

**Myers Park High School PTSO**  
**General Board Meeting**  
**September 27, 2018**  
**MPHS Art Gallery, 9am**

1. Call to Order by Kathryn Griffin at 9am. In attendance were Kathryn Griffin, Jane Eubanks, Catherine Hensley, Isabel Bader, Shelby Patrick, Carol Giardi, Jill Cann, Christie Hinshaw, Sarah Ryan, Beth Moss, Ashley Wise, Kelly McClure, Kaylee Lundberg, Lesley Faulkner, Mark Bosco, Mazie Eismont, Amy Powers, Kellie Rush, Libby Bell, Scott Bryan, Whitney Balzer, Alison Dalton, Elizabeth Nichols, Catherine Whitmire, Tracy Bernard, Mandy Rencher, Christi Hays, Meritt Schoening, and Lisa Donovan
2. The minutes from the April 19, 2018 General Board Meeting were approved
3. Principal Report – Mark Bosco reported:
  - a. Process of updating and completing School Improvement Plan – Mr. Bosco will share once finalized.
  - b. The staff this year is working on connecting “The PARK make it your own” with the IB learner profile (10 characteristics – balanced, risk taker, communicator, principled, etc. )”
    - i. Readjusted Bosco bucks to connect class behavior/character/achievement, and align with the IB Learner Profile
  - c. An IB Parent Session was held on Monday, 9/24 for 9<sup>th</sup> grade parents where they discussed the basics of IB, CASS hours, personal project, learner profile, etc.
  - d. Dream Team Game Changer event was last night, 9/26. Debbie Dalton and Hugh Shannon spoke to parents and students. The same presentation was offered to seniors on Tuesday and was very well received.
  - e. New Staff – we are larger than forecasted so as a result, the district has been slow in providing new resources. This year we are offering Chinese, ramping up the French program and still searching for a science teacher (9<sup>th</sup> grade Earth Science class is online).
  - f. Curriculum Night went well, was organized and efficient, and well attended
  - g. Friday Night/Football Game is the David Shannon football game - sold David Shannon football “34” shirts.
    - i. Substance Use by students and parents – clamping down on tailgates
      1. Security/Mr. Bosco has obtained 2 breathalyzers and will be using as a deterrent in the remaining games monitoring people coming in games and in the parking lot/tailgating.
  - h. Gators arrived this week – in circulation and in good use by security and custodians
4. Treasurer Report – in good shape, carryover from last year allocated for various projects.
  - a. Safety and security (Helios and Punch Alert) purchases have been made.
  - b. Please look at your committee budget and make sure it matches up.
  - c. Submit check requests in a timely manner (forms available online or in the mail room)
  - d. If making a large purchase try to get an agreement with the vendor so we can recoup sales tax

5. Annual Fund Report - The campaign is going well so far with 409 donors and \$138,800 raised so far with donations, pledges and matches received. The goal is \$195K.
  - a. 50% of the board has participated so please support if you have not done so.
  - b. Big initiatives are helping with security and safety – Helios, PunchAlert and Gators (split between athletics and security)
  
6. Conflict of Interest, Code of Conduct Policies, and Confidentiality agreement were all signed when passed around. Will be kept by the PTSO secretary.
  
7. Information/Updates:
  - a. School Updates/Staffing Changes – Liz will be moving into Pam Queens position as assistant to Mr. Bosco at the end of the year. Bev Fritz will be retiring at the end of the year.
  - b. School Directories and Handbook will be online. Updated school directory will be online after 20<sup>th</sup> day. Mustang Express will explain how to access.
  - c. Upcoming Parent Events
    - I. 9<sup>th</sup>: 9/27 at 6pm – Being held at Park Lanes. Mark Bosco, PTSO Presidents, and Brenda Kennion (speaking about attendance and drivers education)
    - II. 10<sup>th</sup>: 10/2 at 6pm – Suffolk Punch
    - III. 11<sup>th</sup>: 10/11 at 6pm – Dilworth Neighborhood Grill
    - IV. 12<sup>th</sup>: 10/25 at 6pm
  
8. How to:
  - a. Communications/Contacts: Parking, tablecloths & minutes
    - I. Parking – The back lot has been opened. “R” means reserved for teachers. Leave front circle and bus lot by 12:45. If parking pass is needed, check with Bev Fritz.
    - II. Please remember to sign in/out of office to keep track of volunteers.
    - III. Tablecloths are in the records room in cabinet on the right. Pam Queen and Kory Forman have keys.
    - IV. The minutes for each meeting will be sent out in 24/48 hours to be approved and then posted on the website.
  - b. Please send Calendar Changes/updates to Jane Eubanks
  
9. Committee Reports:
  - a. Staff Luncheon at the beginning of the school year went well. Salsaritas was served buffet style and they handled dietary restrictions and wants. End of School lunch will be a boxed lunch grab and go.
  - b. 11<sup>th</sup> Grade Events: Parent Social Oct. 11 at Dilworth Neighborhood Grill with Mr. Bosco and PTSO presidents speaking.
  - c. Campus Beautification will be the weekend of 11/17 . Looking at the dead tree near Performing Arts Center that needs to be removed.
  - d. Mustang Express process will be:
    - I. Please send to Nichelle Weintraub by the morning prior to the edition (e.g. Monday morning for Tuesday/Thursday morning for Friday). Articles can be sent ahead of time, just let her know the dates you would like the articles to run.
    - II. Format can be in the text of an email or a separate document. Pictures can be included too.

- III. Will try to only run articles 2-3 times consecutively as people will stop reading if they think it is always the same thing.
- IV. With the new format and all sorts of devices/platforms, if anything looks consistently unaligned, etc. let Nichelle know and she can look at changing it so it works on most.
- e. Senior Signs has raised \$1400 and still selling.
- f. Hoof Hut has 2 new Junior Girls running it and need help volunteers selling during 3<sup>rd</sup> or 5<sup>th</sup> lunch (B day)

10. Meeting was adjourned at 9:35.