

Myers Park High School PTSO Executive Board Meeting

May 13, 2022

MINUTES

1. Kim called the meeting to order at 9:08 A quorum is present.
2. In attendance: Kim Bowman, Mandy Rencher, Sherese Smith, Melissa Sullivan, Boo Viser, Laura Tenzer, Beth Feit and Kelly Coley
3. Minutes from the April 8, 2022 Exec Meeting were approved via email.
4. Changes to ByLaws Approved by email vote
 - a. Remove Media Center Liaison, Senior Exit Review Board Chair, and Ticket Distribution Committee from the General Board of Directors/Committee Chair Heading.
 - b. Remove ESL Tutoring, Senior Exit Review Board Chair, and Ticket Distribution from the Committee and Volunteer Opportunity Heading
5. Principal Update
 - a. May 23 suicide prevention info sessions - Bob is pleased with direction this is moving. He would like to publicize to parents via Mustang Express. May do a stand alone ME as well as insta, etc. The program will involve 20 minute sessions from 10:25-12:45. Presenters from the NC suicide prevention network will have approximately 15 minutes of talk-time. Passes will be bracelets from suicide prevention network, it will be student's choice to attend. The event will be very structured so that there can be more events like this in the future. Goal is to bring awareness to suicide prevention, signs, etc.
 - b. Testing and exams....AP, IB, EOC are going well. Finishing up makeup AP and IB. EOC reviews are coming up.
 - c. Prom is Saturday night - expecting a good group, over 1000 tickets sold. Everyone who wanted a ticket got it!
 - d. Graduation is set!
 - e. David Hudspeth. MPHS is very saddened by this loss as well as that of Gwendolyn Brown. There is a staff event planned to honor David. The staff also has plans to plant a tree in his and Gwendolyn's honor. PTSO will put plaques in the memorial garden for teachers who pass away going forward. The faculty will have the opportunity to donate towards the tree.
6. Treasurer Report (Beth)
 - a. Fraud Report Checking account was recently hacked. Fake/replicated checks were passed in the last 10 days. Account has been closed and money has been returned with the exception of the last check that was

passed. It should be reimbursed in the next few days. Beth is transitioning to a new account so there are some reimbursements that are waiting. There is limited investigation due to the total amount being just under \$25,000. Thank you to Beth for dealing with the aftermath!

- b. Cash Balance and Income/Expenses - see attached
 - c. Budget Requests/Changes will be done via email as year ends
 - d. Wish List Funding Beth needs to get ahead of wish list for next year.
7. Annual Fund Report (Sherese, Melissa, and Michele)
15-20 additional donors since last thank you. They will do another thank you and include specifics regarding the goal and what some of the funds have been used for.
8. Update from other groups:
- a. SLT (Mandy) meeting was postponed
 - b. IB Parent Board (Laura) IB testing is going well. 9 faculty members are going to IB training in Austin this summer.
 - c. Mustang Club (Melissa) new football coach was introduced as well as new cheerleading coach. Both seem great! Signing day event is Thursday May 26th.
 - d. MPHS Foundation (Mandy) Art for the Park was a success and the Bojangle's facility was a beneficial partnership and allowed for a bit more net profit. They are tweaking the mission statement to include that the Foundation is intended to support all MPHS students.
9. Presidents report:
- a. Suicide Prevention Student Information Sessions on May 23 - volunteers needed
 - b. Teacher Appreciation Week. gift cards were donated and the week was a success.
 - c. Exam Blitz Snacks have been purchased
 - d. Memorial Plaques for David Hudspeth and Gwendolyn Brown are in process.
 - e. Spring College Night Support went very well.
 - f. EOY PTSO Party - thanks to Natasha Scrivener
 - g. Other Business and Updates
10. Transition Business (Sherese and Melissa)
11. Other Upcoming Dates:
Saturday, May 14 - Prom

Monday, May 23 - Suicide Information Talks, lunchtime
Wednesday, May 25 - 10th Grade Ice Cream Truck
Thursday, May 26 - Freshman Parent Social
Monday, May 30 - Memorial Day Holiday
Friday, June 3 - Final PTSO Exec Board Meeting, 9:00 am

Kim adjourned meeting at 10:10