

North Dallas Bulldog Support League

Board of Directors Meeting Minutes

Saturday, October 18, 2014

Present: Board of Directors: Pete Ball, Kitty Hickerson, Brenda Coach, Nedah Rose, Greg Kimber, Linda Burrows, Sarah Blaser, Susan Keith

Others in Attendance: David Vivero, Sherri L. Cleaver

Next meeting: Saturday, December 13, 10:00 a.m.
North Dallas High School
3120 N. Haskell Ave.
Dallas, TX 75204

Theme: *Reading/Writing/Speaking for Success throughout Life.*

I. Call to Order:

The North Dallas Bulldog Support League (NDBSL) board meeting was called to order on Saturday, October 18, 2014, 10:01 a.m., in the library of North Dallas High School.

II. Approval of Minutes:

A motion was carried to accept the minutes of the August 9th meeting as corrected.

III. Financial Report

- Treasurer Linda Burrows submitted the Financial Report, which was accepted as presented.
- Note: Benevity was discussed. It is an online giving engine. We decided not to pursue this. Information is included with Financial Report
- We voted to move the Post Office Box nearer Burrows for her convenience

IV. State of the School

Sherri Cleaver, Social Services/Community Advocate, reported in Principal Escanilla's absence at the meeting.

- Freshman Orientation went very well, from 90 to 150 throughout the week, 70 parents visited with Ms. Cleaver and backpacks and uniform vouchers were distributed to students' parents
- She reported about NFL Today winner, North Dallas High School senior football punter/kicker Luis Chapparo who was featured at Cowboy game against New Orleans and on the Today Show
- Uptown wants to contribute to the street closing in front of the school
- Partnership developing between ND and Uptown

- SMU Homecoming parade—they wanted to invite North Dallas to participate—Booster Club may take this on
- First Six Weeks Honor Roll has been published and is posted near the office
- October 13 Parent Conferences—good turnout this year
- 110 homeless students registered at this time
- Homeless needs: composition books with graph paper, hygiene products, plain white polo shirts
- Church of the Incarnation is trying to complete Incarnation House, Erin Pendleton is still in charge at the church, the extension of the Drop In Center, 4 days per week to meet for classes, food, take a shower, do laundry, etc.
- Personalized Learning going well

V. Committee Reports

- a. Fundraising-Chair Mike Lemmon reported that some ideas have been discussed
 - Veterans memorial—bricks for pavers—in the plaza out front of NDHS when completed
 - It was proposed and passed that we consider this project
 - Mike had Sherri Cleaver draw for winner of raffle: 138 tickets sold, David Jones, Class of 1963, won the trip
- b. Membership-Chair Kitty Hickerson, Brenda Coach and Nedah Rose
 - PIE Board—Kitty attended and reported about their agenda and meeting
 - Alumni Association has talked about wanting to purchase a lighted sign for the front of the school, but it is very expensive
 - Brian Burnett is new Athletic Director
 - Membership: 170 members, 2 new lifetime members, sending another mailing to those who haven't paid their dues
- c. Publicity-Chair Janice Peacock, Arlene Colbert, Nedah Rose and Kitty Hickerson
 - Arlene asked for another to be done after 1964 Class 50th Reunion

*President is ex-officio member on all committees

VI. New Business

- a. Programs to support:
 - Pete met with Ms. Rohde about helping the debate team, they would like to have blazers for members of **Debate** and **Ambassadors** (Ms. Cleaver's group)
 - Baylor has a summer debate camp—4 students for 4 weeks at a cost of \$5400.00
 - A motion was passed to purchase tee shirts with North Dallas logo for Debate Team, 18 shirts for \$17.00 each for \$306.00

- A motion was passed to spend \$150 for Internet prep for Debate Team
- **Poetry Night**—will discuss helping them later in the year
- **Yearbook**—Mr. Davenport has a staff of 22 students, yearbook camp for several students
- A motion was passed to purchase a lens for Yearbook that costs \$397.00
- **Theatre and Dance**—needs curtain for stage for both and a mat that is mainly for dance, a portable dance bar [There are other issues, but Ms. Toliver feels these should be Dallas ISD issues]
- Greg Kimber volunteered to check on the funding for the arts in the district

A motion was passed to use the residual from the Freshman Orientation money to partially fund these items already voted on.

b. **The Uptown Neighborhood Association** "TUNA" representative Amy Gibson wants to work closely with NDBSL and North Dallas High School to implement and support programs, etc. Education Corner in e-Newsletter, more information coming a next meeting

c. Sherri Cleaver's position is not funded for next year, three year funding with an extension for this school year, discussion is on-going about her future position at the school

VII. Unfinished Business

- Amended the Guiding Principles by vote. These are included in records.
- Board member discussion
- Bylaws 2.02 and 2.03 regarding registered agent and post office box
- Registered agent change must be reported to the state so we voted to change Bylaw 2.02 to reflect Dr. Linda Burrows address as agent

VIII. Next meeting: December 13, 2014

IX. Adjourn

The meeting was adjourned at 11:58 a.m.

Submitted by:

Susan Keith, Secretary