor Council—At today's Instructional Council meeting (instructional staff, students, and parents meet every other Tuesday, 2:15 p.m., Rm E158), discussed establishing an Honor Council to deal with minor infractions and issues.

VI. Motion to Adjourn—7:13 p.m.

President turned over the floor to Braddock District School Board Member Tessie Wilson and Kristen Michael for the FCPS Budget Discussion.

Next PTSO meeting: January 12, 2009, W. T. Woodson Library, 7:00 p.m.