

L. C. Bird High School PTSO Meeting Minutes

Dec. 3, 2018

LOCATION: Library

ATTENDEES: Mandy Hamner-Ford, Ken Kelly, Vanessa Mauskapf, Michelle Meyer-Ban, Brenda Cofer, Stacy Meekins, Savannah Meekins, Adrienne Blanton, Karen Simard, Whitley Ford, Jean Anderson, Stacy Ban.

General Membership Meeting

Mandy called the general membership meeting to order at 6:32 PM. There was a quorum present.

Minutes – Mandy made a motion to accept the minutes as written, seconded by Michelle, motion passed unanimously.

Treasurer's Financial Report. Mandy – Financials in pretty good shape, had a surge in memberships from the teachers. Magic money came in and was dispersed to all the organizations, PTSO made \$660, good fundraiser. Expenses were underbudget, financials seem to be coming together.

Financial Report as of 12/2/2018:

Budgeted Amount for 2018-2019	\$27,000.00
Total Income YTD	\$18,607.24
Total Expenses YTD	-\$ 8,001.34
Check Book Balance	\$10,605.90

Monthly Transaction Report:

11/12/2018 – 12/2/2018

Starting Balance	\$ 9,514.17
Total Deposits & Adjustments	\$ 1,209.00
Total Checks & Other Expenses	-\$ 117.27
Check Book Bal & Statement Bal through 10/1/18	\$ 10,605.90

Officer Reports

President, Mandy Hamner-Ford – Filling in for Sherry, will report as items come up during the meeting.

Vice President, Vanessa Mauskapf – Over the holidays, need to look at and consider creatively how the PTSO runs. Looking at Sign-up genius, PayPal, Venmo. Also need to think about creating a nominating committee to get a head start on next year, also a committee to review and possibly update our bylaws since they are now about 8 years old. Ken volunteered to do more research on a new website. A little discussion followed and agreed to be tabled for Jan.'s meeting.

(Over)

Review of positions/events

Denim Drive – No Report

Bulletin Boards – Capital Campaign is on the board, looks nice.

Teacher Holiday Luncheon – Dec. 18, Tacky holiday wear, cookies to cafeteria workers for their help.

Spiritwear – Selling during lunch blocks.

Store Cards – No report

Skyhawk of the Month: Mr. Goehle was nominated for volunteering as a substitute teacher when and wherever needed. Now a long-term math sub. Passed unanimously.

Social Media - Stacy needs pictures, pictures, and more pictures.

Website – Capital fundraising campaign thermometer will be displayed with actual donations against goal shown.

Volunteer Coordinator – Need to get Signup Genius out for luncheon and selling Spiritwear.

Athletic Boosters – No fall banquet, winter sports starting up, girls' basketball holiday tournament on 12/28 & 12/29.

Band – Holiday concert 12/6

Rocket Boosters – FTC tournament, approx. 1,000 students and adults showed up! Great event.

Chorus – No report

Show Choir – Yankee candle fundraiser going on now.

Orchestra – No report

Student Reps – Whitley – Honor roll assembly was nice, had a good time. 330 students got on the honor roll.

Principal's Report - Wants to highlight academic successes, the entire squad of the girls' basketball team made the honor roll! Proud of the REB winners. Lockdown drill last week, went A++. The new supervisor makes multiple visits to school events countywide. Exams coming up.

Faculty Report – NR

Membership – 352 members as of today.

New Business – try to make the PTSO more student oriented, relevant.

ADJOURN: 7:54 PM by Mandy