

Myers Park High School PTSO Executive Board Meeting Minutes January 3, 2019

1. Call to Order – in attendance Katharine Bolt, Shelby Patrick, Kathryn Griffin, Jane Eubanks, Beth Moss, Ana Aceti, Catherine Hensley, Sarah Ryan, Mary Tinkey, and Mark Bosco
2. Minutes from December 6, 2018 approved via email.
3. Principal Report:
 - a. Exam schedule – Half days of school on these days:
 - i. 1/14 – 4th period
 - ii. 1/15 – 1st period
 - iii. 1/16 – 2nd period
 - iv. 1/17 – 3rd period
 - v. 1/18 – make up exam day
 - b. New teachers hired:
 - i. Chinese teacher (native speaker) starting this semester to build program.
 - ii. Georgia Gandor hired as French teacher.
 - iii. Hired another English teacher to help with maternity leave (3 leaving in sequence).
 - iv. Still looking for a math teacher to replace Courtney Hall.
 - v. Also looking for a computer science teacher (coding, AP computer science). Relying on online courses for now.
 - vi. Rick Lewis retired and Bryan Gasarowski taking on his role (athletic director).
 - vii. Social studies teacher hired (Ricky Blackman).
 - c. January 31st – AP/IB and College and Career Promise Night (also PTSO meeting night). 6-8pm in Auditorium.
 - d. March 7th – New Student Open House.
 - e. Senior class very impressive – 3 Stanford acceptances, 1 MIT and CalTech acceptance from College and Career Promise group, 4 Morehead finalists
 - f. Sports – almost every sport is going deep into the playoff rounds.
 - g. Clubs – continue to grow stronger with more attendees and involvement.

- h. Cafeteria manager/childhood nutrition – no child goes without lunch who does not have the money. Mr. Bosco is covering out of PTSO/principal discretionary budget
- i. Talking to CMS about substitute coverage.
 - i. Considering gift cards at a substitute rate (\$23.75/block).
- j. Amazing outpour for outreach (Foundation, PTSO, Clubs (Anglers, etc.))
 - i. Need to coordinate so can positively impact as many families as possible.
- k. Received funding for 3rd social worker from Communities in Schools. Work in tandem with other support services at the school.

4. Treasurer Report:

- a. Cash Balance and Income/Expenses
 - i. Academic support – expense includes \$9441 that has been paid year to date for substitutes.
 - ii. Plagiarism software – have check from IB council so this will be reduced by that number.
- b. Budget Changes/Approval - motion approved to increase the senior events budget by \$336 due to bill from last year.
- c. 1099 report – have a total of 14 for 2018 which is a big increase from 2017 due to summer support and substitute teacher pay.
- d. Wish List Funding: Landscaping, Patio & Auditorium
- e. No pending Grant Requests

5. Annual Fund Report –

- a. Currently over budget (\$185K) and goal (\$195K).
- b. Campaign total is \$234,091 including pledges and matches not paid (expected).
- c. Running 15-17% ahead of where we were last year (or running a month ahead).
- d. Donors – more (90) than last year.

6. Update from Other Groups:

- a. **SLT**: Met Dec 13, 2018: Parent Survey update (action plans for 3 focus areas, timeline for next steps); Equal Opportunity School Update (plans for Jan events); 90-day School Improvement Plan monitoring (staff assigned areas to monitor – AVID, achievement gaps, promotion to courses of rigor)
- b. **IB Parent Board**: Did not meet in December, last of parent info sessions for Juniors in February. Preparing for testing.
- c. **Mustang Club**: Did not meet in December. Sports Marketing class working on a weekly e-newsletter

- d. **Foundation:** \$900K in pledges. Looking for 4-5 new board members. Considering paying for part time help for administrative duties. Holding off on parent socials. Art for the Park is on 2/2/2019

7. Old Business

- a. Mustang Round-Up update: canceled. Need to take this off the budget.
- b. Policy and Procedures updates/changes – send changes to Jane and we will vote in February. Incorporate committee changes into this:
 - i. Membership, Bulletin Board and Signs, Media Relations

8. New Business:

- a. Items for General Board Meeting on January 10
 - i. Annual Fund update
- b. My Name My Story
- c. Note change of date for AP/IB Meeting and PTSO General Meeting – January 31st at 6:00pm in auditorium
- d. Chrome book laptops – do kids need backpacks to hold laptops?

UPCOMING DATES:

JANUARY

Jan. 10	Thursday	PTSO General Board Meeting (9am)
Jan. 24	Thursday	Prospective Family Tour (9:30-10:30am)
Jan. 31	Thursday	AP/IB Program and PTSO Meeting (6-8:00pm)

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 Membership Chair's responsibility
- o Parent Socials – consider combining 9/10 and 11/12