

# Myers Park High School PTSO

## Executive Board Meeting

February 11, 2022

### Minutes

#### A. Call to Order via Zoom

Kim called the meeting to order at 9:02. In attendance are: Mandy Rencher, Kim Bowman, Beth Feit, Melissa Sullivan, Sherese Smith, Boo Viser, Kelly Coley, Shelby Patrick, Michele Mangan, Laura Tenzer

- B. Minutes from the January 14, 2022 Exec Meeting were approved via email. Minutes from the January 28, 2022 Committee Chair Board Meeting were approved via email.

#### C. Principal's Report

- i. Katie Catron is donating her time to update the front office.
- ii. Quotes for Helios are more than expected, because of more buildings. However, we have the money in Safety and Security so it could be doable. Tabled for now.

#### D. Treasurer Report (Beth)

- Cash Balance and Income/Expenses see attached
- Budget Requests/Changes
- Board Vote Needed:
  - i. Approval for Office furniture in conference room & Folk's office. **Approved**
  - ii. Support for ELL Exit Celebration. The celebration honors students who exited the ELL program in the past two years and are now English proficient! We are planning to have the celebration in the art gallery on Friday February 11th during fourth block. (Mentoring/Outreach for School Programs - have \$3,800 for this) **Approved**

- iii. Kim Folk - \$575. Facilitating Career Development Course **Approved**
- iv. Michelle Krummel (Math) \$570. Renewal of National Board Certification. **Approved**
- v. Bus driver appreciation week - gift cards \$800. 80 bus drivers **Approved**
- vi. Prepay Quizlet science dept subscription set to increase 5% (\$44) next year. Just paid in October 21. Prepay to save the \$44 or keep it consistent? **Tabled**
- vii. Request from the dance department to bring in an outside choreographer for a black history month special performance. \$400. **Approved**
- Table Sponsors
  - i. Opportunity went out in Mustang Express
  - ii. Cost \$250-\$1,000 (how is the amount determined) The donor decides on their donation. Full table is \$1000. It is considered a charitable donation.
  - iii. Are we purchasing plaques for those that sponsor? Plaques are dependent on the amount. Any amount over \$250 gets a plaque.
- Foundation check for \$5,000 (Ben Hagar) Originally was to be used toward Hot Spots at the beginning of 2021. However, not needed. What would we like to use this money for? Help cover the cost of tables? May depend on table sponsorship donations. Or, could be used for new office furniture which is quoted around \$6k. Table this for now until we see how many table sponsors we get.

E. Annual Fund Report (Melissa and Sherese) No new activity. Overall report to come soon, including matching gifts. List of donors will be published in the coming weeks.

- Presidents Update:
  - Picnic tables, plaques from the fall should go on next week. Question as to how to notify people who have been recognized, ie memorial or teacher, etc. Will add on google form.
  - Memorial Garden - 2 are needed to order.
  - Bus driver appreciation week is next week. We will be handing out candy bags (leftover from staff appreciation) and \$10 gift cards to each driver.
- Committee Updates:
  - 11th grade events - hot chocolate and donuts / treats for the 11<sup>th</sup> graders on Thursday, February 17 during lunches
  - Prospective Families - Tours returned in person on February 3. It was full and very successful. Remaining tours will be in person. Advertised in ME. Includes a class change.
  - Guidance - National School Counselor Week - Mr. Folk is gifting an orchid to each guidance team member.
  - Mental Health Initiative - Third event will be a Hopeway speaker on substance abuse this spring. Committee is really trying to reach students,

not just parents. It's hard to find the time during the school day. There is consideration of a homework pass if a student signs up for an evening program. Jennifer Ishee would like to participate in the Mental Health initiative.

- 10th Grade Events - Sunday, February 27 at 6:30, at Reids Southpark.
- Front Office - Additional help requested on February 28th. Will line up daily volunteers once the new Helios systems are installed.
- Update from other groups:
  - IB Parent Board (Laura) -Organizing testing locations for the spring. Will need volunteers to proctor exams Also there is concern over following COVID protocols at the location (church). Katie Willett is working with BF to determine what they will need next year.
  - Mustang Club (Kim) Moving along
  - MPHS Foundation (Mandy) Art for the Park is in planning stages.
- Nominating Committee Update: (Melissa and Sherese) Met last week, lots of returning leaders. For those committees without returning leaders, they are working on it. The board slate is complete.
- Possible need for a proctoring committee in the future. These are hard spots to fill. Might be really helpful to have a committee that can look forward and determine the proctoring needs. They could also cover snack needs.
- Other Upcoming Dates:

## **February**

12 - Sadies Hawkins Dance, 8pm, MPHS Gym

27 - 10th grade parents night, Reids Southpark

## **March**

10 - Rising Freshman Night, 6-8pm, Auditorium

11 - PTSO Executive Board Meeting, 9am, Principals Conference Room 17 -  
Prospective Student Tour, 10am

18 - Art for the Park

Kim adjourned the meeting at 9:42.