

**Myers Park High School**  
**PTSO General Board Meeting Minutes**  
**October 18th, 2024**  
**9:00 am - Wellness Room**

**Attendance**

**Executive Board:** Jamie Curtis, Katie Davis, Nadija Golden, Shelly Cole, Katy Harvey

**1. Treasurer Report – Shelley Cole:**

- a. Audit Results mailed out on 7/13 - no substantive findings
- b. Code of Conduct & conflict of interest forms need to be signed. Need to follow up on how to secure this years signatures
- c. Update on check signatures, Shelley to provide update to Secretary to add to meeting minutes once procedure finalized. Board will now be signing requests to document two signature requirement.

**d. Grant Approvals:**

- i. Jennifer LaMay (English teacher) renewal for national boards \$575.
- ii. Grant to be paid from Professional Development
- iii. Motion to Approve, Katie Davis / 2nd, Nadija Golden, All Approved

**b. Other Updates:**

- i. IB student contributions to date are at \$3594, goal of \$6K, will need to send out communication to IB parents
- ii. Jamie to follow up with IB committee and coordinator to reach out to 11th and 12th grade parents, Also suggested adding link to website
  - 1. Using contributions to pay Mandarin teacher since Mandarin is no longer offered at MPHS, expenses will fall off budget once this class is over.
- iii. Auto Club inquired about opening a second account. Current account will not accept check donations. Student's Grandmother made large donation but bank rejected.

**2. Annual Fund Report (Jennifer & Nadija)**

- a. Have extra printed materials for this year's drive, plan on using at other events this year.
- b. Updated procedure for Charitable Trust - no need to send a receipt
- c. Giving Tuesday - put it in Parent Square and maybe a robo call
- d. Plan to do a special communication outlining current donors names, will send out via Mustang Express.

### 3. Committee Updates & Other Information:

- a. **SLT** (Katie)
- a. **Mustang Club** (Jamie)
  - i. BBQ sales are lower than they have been in the past, should we consider making this a grade level event. Additional discussion requested to plan for next year, also discussed facility options, could Gym be open so attendees could use restroom facilities.
- b. **9th Grade Events** - 80 parents have already signed up for the Parent Social being held Tuesday 10/22 at Legion Brewery
- c. **12th Grade Events** - Handing out beaded necklaces and cowbells
- d. **Staff Appreciation** - Popsicles in September and boxed Panera lunch on 10/30
- e. **Campus Beautification** - Assigning parts of the campus to specific clubs to ensure all areas are covered.
  - i. Mr. Folk's graduating class donated an estimated \$8K to use towards creating a horseshoe shaped bridge - additional discussion needed on how to execute.
  - ii. Board agreed to use current PTSO funds to address drainage issues in the Quad.

Meeting Adjourned 10:05 am