

Myers Park High School
PTSO Executive Board Meeting
June 3, 2022
MINUTES

1. Mandy called the meeting to Order at 9:04 - in attendance: Mandy Rencher, Kim Bowman, Melissa Sullivan, Beth Feit, Kelly Coley, Tracie Northan, Tammy Jones, Shelby Patrick, Sherese Smith, Laura Tenzer, Michele Mangun, Boo Viser, Ghazale Johnston, Rebecca Drendel, Bob Folk. A quorum is present
2. Minutes from the May 13, 2022 Exec Board Meeting were approved via email.
3. 2022-23 slate of officers voted on and approved via Mustang Express. Welcome to our new board members!
 - Co-Presidents - Sherese Smith and Melissa Sullivan
 - Co-Presidents Elect - Rebecca Drendel and Ghazale Johnston
 - Past-Presidents - Kim Bowman and Mandy Aycock Rencher
 - Treasurer - Michele Mangan
 - Assistant Treasurer - Tracie Northan
 - Secretary - Kelly Coley
 - Assistant Secretary - Tammy Jones
4. Principal Report
 - a. Campus vandalism - 30-40 students were on campus. Most were not there to vandalize. 3-4 students will be charged with a misdemeanor by the CMSPD. All staff/teachers/other students are highly disappointed and saddened by this behavior.
 - b. Graduation report - on track for next week!
 - c. Staffing updates - Mr. Folk shared that he has a few hires remaining to have a full staff for next year in various departments.
 - d. Camp CMS/Summer School - students will be allowed to take summer school classes in order to complete the requirements to graduate. The classes will be online. Each student will have a faculty mentor to assist with logistics.
 - e. Security measures and parent communication - MPHS does have security precautions in place. The plans will be formalized into a document which can be shared with faculty, staff, students and parents over the summer.
5. President Report

a. Committee Updates

- i. Outreach - see below
- ii. Campus Beautification - Post vandalism repairs, master plan, rocks
- iii. Mental Health - 855 students and 41 parents attended. Lunchtime format was very successful. The Mental Health committee plans to do 4-5 events next year.

b. Other

- i. Teacher Lunch / Retiring Teacher recognition - June 9th, box lunch. 2 retiring were given gift cards and baked goods.
- ii. Memorial Plaques are on the way and should be hung within the month.
- iii. Picnic Table Plaques - will be applied this summer
- iv. 10th and 11th grade events - Ice cream socials during lunch - successful and fun
- v. 9th grade events - Parent social (35) at Sir Edmond Halleys
- vi. ESL International Day - 160 students participating; PTSO provided pizza. Huge success and kids had a great time.
- vii. Jason Huff - over \$40K collected
- viii. Outreach Committee -
 1. Prom Assistance - The committee provided gift cards to students who needed financial help in order to attend their prom.
 2. Senior Graduates - We will be providing \$200 Visa gift cards to students on the MCV/CIS rosters who will be graduating in June and attending community college or trade school or who will join the workforce or military. We are recruiting MPHS families to provide dorm kits to students who will be attending 4-year colleges and universities.
 3. The MPHS Foundation is going to donate an additional \$5K to the PTSO for Inreach/Outreach Committee to use at their discretion to support critical needs, etc.

6. Treasurer Report (Beth)

a. Grants to Approve:

- i. Jennifer Soto - Component 4 of National Boards - \$475
- ii. Jacklyn Foster - Component 4 of National Boards - \$475
- iii. Maura Silva - FLED Teacher Certification in Spanish at UNCC - \$964.54
- iv. Andrew Douds - reimburse for mileage

- v. Total of just under \$2000.
- b. Helios Update: As of 5/19/22, per Jane Baldwin at Encore, components of the order are still missing so they are waiting on before installation.
 - c. Office Chairs: Debbie is reaching out to the company to request an invoice so we can pay prior to June 20th. Total Quote \$5,853.71
 - d. Brian Freeland Student Athlete Outreach: Brian Freeland has requested to use the remaining Outreach/Mentoring budget for a program for athletes to curb gun violence via teaching executive function/tutoring. Cost would cover Guest speakers, meals, and salary. Per Bob's email, there are programs to help these students and pay for it. Bob believes the money that is being requested in just to cover Chris James' work in overseeing since he isn't paid during the summer. Will he submit hours to the PTSO and we will pay him hourly? At what rate?
 - i. 5 week program to take place over summer. Questions: 1. Would this better fit under the mission for The Mustang Club? 2. Who will be paid a salary to work with these students? 3. Is it in the PTSO mission given only benefits 12 students? Deferred approval until further conversations with Mustang Club.
 - ii. Summer Wish List: Mr. Folk is working on this.
 - iii. Professional Development/Training - Folk needs \$20k-\$30k. IB will contribute toward cost. What will be the actual costs? Reference materials? Salary for individuals teaching?
 - iv. Beautification: We had discussed developing a Master Plan for the campus and then just working through the list. Do we have this Master Plan or anyone working on? Beth emailed the Beautification committee to ask as well.
 - v. AC issues: Mr. Folk reported that this is definitely a CMS issue and that the repairs had been made. However, I am aware that as of Wednesday of this week, the AC was out in Ms. Vo (Chemistry) teacher's class. Students did have a fan. Just want to make sure these are reported by the teachers.
 - e. Annual Financial Review
 - i. Need to schedule a date. Will take place 1st of July. Beth to find a date for the review committee and treasurers to meet. Beth sent our potential dates to members of review.
7. Update from other groups:
- a. IB Parent Board (Kim) 10 faculty going to IB training in Austin. Senior recognition ceremony on Tuesday night.

- b. Mustang Club (Kim) - Awards ceremony was great. Well attended.
 - c. MPHS Foundation (Ghazale) just had an end of year celebration. Ready to work on budget priorities for next year.
 - d. SIT (Mandy) final meeting next week.
8. Transition Business (Sherese and Melissa)
- a. Open Campus August - just before school starts
 - b. Mustang Round-Up for rising 9th graders August 11, purely social for kids to be on campus. New event
 - c. 2022-2023 Calendar Highlights/Exec Board Meetings
 - d. Back to School Info/Forms
9. Recognition and Gratitude for Board Members Who Are Rolling Off
- a. Katharine Bolt and Shelby Patrick - Past Presidents
 - b. Beth Feit - Treasurer
 - c. Boo Viser - Secretary
10. Other Upcoming Dates:
- June 7** Block 4 EOY Testing
 - June 8** Make-Up Exams
 - June 9** Teacher and Staff Luncheon
 - June 13** Graduation, 7:30 PM (Spectrum Center)
 - June 30** End of PTSO fiscal year