

## **Myers Park High School PTSO Executive Board Meeting June 5, 2020**

In attendance via Zoom: Catherine Hensley, Sarah Ryan, Shelby Patrick, Katharine Bolt, Beth Moss, Stephanie Cline, Mandy Rencher, Sherese Smith, Boo Viser, Beth Feit, Ana Aceti, Kathryn Griffin

1. Call to Order
2. Minutes from the May 8, 2020 Exec Meeting were approved via email.
3. Principal Report - no report. Sarah read the letter from Mark to all MPHS Staff regarding recent events.
4. Treasurer Report (Beth)
  - a. Cash Balance and Income/Expenses
    - Cash balance \$166,326
    - AF deposits \$281,297 (note: this includes ~\$15K from parents and \$10K from Foundation from COVID-19 support)
    - Total Income \$286,521
    - Expenses \$257,810
  - b. Outreach Committee- We will work to ensure that their remaining funds roll over to use this summer and next year.
  - c. Motion to transfer \$3,800 from Hospitality & Carowinds trip to Senior Events for diploma pickup. Motion approved.
  - d. Additional Grant Request
    1. Michelle Starnes - National Boards, \$950
    2. Scott Taylor - Continuing Education, \$1,000
  - c. Budget Requests/Changes
  - d. Wish List Funding -
    - Auditorium chairs update - Mr. Bosco received a quote for 400 chairs for \$64,698.57
    - Motion to move additional \$10,000 from unallocated to facilities. Motion approved.
5. Update from other groups:
  - a. SLT (Beth) -No update

- b. IB Parent Board (Ana) - They will be rolling over funds for next year and are working to plan for next year. IB Express has been turned over to Katie Willett. They handed out awards and posted a slide show on 6/4 for the seniors. They will continue to have a council with Ana serving as president.
- c. Mustang Club (Beth) - They had a virtual meeting. Coach Poore gave an update about athletics. NCHSAA will make a recommendation by June 11 with guidelines for the fall. Their finances are in good order, and they're doing some maintenance work this summer. If football season does not happen, that will significantly impact funding for 2020-21.
- d. MPHS Foundation (Katharine) - Instead of the annual luncheon, there will be a virtual event. The video will include the scholarship recipient, his/her speech, information about how much it takes to support a child, and fundraising. There will also be an e-newsletter at the beginning of August that will include info about how the school year went and summer outreach update.

#### 6. Old Business:

- a. Outreach Summer Plans - They put together 48 gift bags for graduating seniors who are in the CIS and MCV programs which included a fleece blanket, \$100 Visa gift card, candy and a note. They will continue to assess the needs of students and families who have been affected by COVID and will coordinate purchasing and delivering gift cards for rent help, food, supplies, etc. This summer, they'll purchase backpacks, school supplies, toiletries, and other needed items to restock the Outreach closet. They will also look at tutoring programs for the summer.
- b. Staff Luncheon/Distribution - \$10 Chick-Fil-A gift cards in lieu of boxed lunch.
- c. Annual Fund donor List in Mustang Express - Separating donors by giving level will be complicated due to EOY COVID-19 fund gifts, matches, etc. Shelby and Katharine will discuss a plan recognizing donors one final time in the Mustang Express.

#### 7. New Business:

- a. PTSO diploma pick up plans - Monday, June 15th from 9:00 - 2:30 - DJ, balloons, greenery, white roses, cowbells, water bottles/gatorades for all volunteers and snack bags for all day volunteers

- b. PTSO volunteer assistance with diploma pick up.
1. Rose prep on Saturday morning, June 13 at Sarah's house
  2. Set up - arrive at 7:45am
    - 4 or 5 guys to put up 6 tents - probably Andrew, Carter, Garrett, Alex and Henry
    - 2 people - balloons (front photo op area) and 5 bunches at tables -
    - 2 people - deliver and assemble coolers to 3 spots (front office, near Bosco and back lot)
    - 2 people - flag poles, balloons and greenery set up in Bosco area and mark off standing spots with tape for waiting for a photo and where to stand with Bosco - Catherine
    - 1 person - deliver roses and snack bags to staff - Sarah
  3. Rose distribution
    - 2 people - 9:00am - 11:45am - Catherine
    - 2 people - 11:45am - 2:30pm
  4. Clean up - 2:30pm - 3:30pm
    - 4 or 5 guys to take down 6 tents
    - 2 people - take down and get rid of balloons -
    - 2 people - collect rose buckets, coolers and cowbells - Catherine

8. Transition Business (Katharine and Shelby) -
- a. Revamping the Open Campus event- They have a new chair who has exciting new ideas including translators. If we are able to do it in person, it will probably have limited numbers. There will be a virtual tour available. Multiple committees are working on the virtual tour video and Shelby and Katharine are working to facilitate coordination.
  - b. There is a student group that is going to start a transfer group for incoming 10th, 11th, 12th transfers. It will be a club where they are matched up with peers.
  - c. There are several student groups who are forming diversity/social justice groups through the ICC.
  - d. We will update the 411 video.
  - e. Transition meetings have taken place. All EOY reports have been turned in. Shelby and Katharine are excited about their 2020-21 board and plans.

9. Other Upcoming Dates:  
6/9 - Last Day of School

6/30 - End of PTSO fiscal year