



**Meeting called to order at 8:10am**

**Attendees:** Wendie Hill, Tama Blackburn, Stephanie King, Susan Turner, Caroline Rohs, Tina Subasic, AJ Muttillio, Holly Laird and her teaching assistant Nicole.

**Welcome & Updates:**

Wendie Hill – President

- October minutes approved
- Board Advisory Council – Ginger Mann
- 2015 Nominating Committee - current Board members to reach out to the chairs under them to determine which positions will be open for next year; nominating committee should be formed at December meeting.
- Presidential Volunteer Service Award ceremony is being postponed because certificates have not arrived; looking at week of Jan 19 or 26th.
- PTA National School of Excellence application: survey results being submitted

AJ Muttillio – Principal

Principal's Report:

- SMART lunch going better - tutorials are being attended with Math, Science and Social studies having the most attendance.
- Wake Co. student assignment changes should have little effect on LRHS
- Jan 12-15 will be exams, Jan 16 exam makeup day
- AP exams will be free and will not be required
- Parent technology survey underway; results used by school district for new technology for school; thought is that HS will be first and likely have a 3:1 student to device ratio; device type not yet determined.
- Dress code enforcement - need to reiterate with staff
- Tardies still a concern; over 100 a day, but lunch detention seems to be working as a deterrent.
- Prom is April 25, 2015

**Officers Reports:**

Tama Blackburn – Treasurer

- Financial Report: money from bounced checks from spirit wear recovered because they had not received their order yet.

Stephanie King – VP Programs/Advocacy

- Principal Chat's: targeting Feb 4 (focus on registration) and week of April 13 (senior info); will try to get Apr 16 so it is different day of week from previous chat.
- Student College Panel: targeting early part of week of January 5; April not set yet

Caroline Rohs – VP Staff/School Support

- Chili lunch at early release was big success and appreciated by staff
- Coffee Cart (11/19@7:45am) - help needed
- Thanksgiving Pies: will be collecting them again for staff
- all Board members should be getting emails from hospitality committee for information purposes

Susan Turner – VP Ways & Means

- Apparel Sale – next is Friday, Nov 14 during lunch
- Susan to have Sherri check with NHS advisor (Ms. Engdahl) to see if student hours can be official NHS school hours
- \$24,915 in invoices; \$28,495 in deposits; profit to date: \$3580 is lower than last year but inventory is higher, so will likely still meet target; over \$10,000 in sales on SQUARE.
- planning sales at 4-5 basketball games

Lisa Lawrence – VP Communications

- no report

Ruth McCullers-Lee – VP Academic Boosters – Update given by Wendie

- Presidential Volunteer Service Award ceremony is being postponed because certificates have not arrived; looking at week of Jan 19 or 26th.

Holly Laird - Teacher Rep

- No Report

Trina Hill - Past President

- Not present

**Next Meeting-December 8 at 6:30pm**

**Meeting Adjourned at 9:15am.**