

TTA Parent Partners Meeting Minutes October 14, 2009

Attendance : Director, Gary Thompson, Mr. Richardson, President, Cynthia Fisher, Treasurer, Tonya Brooks, Secretary, Carol McCallister as well as 9 parents.

Call to Order : Meeting was called to order by Cynthia Fisher at 7:00 p.m.

Reading of September Minutes : Cynthia Fisher proposed waiving the reading of the September 8, 2009, meeting minutes. Carol McCallister seconded the motion, and the motion was carried.

Treasurers Report: \$1318.22 as of October 14, 2009.

Proposed 2009/2010 budget was presented by Cynthia Fisher. Motion to accept the budget was made by Suzanne Ragan, 2nd by Randy Francis, and the motion was carried.

Directors Report: Mr. Thompson explained the purpose of waiver day November 4, 2009, that is used district wide to plan and implement the Ohio Improvement Process framework per building. This is an ongoing process at TTA, however, a much larger undertaking for larger schools thereby necessitating a day for staff and administration to meet face-to-face. Mr. Foley will be giving the State of the District address in Rogers High School Auditorium. All parents were encouraged to attend and TTA had a display showcasing the 1st Robotics robot, E 85 go cart, and Mr. Richardson's Wildfire electric vehicle.

All this week there has been an alternate energy display at the Downtown Library featuring TTAs electric and biodiesel go carts. Monday, October 19, 2009, Alternate Energy team members will be on hand from 6p-7p and Mr. Richardson will present a program on converting a gas powered vehicle to electric power at 7:00p in the Huntington Room.

Sharing the building and grounds with Scott High School has been a smooth transition with resolution of seen and unforeseen problems as they occur. Traffic remains an issue with limited access to school grounds and was suggested to have parents call the City of Toledo to request a temporary traffic signal at the Scott driveway.

Old Business : Proposed TTA Parent Partner by-laws were accepted by the Parent Congress and all paperwork was turned in to the IRS. We are waiting for a letter of acceptance indicating we are covered under the umbrella 501(c)3 IRS guidelines.

A copy of the bylaws will be posted on the TTA website for those interested in reading them.

Halloween Dance Friday, October 30th, 2009 from 7:30p - 11p with students manning the haunted houses to report at 7:00p. Tickets are \$6 in advance with a t-shirt to the first 50 and \$7.50 at the door. Parent chaperones are needed.

New Business :

Freshman Parent Conferences November 12th and 13th. Teacher schedule 8a-8p on 11/12/09, with conferences and a student activity planned starting at noon. Parent chaperones are needed for the student activity. Teacher and student schedule 8a-12p 11/13/09, with early dismissal.

Election Day Bake Sale Chairperson is Suzanne Ragan. Students bring a baked good will receive a jean pass to use at a later date.

Lego League Chairperson is Randy Francis. Set up is Friday 12/4/09 after school and will require moving tables and chairs to the auditorium which was able to be done by students in the past. Parent volunteers are needed. Competition day is Saturday 12/5/09 starting at 6:30a and parent volunteers are needed all day long. Concessions starting off with coffee/drinks and a bake sale and hot dogs or pizza for lunch. A separate judges room will be available. Expected to have 26 - 28 teams participating.

Next scheduled Parent Partners meeting is Wednesday, January 20, 2010, at 7:00p.

Motion to adjourn : Motion to adjourn was made by Cynthia Fisher at 7:48p, 2nd by Tonya Brooks, and motion was carried.