

**Myers Park High School PTSO
General Board Meeting Minutes
January 10, 2019**

1. Call to Order and welcome– in attendance Carol Giardi, Katharine Bolt, Jane Eubanks, Kathryn Griffin, Catherine Hensley, Sarah Ryan, Betsy Gantt, Kelly McClure, Christie Hinshaw, Allison Dalton, Isabel Bader, Mandy Rencher, Nichelle Weintraub, Scott Bryan, Lisa Donovan and Jill Cann.
2. Minutes from September 27, 2018 meeting were approved.
3. Principal Report – sign up for Punch Alert to receive security messages to all involved. Gives teachers direct contact to emergency responders.
4. Treasurer Report
 - a. Cash Balance and Income/Expenses - +\$200K in bank account, please look at budget to determine needs for rest of year,
 - b. Budget Changes – if questions on your number, please reach out to Carol. She can provide a detailed report on individual budget. Continue to submit check requests on a timely basis.
 - c. Check Requests – wrap up check requests by end of June to be ready for audit at end of July.
5. Annual Fund Report – It has been a great year. As of 12/31/18 601 donors (up from last year due to school being larger) have given. Donations, pledges and unpaid matches bring total to @\$234K. It is not too late to participate in campaign. Goal was \$195K, budget set at \$185K. Next year Wells Fargo is changing matching program so goal will not change.
6. Audit Committee – a motion was made and approved the following people:
Sallie Beason, Jane O Donoghue, Ashley Hewitt and Rebecca Grant
7. Nominating Committee – a motion was made and approved the following people:
Molly Macon, Bridget Browne, Christi Hays, Diana Jones, Christie Hinshaw, Diane Crowther, Catherine Hensley, Sarah Ryan
8. Committee Reports
 - a. Outreach – Betsy Gantt reported. They have 300 parents on Outreach Committee. Serving 100-200 students through CIS and McKinney Vento Act, added a 2nd CIS contact (Renee), along with Stacey Weinstein and Deleisha Webb.
 - i. Coat Drive – gave out 75 coats.
 - ii. Thanksgiving – coordinated a gift card and holiday bread distribution to 26 students.
 - iii. Christmas– gave 126 students spirit wear.

- iv. Anglers Club – Brian Hester – adopted 28 students from school and gave them their wish list.
- v. Upcoming –
 - 1. Supporting 9 winter graduating students with gift cards,
 - 2. Prom needs
 - 3. Graduation
 - 4. Backpacks
 - 5. Supply closet – stock with clothes, hygiene products, and school supplies
- vi. Ongoing Crisis Needs – locked out of house, beds, eyeglasses
- b. Student Incentives –
 - i. Fall honor roll celebration – handed out cotton candy and played music.
 - ii. Exams - giving out snacks and gift cards during exam review
 - iii. Spring honor roll celebration – no date selected yet.
- c. Staff Appreciation –
 - i. Held a holiday event at Brick Tops for faculty and teachers. Gave out \$1100 in gift cards.
 - ii. Bojangles breakfast for custodial staff
- d. Grade Level Events –
 - i. 9th grade event – hosting upcoming ice cream social
 - ii. 10th grade parent event at Suffolk Punch in the fall
 - iii. 11th grade event was cancelled due to Hurricane
 - iv. 12th grade parent event cancelled due to lack of interest – used \$ for student event.
- e. Prospective Parents – had 3 tour dates (Oct-Dec), JROTC directed traffic, using Sign-Up genius for a tour reservations, not doing private tours, next tour on 1/24 at 9:30
- f. Senior Exit Review Board – Kelly McClure reported - 60 volunteers in December, next one in April. Worked with Jessica Lee and Meg Bombien. JROTC helped with parking.
- g. Campus Beautification – Scott Bryan reported - last cleanup day in November was very well attended by students. Ms. Richards has been very instrumental in getting volunteers. Nothing major on the horizon. Invested in more wheelbarrows so don't have to rent. Asked about increase in budget. Putting together numbers for future landscaping around new buildings. Next cleanup day is 4/6.
- h. School Programs/Fairs: My Name My Story (March 14th and 15th) – develops change makers and focuses on empathy. MPHS is one of the only HS that offers this to students. Application information will be in the Mustang Express and presented to students. Same dates as DECA. Will need help serving lunch, sorting small group supplies, and signing in students. Open to all grades. Club has formed through this and hopes to carry through the years. Looking for someone to replace Michelle Goins next year.

- i. Hospitality – Allison Dalton reported - Supporting school events (Senior exits, Security seminar). Asked to help with teachers/proctors who are helping with exams next week.
- j. Foundation – Art for the Park, 2/2, at Arts Extravaganza
- k. Nominating – please consider staying involved next year. Let Catherine Hensley/Sarah Ryan know by Wednesday 1/16 if you would like to stay on your committee, try something new, or have a suggestion of who should lead.
- l. Staff Luncheon – Lisa Donovan reported - events in August and June. Will do boxed lunch in June for crowd control.
- m. Sadie’s date is 2/9. Prom date is May 18th. Discussed issues with ticket sales and people attending.

UPCOMING DATES: JANUARY/FEBRUARY/MARCH

Jan. 24	Thursday	Prospective Family Tour (9:30-10:30am)
Jan. 31	Thursday	AP/IB/CCP Academy Program and PTSO Meeting (6-8:00pm)
Feb. 5	Tuesday	Prospective Family Tour (9:30-10:30am)
Feb. 6	Wednesday	Staff Appreciation Event
Feb. 7	Thursday	PTSO Exec. Board Meeting (9-11am)
Feb. 21	Thursday	Prospective Family Tour (9:30-10:30am)
Mar. 6	Wednesday	Staff Appreciation Event
Mar. 7	Thursday	PTSO Exec Board Meeting (9-11am)
Mar. 7	Thursday	New Student Registration/Info Night (Tours 5pm, Program 6pm)
Mar. 12	Tuesday	Prospective Family Tour (9:30-10:30am)
Mar. 14	Thursday	My Name My Story Leadership Training
Mar. 15	Friday	Changemaker Day