

Myers Park High School PTSO Executive Board Meeting

February 10, 2023

Minutes

A. Call to Order- 9:08 am. Sherese Smith, Melissa Sullivan, Ghazele Johnston, Michele Mangan, Laura Tenzer, Kim Bowman, Tracie Northan, Kelly Coley, Bob Folk

B. Minutes from the December 2, 2022 Executive Board Meeting Minutes were approved via email.

C. Principal's Report- Mr. Folk

a. Staffing updates- staff is in good shape- Matt III teachers have been hired.

Chemistry is on line for a few sections.

Working with Foundation to fund a Graduation Coach position to come back to Myers Park.

B. School Relief/Boundary changes update- Opening IB seats at Myers Park for West Charlotte

C. Request funds for Media Center, TV studio upgrade to be able to broadcast at any spot on campus. Requesting quotes to upgrade Auditorium sound system to either medium upgrade or concert upgrade.

D. Treasurer Report

a. All committees are in good financial position according to their budgets.

Three committees have asked for their budgets to be increased prior to going negative for specific remaining expenses: Mental Health, Prospective Parents and Beautification. All budget increases were approved. Both the Beautification and Prospective Parent budgets should be reviewed for the 2023-2024 school year and be increased from the 2022-2023 budget.

b. The Executive Committee approved via email an \$11,000.00 for a Media project that will upgrade the media center TV filming/production capabilities throughout campus. The Media project will be funded from the following budget lines: Technology (\$4,000); Media Center (\$1,500); Facilities and Learning (\$5,500).

c. The Executive Committee reviewed the budget to assess accounts that will be underutilized for the remainder of 2022-2023. As of February we determined that we may have excess funds in the following accounts: Academic Support (\$10,000); Facilities and Learning (\$8,000); Safety and Security (\$5,000); Summer Support Labor (\$8,000); Student Support (\$2,500). Currently we are projecting a total excess of \$33,500. Any amounts not used as of year end less a "to be determined" reserve amount will be reallocated to fund a portion of the Auditorium sound system renovation. Which will improve the sound system quality in the auditorium.

E. Annual Fund Report - Ghazele reported we have collected 97% of the goal. Working on following up matches. One last push for donations in early March

G. Presidents' Update:

- a. APPROVED -Vote on Nominating Committee- Karey Tom, Kathleen Grupp, Trish Moody, Claire Marston, Audrey Denham and Kaylee Lundberg
- b. APPROVED -Vote on Financial Review Committee- Caryn Craige, Denise Pineno, Marcie Haines
Alternate- Joanne McKinney
- c. Review and approve Committee Chair Descriptions
- d. APPROVED -Sherese Smith made a motion to remove General Board Committee Chair positions- Legislative Chair, Writing Center Chair, Testing Center Chair.

H. Committee Updates:

- a. 11th grade events- Will host a "We LOVE our Mustangs" candy give away during lunches on February 14
- b. Prospective Families- Tours have been well attended. Start time is 10:00am
- c. Guidance- National School Counselor Week- The Guidance Committee will provide food during this week and next weeks to help guidance counselors with their days and to appreciate them.
- d. Mental Health Initiative- Wednesday, February 15 during all 6 lunches, students will be invited to attend a 20 minute presentation, given by Lindsay Boyd and Kaylee Bodner from The Dilworth Center. The presentation, *Addiction: what is it and what can we do about it?*
During the evening of February 15, Kelly Little, Clinical Supervisor of The Dilworth Center, will offer a presentation, *Alcohol, Marijuana and ADderall, Oh My! How to Navigate Household Boundaries related to Substance Use and Abuse.*
- e. Staff Appreciation hosted its Annual Candy Bar on February 8. Bus Drivers were treated to a Nothing Bundt Cake.
Staff will be treated to a box lunch on the next Early Release Day March 8.
- f. Beautification will be working on the front planters and making plans for Campus Clean Up March 18.
- g. The Front Office is going well.
- h. Health Room are purchasing snacks and water on a monthly basis to keep the health room stocked with provisions for students.
- i. Hospitality provided food for New Teacher Event as well as snacks and drinks for exam testing days for both teachers and proctors.
- j. Outreach- Handout

I. Update from other groups:

- a. IB Parent Board- Still waiting to confirm PMUC for testing. Meeting was held on February 9, with parents interested in the IB Diploma program. Meeting on March 8 will be for parents answering MYIB program.
Senior IB Art Exhibit is March 21.
Tracey Graham will be the new IB Board President.
- b. Mustang Club will meet Monday, February 13.
- c. MPHS Foundation Retreat was February 8. Great day and approval of Graduation Coach position to be funded through the foundation.
- d. SIT- Teacher survey reviews are in progress.

Upcoming Dates:

February

11- Sadie Hawkins Dance, 8pm, MPHS Gym

11- ACT

20- Presidents' Day Holiday

21- Jazz Band Concert

23- Guidance ACT vs SAT information session (6-7:30pm)

25- Art in the Park, BoPlex Arena

March

1- Orchestra Concert

6- Chorus Concert

8- Early Release Day/Staff Appreciation Event

8- Rising 9th grade and new to CMS Night, 5pm Auditorium

10- PTSO Executive Board Meeting 9am, Principal's conference room

11- SAT

16- Band Concert

18- Campus Clean Up

Meeting Adjourned 10:43am