

Minutes LRHS PTSA Board Meeting 09-14-15



In attendance: Tama Blackburn, Lisa Lawrence, Kathy Culbreth, Wendie Hill, Stephanie King, A.J. Mutillo, Holly Laird, Charmane Dail, Caroline Rohs, Tina Subasic

Call to Order: 6:35

Welcome and approval of minutes-Minutes from the General Membership Meeting in August were approved with a motion by Tama Blackburn and second by Kathy Culbreth

Principal's Report:

- Enrollment is at 2379 currently; not counting 4 exchange students; Capacity is 2500. Some nodes around Brier Creek area will be moving here from Panther Creek so we should have a rise in enrollment over the next few years.
- There is a chance we will lose our mobile units and they will be replaced with newer ones that WCPSS owns rather than the current rentals. Dr. Mutillo working with county so we aren't left without any units during the transition.
- SMART lunch is going well this year.
- We received a state grade of A+. County grades come out soon and they are more specific to particular areas.
- Graduation rate is at 91.7.
- There are 28 new staff members. We are only at 44% of staff being PTSA members. Dr. Mutillo is encouraging them to join and we have some gift cards incentives in place. Also, PTSA is discussing a "members only" treat or gathering as an incentive.
- Dr. Mutillo has been running morning carpool and it is going smoothly. He was appreciative of the parent's being cautious as they drive through.

President's Report:

- Tina thanked everyone for the hard work in the opening of the school year events. She would like to keep meetings brief and professional so please discuss personal issues not affecting the group at a separate time. She is open to suggestions if anyone has anything they want to share. Tina attended the WCPTA training and learned a lot about PTSA. She would like VPs to keep a one-page overview/documentation on each committee's activities.
- Nominating committee should be formed in October. Please think of candidates and let her know. We need 2 current board members and at least 1 non-board member.
- The first GMM was at Open House in August to elect officers and approve budget.
- Staff requests for speakers at GMMs have come in. One is a career fair night (Ms. Canada) and one is for A+ Test Prep to speak. Since A+ Test Prep holds evening classes at LRHS, it supports our school through the rental fees on the building. Lisa Lawrence will check with A+ and see what dates they have set for their classes so we can include them in a GMM in advance of that

time. The Wake Tech classes are no longer held at LRHS in the evening through "Communities in Schools."

Treasurer's Report:

- Tama is still trying to get us classified as a non-profit through PayPal so the fees will be lower.
- Tama and Charmane will be meeting to discuss record keeping on Spiritwear through Square, PayPal, etc.
- She would like to work on categorizing the Hospitality Budget so that there is money for use on events not hosted by Angela Drum and committee, ie: coffee cart, etc.

Charmane Dail-Ways and Means:

- Charmane declined a request to purchase stuffed animals from the band but she put them in touch with Elementary School and they will be purchasing them.
- Charmane requested that we stop accepting checks for spiritwear. Board members approved.
- She would like to add pictures and prices of spiritwear to the website. Kathy Culbreth will help her get that done and sent to Mr. Mash for posting.
- Request for shelving purchase for spiritwear for approximately \$200. Board approved.
- Homecoming committee requested 50 coupons to award to students, and Charmane expressed concern about doing that many. Wendie is going to talk to Casey Rainey and see if she can get some Chick-fil-a coupons instead.
- Window clings have been added to Spiritwear. They will be sold for \$10 each.

Kathy Culbreth-Academic Boosters:

- Kathy passed on parent and student panel info to Renee Zung who will be taking that committee.
- PVSA announcements are out. Deadline is Sept. 25. She researched other schools and organizations to come up with the guidelines for what qualifies as community service. It should take about 3 weeks to get the certificates. Students now enter their own information.
- We are still in need of an honor card chairperson. Another request will be sent out on yahoo. If no one steps up, we will only do certificates.

Wendie Hill-Past President:

 Staff Tailgate: Friday, 10/23 from 5:30-7pm and all Leesville staff and their families are invited. Food and drinks are complimentary and employees each receive 2 passes for free entry into the game. Giving away 6 raffle prizes. Invitation went out last week. Signup genius for volunteers; soliciting student help from Key Club and NHS. Request for parent help will also go out. Wendie would like to have some board volunteers also. She has gotten support from Middle and Elementary Schools in the planning and implementation of this event.

Adjourn: 8:40

Next meeting: October 12 at 6:30 pm in media center.

Sept 18-Pridewear Sales at lunch Sept 23-Teacher workday Sept 25-PVSA application deadline Oct12-PTSA meeting, media Center Oct 15-Pridewear sales at lunch Oct 16-Early Release, Serve staff lunch Oct 23-Staff Tailgate, 5:30-7pm Oct 26-Teacher Workday