

Myers Park High School PTSO Executive Board Meeting Minutes
March 7, 2019

1. Call to Order – in attendance – Yasmine Young, Mandy Rencher, Shelby Patrick, Carol Giardi, Beth Moss, Jane Eubanks, Kathryn Griffin, Sarah Ryan, Mary Tinkey and Ana Aceti
2. Welcome to Yasmine Young – CMS liaison with community and MPHS
3. Minutes from 2/7/2019 approved via email
4. Principal Report – Mark Bosco at training meeting, updates from Jane and Kathryn:
 - a. Security –
 - i. Mandatory staff meeting after lockdown to review procedures:
 1. ABC's – Attack, Barricade, Combat
 - ii. Requested from CMS additional security officers and a police officer (with a weapon).
 1. Currently have temporary extra officers.
 - iii. Purchase interior door barricades to be used as a last resort.
5. Treasurer Report –
 - a. Cash Balance – in good shape, close to \$25K unallocated for wish list funding. Balance is \$192K
 - b. Budget Changes/Approval –
 - i. Principal Discretionary – 24 Hours of Lemon registration is usually covered under this but they have checks to cover this.
 - ii. Staff Supplies – issued \$100 checks to new hires – motion approved to increase budget to \$18,100.
 - iii. Staff Support – paid out almost \$5K for substitute payments. Now over \$17K allocated. No more substitute pay this school year.
 - iv. School Store expenses – Hoof Hut bought extra sweatpants to sell. Motion approved to increase budget to \$2500.
 - v. Directory and Handbook printing – motion approved to zero out budget.
 - vi. Auto Tech – separate Auto Tech class activities from Auto club. PTSO to take on the Auto club transactions mainly for 24 Hours of Lemon registration.
 - c. Wish List Funding (Door Barricades, Trash Cans, Patio, LA & SET decorative items for walls)
 - i. Door Barricades – purchase \$500 of door barricades out of Facilities Budget.
 - ii. 40-gallon trashcans – purchase 4 of them for \$1800. Paid for out of Facilities Budget.
 - iii. Picnic Tables – have arrived and need to be put together
 - d. Pending Grant Requests - waiting until end of March
6. Annual Fund Report – Net deposits are \$228,855. Projected campaign total of \$250K. 614 donors.
7. Update from Other Groups:
 - a. SLT:
 - i. Update on AVID: concerns that application process may deter students that need the curriculum from participating; students don't have strong understanding of class yet.

- ii. School Improvement Plan Updates
- iii. Parent Survey – action plans from previous survey shared with parents via ME; this year has been delayed due to external survey that went out this week; same questions in order to see comparison; challenge to focus on CURRENT situation and RECENT experiences (not reflection on past); how to reach a wider group of parents (Mr. Holt to work on this).
- iv. If parents are interested in participating, nominations are collected over the summer and election process is held in September. Three parent representative positions are available and it is a three-year position.

b. IB Parent Board:

- i. Dr. Thomas retired and reception was held in his honor.
 - 1. Hope to replace him next school year.
- ii. IB Parent Board has taken over IB Express communication
- iii. IB Testing:
 - 1. Need help with coverage during IB exams – can pay substitute rate for planning period time.
 - 2. Allyson Davis to take over testing.
 - 3. Testing starts 5/3.

c. Mustang Club:

- i. Games in gym can now be live streamed for a fee. One of two schools participating in a beta program.
- ii. Pitching facility should be done in time for practice.
- iii. Tennis courts need to be redone but up to CMS. Foundation is faulty. May pressure wash for now.
- iv. May need to use general funds to fill in for gap from losing football game.
- v. Received bids for new football stadium speakers – in the \$20,000 range.
- vi. Discussed Marketing/Communication concepts including different marketing ideas, enhancing Mustang Club experience, utilizing Mustang Club Express experience, and utilizing Mustang Express.
- vii. Would like LED Sign near tennis courts and would like for PTSO to pay for ½ of sign (Around @25K – 30K).

8. Foundation:

- a. Received SWOT (Strengths, weaknesses, opportunities and threats) analysis with much of the discussion on broadening and clarifying the Foundations position.
- b. Budget & financial status reviewed.
- c. Art for the Park did well – reviewing the possibility of a different location or better sound system for next year.
- d. Communication Strategies for 2018-2019 reviewed with emphasis on email newsletter, Instagram, Facebook, Twitter and website.

9. Old Business:

- i. My Name My Story – 100 students participating and deadline has been extended so more can sign-up.
- ii. Writing Center Collaboration with IB – housed in LA building, under-utilized.
- iii. Rising 9th Grade Open House is tonight, 3/7 at 6pm. Self-guided tours following.
- iv. Beautification ordering additional benches. Will roll over remaining budget for this year.

10. New Business:

- a. LED Sign for School – approached by Mustang Club to contribute. PTSO will not at this time due to other commitments.
- b. Sharing Constant Contact with Mustang Club
- c. Brought in Pot Bellies Lunch for Administrative Staff/Security/Counselors after Lockdown last week.
- d. Outreach approached PTSO about Memorial Garden
- e. Senior Exit Exams start 4/4
- f. Peachy Magazine would like to make a donation for an art program (photography or original art) at MPHS

Upcoming Dates:

March:

3/7/19	Thursday	PTSO Executive Board Meeting (9-11) Rising 9 th Grade Open House (Program @6pm/Tours)
3/12/19	Tuesday	Prospective Family Tour (9:30-10:30am)
3/15/19	Friday	My Name My Story Changemaker Day
4/4/19	Thursday	PTSO Executive Board Meeting (9-11) Senior Exit Presentations
4/9/19	Tuesday	Prospective Family Tour (9:30-10:30am)
4/11/19	Thursday	PTSO General Board Meeting (9am)

Notes for Next Year:

Schedule Stuffing – If not online, help from Front Office Committee
 Student packets going home via homeroom; make extra packets
 Membership Chair's responsibility
 Parent Socials – consider combining 9/10 and 11/12
 Substitute teacher payment