

PTSA Board Meeting Minutes Monday, February 13, 2017 @6:30 pm

*Meeting called to order at 6:34. Tina welcomed everyone. Members in attendance were: Dr. AJ Muttillo, Tina Subasic, Donna Ferrell, Ginger Mann, Charmane Dail, Kathy Lakey, Wendy Finger, Caroline Rohs, Holly Laird and Jennifer Bateman.

*Minutes from the January meeting approved.

*Tina reported that returning positions on board filled for second year are: VP Programs (Kathy), VP Academic Boosters (Ginger), VP Communications (Donna), VP Staff/ School Support (Caroline), Secretary (Jennifer). Committees are mostly staying on in same or similar capacity. Needed still are President, VP Ways and Means and possibly Treasurer.

All board members who have good ideas on possible leaders in our school families, please let Tina/Nominating Committee know by next meeting.

Also, all open committee needs should be sent to Donna for an email blast to ask for assistance. She will send out via yahoo to seek help for the remainder of the year.

Charmane has forwarded a name to take over as VP Ways and Means, so Nominating Committee still searching for President. Tina asked all to reach out to parents who have experience and have been involved in the past. Please let Tina know if anyone thinks of candidates to ask and Tina can help them get in touch with nominating committee. April 25 is our general PTA meeting to vote on slate of officers.

*Dr. Muttillo reported that locker bay project is still in review for grants applied for at the beginning of the year, but still working on this and should hear back soon.

Our projected student count is increasing again for next year, well above 2600 according to Wake County.

Smart lunch attendance doubled since implementing the check in plan.

Good turnout at open house for 9th grade and the Principal's chat meeting on class registration.

*Tina reported on budget. We have had some income from our end of year request for donations. Spirit wear sales and special orders brought in more, and memberships came in at Open house.

*Charmane reported that we have had good turnout on open house and ninth grade nights and spirit wear sales went well. Continuing to keep spirit wear sales during lunches twice a month and will keep special orders open for the new green jacket. Seems to be popular item this year.

Planning a flash sale to staff in March, then to students later.

Hurricanes tickets sales totals to be determined later after totals come in on that fundraiser.

*Kathy working to find donations for blood drive on March 14. (This is a change of date from originally reported on March 21.) She will approach area restaurants to try to get donations for student blood donors.

VIP for a VIP driving program is on March 28 for seniors.

Next college panel will be for parents, run by student services March 30. This is a college admissions focus for parents to attend.

*Ginger reported that honor cards will be distributed soon for A and A/B honor roll students for first semester. These cards will be given in an envelope, along with a letter from Dr. Muttillio congratulating students on their academic achievements. At the end of the year, will have academic breakfast again for students. Working on planning this event.

*Caroline reported that Staff Recognition going well. Early releases finished up for the year, last Friday was final one of the year. Coffee urns ordered and will be delivered to school. Bus driver appreciation week was celebrated and all drivers received special treats, cookies, and notes of appreciation.

Mailbox treat (candy) given on Valentine's day to staff and coffee cart scheduled for March 14.

*Holly gave a thank you from staff and they enjoyed a hot meal at last Friday's early release. (Pasta and salad meal plus desserts for staff.) Spoke for the staff and said they are really feeling truly appreciated and thankful for the PTSA volunteers, treats, and lunches.

Discussion on reaching out to feeder middle schools to collect volunteers for next year, reach out to middle schools to the rising ninth grade parents. Try to send sign up google list to add new families to our mailing list for google emails next year.

*Next meeting to focus on nominations and budget planning for next school year.

Meeting adjourned at 7:44 pm. Next board meeting is at 6:30 pm in the Media Center on Monday, March 13.

Upcoming Dates:

Feb 20- SNOW MAKE UP DAY

Mar 13- Board meeting; 6:30pm – Review Slate and announce; Budget planning

Mar 14- Coffee Cart

Mar 14- Blood drive, provide food for students

Mar 28- VIP for a VIP, provide food for presenters

Mar 30- College admissions panel (Student Services), 6:30pm, Auditorium

Mar 31- SNOW MAKE UP DAY

Apr 3-Board meeting; 6:30pm

Apr 10-14 - Spring Break

Apr 21 – Staff treat or lunch for PTSA *members only*

Apr 25- GMM (vote on slate and budget), principal chat (prom, graduation, etc) and

Parent college panel; 6:00pm, Media Center

Apr 28- celebrate Administrative Professionals Day with lunch for administrators

May 1-5- Teacher Appreciation week; also include nurse and cafeteria

May 12- Teacher workday

May 15- Board transition meeting 6:30pm; presentation of PTSA scholarships

May 19- Academic Excellence Breakfast; 7:30am, cafeteria

May 26- Senior assembly, main gym

May 29-Holiday

June 9- Last Day of School

June 9 or 12- End of year Teacher luncheon; noon

(Red Text donates Action Items)

Submitted 2/15/17, Jennifer Bateman, PTSA Secretary