

Myers Park High School PTSO Executive Board Meeting Minutes April 4, 2019

1. Call to Order - in attendance: Kathryn Griffin, Jane Eubanks, Katharine Bolt, Shelby Patrick, Beth Moss, Carol Giardi, Mandy Rencher, Dawn Jeffries, Ana Aceti, Mary Tinkey and Mark Bosco
2. Minutes from March 7, 2019 approved via email
3. Principal Report:
 - Has ordered door jams, cubicles, and picnic tables
 - Quotes for garbage cans – will go ahead and order
 - CMS has put into budget to have the art gallery patio done
 - Mustang Club – working to hire field help, sign maintenance, possibly pay for more hours to work on entire campus (not just sports fields)
 - Sports and Club Updates – Teams doing well across the board, DECA – teams going to Internationals, Theatre/Dance/Community Arts/Chorus – competing and winning awards
 - Clothes for Gala – May 5 – raising \$ and awareness around human trafficking
 - District is looking at curriculum on math/language arts across K/12. Community invited to review curriculum and give input.
 - Foundation pays for 2 CIS caseworkers
 - Renee – focus on at-risk
 - Stacy Weinstein – focus on attendance, work, courses
 - Received additional funding for 3rd caseworker from Bank of America– Ebony Wilson – education coach
 - Working with E2D in putting laptops and hot spots into hands of families
 - Mustangs Matter – after school program run by Megan Ledford serving 40 students in 9-12
 - Pursuing an endowment – now at \$1.25 million
 - Equity in CMS – numbers are not adequately presented in media
4. Treasurer Report:
 - Cash Balance and Income/Expenses
 - Quick book balance of \$182,023 and \$28,000 in unallocated funds.
 - Budget Changes/Approval
 - Landscaping – missing receipt from August – provided copy of credit card receipt, approved reimbursement. Motion approved to reimburse on an exception basis
 - Safety and Security – over by \$240 to \$34,240. Motion approved to increase the budget to \$34,240 due to 1st semester billing still coming in
 - My Name, My Story – snack budget over by \$437. Motion approved to increase budget to \$2200 to also include guidance coffees.
 - School store expenses – Motion approved to increase budget to \$2800 to cover restocking.

- Student Support has \$4K unused – may use for security/safety video (similar to Hough video)
- Beautification – may put in carry over and still waiting on options. Work with Mark Bosco on ideas, strategically placing benches as barricades to keep cars from driving on campus quad.
- Wish List Funding: (Gazebo, LA & SET decorative items for walls)
 - Putting in gazebo – using Lowes kit and Boy Scout help
 - Ana Aceti getting quotes for fabric bulletin board from Wes Martin for decorating SET and LA building
 - Administrative building facelift
 - Mural
 - Landscaping and Campus beautification
- Grant Requests totaling \$17,249. Motion approved to fund the following:
 - Categories – directly related to their field (National boards, licensure) and indirectly related to their field (advanced degree, educational leadership, etc.)
 1. Michael Dowdy – Licensure, \$943
 2. Anthony Iuso – CTE, \$530
 3. Erin Luck – National Boards, \$550
 4. Eric Dykes – Licensure, \$1000
 5. Matthew Speas – CTE, National Boards, \$1000
 6. Catherine Veale, National Boards, \$1000
 7. Michele Beyer, CTE – National Boards \$1000
 8. Kristina Carlevatti, National Boards, \$1000
 9. Lisa Holder, Professional Development, \$120
 10. Michelle Krummel, Professional Development, \$225
 11. Greg Guise - Licensure, \$604
 12. Jessica Lee - Preliminary NATL Board process, \$200
 13. Lakeisha Stewart, National Board renewal, \$1250
 14. Kelly Schwippert, National Board, \$1000
 15. Robert O'Donnell, Licensure, \$1000
 16. Laura Armstrong, CTE, Engineering, National Boards, \$1000
 17. Brooke Simmons, National Boards, \$1000
 18. Tierra McDonald – Masters in Leadership Management, \$1000
 19. Roselyn Coyne– pursuing global educator badge, \$1000
 20. John Cann – English, online degree in educational administration, \$1000
 21. Amber Dowdy – masters in school counseling, \$142
 22. Peets Guise – renewing license as social worker, \$480

