

***L. C. Bird High School
PTSO Meeting Minutes
February 5, 2018***

LOCATION: Library

Meeting called to order at 6:33 PM by Mandy Hamner-Ford

ATTENDEES: Mandy Hamner-Ford, Stacy Makins, Sherry Harris, Amy Jackson, Dr. Laura Hebert, Pam Adams, Sarah Davis, Vanessa Mauskapf, Rosemary Vieira, Dave Bedwell

Reading and Approval of Minutes, Amy Jackson

Amy read the meeting minutes. Sherry motioned to approve the minutes as written. Mandy seconded motion. All were in favor to approve minutes as written.

Treasurer's Financial Report, Mandy Hamner-Ford for Sherry Harris

Financial Report as of 02/05/2018:

Budgeted Amount for 2017-2018	\$24,876.00
Total Income YTD	\$25,920.66
Total Expenses YTD	-\$11,990.62
Check Book Balance	\$13,930.04

Monthly Transaction Report:

01/07/2018 – 02/05/2018

Starting Balance	\$12,260.85
Total Deposits & Adjustments	\$3,437.29
Total Checks & Other Expenses	-\$1,768.10
Check Book Bal & Statement Bal through 02/05/18	\$13,930.04

Sherry thanked Mandy for covering in her absence at the January meeting.

New Business

Dave Bedwell, athletic director, attended the meeting as a special guest but could not stay. Therefore, he presented early. Dave explained that he is working on giving the weight room a fresh look. He explained that the space is used by many students and is in desperate need of a makeover. Dave explained that the new head football coach, Troy Taylor, has been working with Dynamic Fitness to get a discounted rate on new equipment but it is still very expensive. He requested a donation from the ptso and added that any amount would be appreciated. He presented an invoice listing the equipment needs and costs. He also noted that the

Athletic Boosters are also looking to contribute as well. Dave left the meeting and the donation was discussed. Dr. Hebert stated that if we give a donation that we should also send message that it is for entire student body to include physical education and not just athletics. She also suggested that a plaque be included indicating the ptso donated to the renovation. Sherry suggested that we could donate the funds for one of the Titan Double Half Racks for \$1774. Sherry motioned to approve and Mandy seconded. All were in favor to donate.

Correspondence, Amy Jackson

Amy reported that we received a thank you card from Dr. Hebert for principal's appreciation luncheon and gift cards. Amy reported that we sent a thank you card to the Perdue foundation for the garden tower grant. Amy reported that we sent condolence cards to Peggy Sholtes for the loss of her sister and Linda Hughes for the loss of her mother. Amy reported that a thinking of you card was sent to Becky Mudd.

Officer Reports

President, Mandy Hamner-Ford

Mandy reported that there are no updates for the **Capital Fundraising campaign**. Mandy reported the **Newsletter deadline** is February 17th.

Vice President, Stacy Makins

Stacy reminded everyone that **Eat Out Night** is February 15th at Marco's. Stacy reported that Marco's assured her that everyone there knows that this is a fundraiser. Stacy reported that we received a small profit from Chipotle's and she has not heard from Buffalo Wild Wings. She added that we need to discuss alternative ideas because eat out nights is not generating the business needed to raise money.

Sherry Harris for Viola Middleton, Membership

Sherry reported that we have 522 members. Vanessa will do membership next year and Viola sent a thank you to her for taking on that role.

Sherry reported that **Big Blue Day** is February 19th. Pizza, soda, water, and cookies will be served. Sherry and Mandy will help.

Review of positions/events

Baccalaureate: Mandy reported for Michelle that the Baccalaureate ceremony has been scheduled for June 3rd at 2:00 PM.

Bulletin Board: There was no report

Core Value Reception: Sherry reported that the reception went well. They still did not have enough seats. She reported that we had plenty of food. Mandy, Vanessa, Pam, Sherry, and Viola all helped.

Hospitality:

Skyhawk of the Month: Sherry nominated Monica Cole, front office staff. Amy seconded nomination. All were in favor. Dr. Hebert will provide write up.

Monthly Teacher Appreciation: Vanessa reported that she will be distributing an appreciation gift for February.

Principals Appreciation: Pam reported that it went well and provided pictures from the event.

Cafeteria Staff Appreciation: Mandy reported that she got with Linda and they are going to use the same format as last year. Mandy will take care of ordering the food and organizing this appreciation day.

Scholarships: Sherry asked that all senior parents please encourage your students to apply. She reported that scholarship selections are based on student having a 2.5 GPA, being a ptso member, outstanding contribution to Bird, and need. Sherry reported that the deadline to submit applications is May 4th. Applications can be found in the guidance department, on the bulletin board, and on our website. Sherry also noted that we have \$5,000 for scholarships and the scholarship committee is set.

Community Service: There was no report.

Store Cards Program: Rosemary reported that we should receive another check from Kroger in a few months. She also noted that Publix may be doing a similar program later in the year.

Spiritwear Coordinator: Sherry reported that she talked to Dave Bedwell about painting the spiritwear cabinet. She sent Otis Gallion a note suggesting students do it for volunteer hours and he agreed. The students will take the cabinet and paint. Sherry reported that they are selling spiritwear during basketball games and need volunteers.

Volunteer Coordinator: Sherry reported that she renewed the sign up genius account. She reminded everyone that if they need volunteers or items for an event to please let her know.

Webmaster: There was no report

Parent Organization Liaisons:

Engineering Rocket Boosters: Mandy reported that lots of kids are testing. She reported that Engineering week includes activities every day with 2 speakers on Friday.

Athletic Boosters: Pam stated that they are attempting to reach out to all sports. They are still selling sports passes.

Band Boosters: Needs to be filled/no report

Chorus Boosters: Needs to be filled/no report

ESOL: Needs to be filled/no report

Orchestra Boosters: Needs to be filled/no report

Student Reports

There were no reports

Principal's Report

See attached report.

Faculty Report

There was no report

New Business

Sherry reported that she has nominated Noah Ford and Amaya Jackson as the two nominees of the Chesterfield County Outstanding Youth Awards on behalf of the ptso.

ADJOURN: 7:59 PM by Mandy

****NEXT MEETING MONDAY, March 5, 2018 AT 6:30 PM IN THE LIBRARY****