

Myers Park High School PTSO Executive Board Meeting Minutes  
May 2, 2019

1. Call to Order – in attendance – Mark Bosco, Carol Giardi, Catherine Hensley, Shelby Patrick, Katharine Bolt, Mandy Rencher, Beth Moss, Jane Eubanks, Kathryn Griffin,
2. Minutes from April 4, 2019 approved via email
3. Principal Report:
  - a. 100% of interior and exterior doors have a secondary security device
  - b. Hiring:
    - i. 2 new counselors (Nesha Dawson, Sam Green)
    - ii. Meredith Sherrill moving into IB Coordinator position this summer
    - iii. German teacher volunteer – Ms. Arandt – fluent parent volunteer teaching all day – looking for thoughtful gift
    - iv. Fundraising - attempt to align big 3 fundraising – PTSO, Foundation, Mustang Club
    - v. AP/IB Testing this month
    - vi. Underclassmen awards – Friday, May 3, Susan Harden speaking
    - vii. Senior awards – next week
    - viii. Hired new AD – Brian Poore from Carmel Middle School. Brian Gasiorowski staying at Assistant and SS teacher
    - ix. Hiring new librarian (Robin moving to East Meck)
  - c. Getting master schedule ready
  - d. Taking over “My Name My Story”/Changemaker day – work with PTSO
    - i. Making it an extension of Social Studies
  - e. Retirements: Mary Lunsford to acknowledge
    - i. Diane Fencher
    - ii. Phyllis Alston
    - iii. Peter Johnson
    - iv. Pam Queen
4. Treasurer Report:
  - a. Cash Balance and Income – in good shape and everything is in budget
    - i. Campus Beautification moved to fall 2019
  - b. Budget Changes/Approval – added picnic tables in “Approved not paid”, a lot of money remaining in allocated budget. Still have \$26K in direct school expenses, \$5K in professional development.
    - i. Motion made and approved \$5K in funds for 2019 for writing center flex hours
  - c. Wells Fargo Education Matching ending this year – potential loss of @\$30K in future years
  - d. Schedule Financial audit week of 7/15
  - e. Switch PTSO President signatures week of 7/15
  - f. Wish List Funding:
    - i. Blinds for classroom for SC, cafeteria and other old buildings
    - ii. Bulletin Boards – work with Frame Warehouse
    - iii. Benches – place benches as barriers to open spaces coming soon
    - iv. Writing Center – IB would like for PTSO to allocate \$5000 (flex hours to increase usage)
    - v. Increasing Staff Supplies to \$150/teacher (from \$100)

- vi. Gazebo
- vii. LA and SET decorative items for walls/bulletin boards
- viii. Conference room and front office/guidance update
- ix. Pavers from parking lot to LA Building
- x. Love and Logic (get teachers retrained or offer to new staff)
- xi. Grant – work with 20 African American boys in restorative justice
- xii. Administrative Team Building
- xiii. PTSO Uber Account – to help get parents on campus
- xiv. Grounds keeper for 1-2 days a week – share with Mustang Club
- g. Treasurer out of town – June 22<sup>nd</sup>
- 5. Annual Fund Update:
  - a. Currently raised \$258,034 with 626 donor families
  - b. Thank you recognition email – tbd to thank with levels or no levels.
- 6. Update from Other Groups:
  - a. SLT: Meeting Canceled
  - b. IB Parent Board – getting ready to start testing, Meredith Sherrill to be new IB Coordinator
  - c. Foundation
  - d. Mustang Club – Martin Godwin and Alfred Hamilton working to launch capital campaign
    - i. Find efficiencies with team fundraisers
    - ii. Lamont Hayes – offered to build a platform for booster club
- 7. Old Business:
  - a. Senior Exits – May 2 and 3
  - b. Transition Party on 5/16 – Kathryn Griffin’s House
  - c. Senior Carnival – 4/26 – held inside, 200 attended
- 8. New Business:
  - a. PTSO General Meeting 5/2 at 6:30 in auditorium
  - b. CMS Budget Meeting – 5/9 at 6pm, County Commission Board Meeting, Beth Moss is considering speaking and asking Mary Tinkey to attend and speak as well
  - c. Status of Culinary – CMS changing reimbursement procedure, shut down booster club for culinary and bring in-house and cover process (already do same for Auto Tech)
- 9. Transition Business:
  - a. Calendar Meeting on 5/1 – still waiting on a few more items
    - i. Transition Meetings with all committee chairs upcoming
    - ii. Budget Meeting next week

**Upcoming Dates:**

May/June

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 original Master Calendar) with PTSO Presidents and/or Mr. Bosco's assistant

Confirm Staff Meetings – issue this year with them being canceled at the last minute and snacks already purchased.