5. Annual Fund Report:

- Raised \$237,872 and are at 129% of goal. Have 624 donors

6. Motion made and voted on Executive Board 2019-20 Slate:

- Catherine Hensley and Sarah Ryan - Co-Presidents
- Katharine Bolt and Shelby Patrick - Co-Presidents Elect

- Jane Eubanks and Kathryn Griffin - Past Presidents
- Beth Moss - Treasurer
- Stephanie Cline - Assistant Treasurer
- Mandy Rencher - Secretary
- Sherese Smith - Assistant Secretary

7. Update from Other Groups:

- **SLT:**
 - 90-Day School Improvement update (Avid encouraged in all classes, strategic placement of staff and staff development, 9TH grade disruptions)
 - Equal Opportunity Schools Update: GPA 2.8-3.5 to move toward honors and AP classes-60 students who need to be approached, and have mentor who has taken the class, and decoding down syllabus. Point now is to do well since they are in the classes.
 - Title IX Concerns:
 - Parent Survey Update sent out
 - Safe School/Crisis Plan Protocols: Teachers are trained in ABCs for a lockdown/active shooting situation. Video might be created for "Staff and Student Response to An Active Shooter" like Hough HS did.
- **IB Parent Board:**
 - Anticipate testing concerns, proctors needed
 - Display art similar to Art Show – partner with PTSO and purchase fabric bulletin boards to show art on walls:
 1. Protect with plexiglass
 2. Matted art work
 3. Place artwork in SET and LA buildings
 4. Work with Wes Martin on quote for bulletin board
- **Mustang Club:**
 - Brian Gasiorowski reported on the state of athletics (baseball games had to be moved due to MP fields retaining water, spring teams doing well, 40 Seniors will receive plaques for being 4-year Varsity athletes)
 - Proposals coming in to fix PA system in stadium @\$20,000
 - Someone (Board member) needs to take on Sponsorship role-it is labor intensive, but lucrative.
 - Elizabeth Glasgow and Cameron Weber will take over Membership committee: family passes will now be online.
 - Concessions not running well-meeting with current manager is trying to be scheduled.
 - Martin Godwin leading Mustang Club Fundraising Task Force
- **Foundation:**
 - Foundation hired Administrative Services from the Navarro Group starting on April 1-end of June

- 9th grade party is Thursday, April 4th at the O'Dell's house with 30 people planning on attending
- Annual Lunch is June 12 at MP
- Reviewed Strategic Plan
- Endowment function on May 8th to celebrate exceeding \$1million dollars (and are close to \$1.25 million). Function is for prospects and those who have already given.
- Creating a legacy society-something for people to give posthumously
- Board Nominations will be voted on during May 1st meeting.

8. Old Business

- My Name My Story – 70 students attended, 35 dropped out last minute, need more support from teachers, look at different timing on calendar, Bosco thinks it gives kids a voice and is worth continuing
- Writing Center Collaboration with IB – interest to pay her hourly and have her work to email with students after initial meetings; needs to market service
- Rising 9th Grade Open House Feedback- mixed feedback received, they really wanted to hear from Dr. Thomas and didn't like getting the tour after, as it was dark. Kathryn and Jane felt very good about it. Bosco agrees that not having IB represented was a big miss. It was the largest crowd Bosco has ever seen.
- Landscaping Update/Memorial Garden
- Senior Exits: May 2 & 3
- Water fountains with filters status- CMS responsibility, installing stations and upgrading existing water fountains (filtered).

9. New Business:

- Senior Carnival- April 26th
- PTSO General Board Meeting- next Thursday
- Retirement Gifts- Phyllis Alston, Pam Baker
- Admin Day: April 24-lunch at Firebirds
- Transition Party date: May 16 at Kathryn's

10. Transition Business: none

UPCOMING DATES:

APRIL/MAY/JUNE

April 25	Prospective Family Tour (9:30-10:30am)
April 27	Campus Cleanup (8am)
May 2	College Night/PTSO General Meeting
May 2-3	Senior Exit Presentations
May 8	Staff Appreciation Lunch

May 15	Prospective Family Tour
May 16	PTSO Board Party
June 10	Staff Luncheon

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 grades 9/10 and 11/12
- Substitute teacher payment
- Membership Chair: add line on PTSO membership form for Faculty names
- Remind all Committee Chairs to confirm event dates (if not on the original Master Calendar) with PTSO Presidents and/or Mr. Bosco's assistant