

Myers Park High School PTSO Executive Board Meeting Minutes

May 14, 2021

1. Call to Order. Shelby called the meeting to order at 9:02. Members present were Shelby Patrick, Katharine Bolt, Stephanie Cline, Sarah Ryan, Beth Feit, Boo Viser, Mark Bosco, Kim Bowman, Melissa Sullivan, Kelly Coley
2. Minutes from the April 16, 2021 Exec Meeting were approved via email.
3. Principal Update - School Improvement Team has been working on our mission and vision. Mark stated it really captures what we're trying to do as a school community. Mark will send it out to the Board. Last day of classes is May 18. Exams start on May 19. The last 5 days will be EOC's. The district is looking at opening Waddell High School as a new high school. It will impact South Meck and MPHS zones. There is a meeting on May 19 at 6pm by Zoom to share information and discuss. The CMS budget has been presented to the county and the county commissioners are asking CMS to come up with a plan to address the achievement gap. But a lot of it is based on poverty. Mark stated we can't address it with just a linear approach. It's important that we put pressure on county commissioners and let them know what the real problem is. They are withholding 52 million until CMS comes up with a plan and Mark thinks we as a PTSO can weigh in on this so that they will appropriately fund public education. Shelby and Katharine will forward more information about this to the Board. EOY Celebration is on the day after graduation for those that don't go to graduation. Mark and his staff will take care of all the logistics.
4. Annual Fund Report (Beth, Mandy and Kim) - Beth reported that we are at a net deposit of \$205,000. We've collected \$13K since our last meeting. We have reached the 100 % goal. Our total is \$212, 634 with 713 participants. All the table money has been included in the annual fund.
5. Treasurer Report (Stephanie)
 - a. Cash Balance - \$108,676
Total Income - \$222,016
Total Expenses - \$206,240
 - b. Budget Requests/Changes - Mark mentioned that a request came in from Odyssey of the Mind for \$250 for lawn signs. Katharine said she worked with Tyson or Justin on this and told them no. If we do this for one club, we

would need to do it for all of the clubs. Outreach requested \$5000; Sarah said there will still be great needs.

Stephanie made a motion to move 5K from unallocated to Outreach to get them through the summer. It was seconded and approved. Budget for Outreach for next year was discussed.

- c. Wish List Funding - No discussion.
6. Update from other groups:
- a. SLT (Shelby) - No update
 - b. IB Parent Board (Ana) - No update
 - c. Mustang Club (Shelby) - They spent all day interviewing a football coach. They have hired a volleyball coach. The Mustang Club meeting will be in person next Monday.
 - d. MPHS Foundation (Katharine) - No update from last meeting. They meet again next Wednesday. They are doing another Learning at the Lake at Camp Thunderbird. They are hoping to kick off the mental health initiatives in the Fall.
7. Presidents report:
- a. Katharine made a motion by email on 4/28 to approve the slate for the MPHS PTSO Executive Board for 2021-2022. The motion was seconded and approved by email. The 2021-2022 Executive Board slate is as follows: Co-Presidents: Mandy Rencher and Kim Bowman; President Elects: Sherese Smith and Melissa Sullivan; Past Presidents: Katharine Bolt and Shelby Patrick; Treasurer: Beth Feit; Asst. Treasurer: Michelle Mangan; Secretary: Boo Viser; Asst. Secretary: Kelly Coley
 - b. The 2021-2022 PTSO Exec Board slate will go in the Mustang Express this week so the membership can vote to approve.
 - c. Policy and Procedures votes for adding two committees: Kim made a motion to add two new committees for next year. Social Media Chair and Mental Health Partnership committee. Motion was seconded and approved. Kim stated that KinderMourn would be willing to partner with us on campus with a support group for 8-10 kids. Kim also mentioned resiliency training could be a possibility at Camp CMS if we're interested. Mark met with Peets Guice and he wants to be on this mental health committee. Kim met with Michelle Richards about a potential "club" that could work with students who need some type of guidance in groups. Mark stated we do have a group that comes on campus and does counseling/therapeutic services (CCC). Mark stated we may move to

Atrium as a partner. Brynn Hutton (school psychologist) is leading this effort. Location for these groups was discussed.

- d. Campus Beautification - They have a plan and will continue on with it using their remaining funds.

8. Transition Business (Mandy and Kim) - Transitions meetings have happened and all went well.

9. Other Upcoming Dates:
No end of year PTSO party
5/18 - End of year exec board celebration dinner at Katharine's house (6pm)
6/7 - PTSO Exec Board meeting, 9am (in person in the conference room)
5/28 - Last Day of School
6/3- Graduation Day

Meeting adjourned at 9:52.