

**Myers Park High School PTSO Executive Board Meeting Minutes**  
**October 4, 2018**  
**Principals Conference Room**

1. Call to Order – in attendance were Shelby Patrick, Beth Moss, Carol Giardi, Mary Tinkey, Ana Aceti, Kate Hinshaw, Mark Bosco, Sarah Ryan, Kathryn Griffin, Jane Eubanks, Katharine Bolt
2. Minutes from September 6, 2018 approved via email
3. SGA Update from Kate Hinshaw
  - a. Potential use of SGA money to purchase water refill stations (Selwyn just purchased one). \$2636 for refrigerated and \$1080 for unrefrigerated.
  - b. Homecoming Tickets are online this year through Online School Payments. Cameron Weber/Whitney Balzer are handling distribution during lunch during the week of October 15<sup>th</sup>)
4. Principal Report –
  - a. Water stations in Performing Arts building and auditorium. Will contact company/vendor to see what it would take to get in SC building, Math building, etc.
  - b. Progress Reports should be sent home this week
  - c. Gators arrived last week. Mr. Bosco will be submitting a bill for one of them soon. He paid for one and Mustang Club paid for a 3<sup>rd</sup>. Old ones will still be in use by police officers, chef Dietrich, custodians, etc.
  - d. 9<sup>th</sup> and 10<sup>th</sup> grade socials have occurred and went great
  - e. PSAT October 10<sup>th</sup> – all children need to come. Survey will be given by Equal Opportunity Schools
  - f. Learner Profiles (using 10 IB characteristics – communications, principled, balanced, risk takers, etc.) are being used/valued across the entire school. Communicating in newspaper, posters and school announcements.
  - g. Professional Development – big push for AVID this year as well as Cultural Proficiency. This is an attempt to understand ourselves, our biases and how that may impact teaching and learning. What do you do with these biases once aware?
  - h. Stampede – big success and largest one we've ever had
    - i. Mr. Bosco will put clubs up on the MPHS website so parents/students can see what is offered
  - i. Visual Arts/Theatre – 6 winners at the Matthews Art Walk/Jazz Festival and 1<sup>st</sup> theatre production last week
5. Treasurer Report

- a. Cash Balance and Income / Expenses
  - i. Cash Balance is t \$168,919.
  - ii. Helios bill came in at \$15K
- b. Budget Changes/Approval
  - i. Motion approved to rollover \$300 from uncleared checks.
  - ii. Motion approved to reduce Membership dues forecast to \$2250
- c. Benefit Report – Possibly look into more information for anything over \$2500. Two items this quarter are t-shirts for staff and annual fund printing. Both of those are adequately informed and no further info will be needed.
- d. Wish List Funding: Gators, Landscaping/Patio Auditorium
- e. Pending Grant Requests – all grant requests were approved to be paid.
  - i. Motion approved for grant for Belinda Barringer would like a new part for poster machine (\$748.18)
  - ii. Ms. Williams would like to take 137 students to Country Day for author visit (she will need to fill out a grant request and see Pam about bus/driver). Mr. Bosco will cover
  - iii. Cafeteria creating account for Mr. Bosco to use for students without student ID or without money. Mr. Bosco will cover in his principal's discretionary budget.
  - iv. Glenda McKinnon would like to go to EC Convention in Greensboro (\$558 includes travel, conference, etc.). Would come out of professional development

#### 6. Annual Fund Report

- a. Campaign total of \$160K including pledges and matches . Net deposits are \$119K. 457 donors. 57% of donors are using PayPal and the fees are high. Look into changing the PayPal option for people to pay for the 3%
- b. Wells Fargo is changing their matching gift program. Wells Fargo provides \$20K of our matching gifts so need to consider for future years.

#### 7. Update from Other Groups:

- a. SLT: No Report - Have not met yet
- b. IB Parent Board
  - i. 9<sup>th</sup> grade Parent Session was last week and 10<sup>th</sup> grade is upcoming in media center
    - 1. Personal Project
    - 2. To IB or not to IB
    - 3. Student Initiatives
    - 4. Question and Answer
- c. Mustang Club: There are 422 fall athletes. Football games have been extremely well attended. Motion approved to create a comprehensive conceptual plan for the entire school. It will be a long-range plan, including all lower fields. They have sold \$92,000 in passes this year compared to \$78,000 last year.
- d. Foundation: Continuing work on social mobility outside of MPHS and into the greater community. Still try to help put resources into the hands of kids that need it.
  - i. Leadership Charlotte is coming to campus on the 11th. Chef Dietrich is providing lunch and students will lead tours

#### 8. Old Business

- a. Mustang Round-Up (t-shirts) – Mr. Bosco will discuss with Justin Holt to distribute at a 9<sup>th</sup> grade assembly

- b. Policy and Procedures updates/changes – send changes to Jane and we will vote on in coming months
- c. 9<sup>th</sup> Grade Parent Event – very successful. Feedback included busy schedule and time of year. Brenda Kennion spoke about attendance.
- d. 10<sup>th</sup> Grade Parent Event – very successful

9. New Business:

- a. School Calendar – Our PTSO calendar will just be for PTSO events. Allyson Davis to send a weekly email of school events to PTSO Presidents.
- b. PowerSchool Issues for new students – delay to get student on PowerSchool once enrolled. Once in PowerSchool it takes more time to get onto Canvas, Castle Learning, etc.
- c. PTSO safe – allow other groups and booster clubs to use the safe.
- d. Teacher of the month – Michelle Richards would like to have a teacher of the month gift card offering to give out at staff meetings. (3 \$10 gift cards per staff meeting with a total of \$240). Money to come out of staff meeting funds.
- e. Upcoming Parent Events:
  - i. 11<sup>th</sup> - 10/11 at 6pm – at Dilworth Neighborhood Grill
  - ii. 12<sup>th</sup> – 10/25 at 6pm – location TBD
- f. New Website – We can create a teacher page for Sunshine Fund, Membership Dues, grant request form, etc.

10. Meeting adjourned at 10:35

**Upcoming Dates:**

Oct. 6	Saturday	SAT Testing on Campus
Oct. 10	Wednesday	PSAT
Oct. 11	Thursday	Prospective Family Tour (9:30-10:30) 11th Grade Parent Social (6:00-8:00pm)
Oct. 22	Monday	Prospective Family Tour (9:30-10:30)
Oct. 25-30	Thursday-Tuesday	Midterms
Oct. 25	Thursday	12th Grade Parent Social (6:00-8:00pm)
Oct. 27	Saturday	ACT Testing on Campus
Oct. 30	Tuesday	End of 1st Quarter
Oct. 31	Wednesday	Teacher Workday-No School
 NOVEMBER		
Nov. 1	Thursday	PTSO Exec. Board Meeting (9-11am)
Nov. 3	Saturday	SAT Testing on Campus
Nov. 7	Wednesday	Staff Appreciation Event

**Notes for Next year:**

- o Schedule Stuffing: If not online, help from Front Office Committee
- o Student packets going home via homeroom: make extra packets
- o Do we need a Membership Chair? Possibly change responsibility