

***L. C. Bird High School
PTSO Meeting Minutes
January 16, 2018***

LOCATION: Library

Meeting called to order at 6:31 PM by Mandy Hamner-Ford

ATTENDEES: Mandy Hamner-Ford, Amy Jackson, Viola Middleton, Dr. Laura Hebert, Pam Adams, Sarah Davis, Vanessa Mauskapf, Noah Ford, Stacy Ban

Reading and Approval of Minutes, Amy Jackson

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

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

Financial Report as of 01/06/2018:

Budgeted Amount for 2017-2018	\$24,876.00
Total Income YTD	\$24,683.37
Total Expenses YTD	-\$12,422.52
Check Book Balance	\$12,260.85

Monthly Transaction Report:

12/04/2017 – 01/06/2018

Starting Balance	\$12,909.11
Total Deposits & Adjustments	\$1,892.45
Total Checks & Other Expenses	-\$2,540.71
Check Book Bal & Statement Bal through 01/06/18	\$12,260.85

Mandy reported for Sherry and asked Dr. Hebert about the Garden Tower. Dr. Hebert stated that Whitney has everything and she will contact Sherry if anything else is needed.

Principal's Report

Dr. Hebert needed to leave the meeting and presented her report early.
See attached report.

Skyhawk of the Month: Dr. Hebert nominated Gerald Coleman, custodian, as Skyhawk of the month. Amy seconded nomination. All were in favor. Dr. Hebert will provide write up.

Correspondence, Amy Jackson

Amy reported that we received a thank you card from Dr. Hebert for the luncheon in December, handling the Garden Tower grant, and everything else we do. Amy reported that we received a thank you card from Wendy Huerbin for the dictionaries purchased for ESOL students. Amy reported that there was no outgoing correspondence.

Officer Reports

President, Mandy Hamner-Ford

Mandy reported that we have reached 60% of our goal for the **Capital Fundraising campaign**. Mandy reported the **Newsletter deadline** is January 18th.

Vice President, Mandy Hamner-Ford for Stacy Makins

Mandy reminded everyone that **Eat Out Night** is January 22nd at Buffalo Wild Wings.

Viola Middleton, Membership

Viola reported that we currently have 522 members comprised of 202 parents, 180 teachers, and 140 students.

Viola reported that there was no **Big Blue Day** in December and there will not be one in January. Will resume Big Blue Day on February 19th, pizza will be served.

Review of positions/events

Baccalaureate: Mandy reported that we will have a Baccalaureate ceremony and Michelle Meyer Ban has agreed to chair. She is reaching out to Ironbridge Church to schedule.

Core Value Reception: Mandy reported that the next one is January 25th, Honesty. Mandy reported that she will be assisting with preparation the day before but volunteers are needed the morning of the reception. Pam, Viola, and Vanessa all stated that they would be there.

Donut Sales during Exams: Mandy reported for Sherry that we made a profit of \$651. Mandy thanked all who helped make this a success with a special thank you to Sherry and Al Harris for getting the donuts.

Hospitality:

Holiday Teacher Luncheon: Mandy reported for Sherry that the luncheon was a success. Dr. Hebert and Sarah both reported that the casserole was delicious. Viola, Vanessa, Sherry, and Mandy came in the day before to prepare the casseroles. Mandy reported that Linda Hughes was a big help. Mandy reported that there were a lot of volunteers and we came in \$9.21 under budget.

Monthly Teacher Appreciation: Vanessa reported that there was no monthly appreciation for December and there will be no monthly appreciation for January. The monthly appreciation will resume in February with a Valentine's themed gift.

Principals Appreciation: Pam reported that due to the weather there may be a change. Pam and Dr. Hebert discussed that the luncheon will be held the next 2 hour delay school day.

Store Cards Program: There was no report.

Spiritwear Coordinator: Mandy reported for Sherry that we need volunteers to sell spiritwear at the basketball games.

Volunteer Coordinator: Mandy reported for Sherry that she is working with Stacy on renewing the sign up genius account.

Bulletin Board: There was no report

Webmaster: There was no report

Parent Organization Liaisons:

Engineering Rocket Boosters: Mandy reported that testing for new applicants will be held on January 27th. They hosted a Holiday drop in and had 2 fundraisers. Engineering week is at the end of February. They are working on early June as their field trip date.

Athletic Boosters: Pam stated that there was nothing new to report.

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

Noah, Senior, reported that it is SOL season and he hopes it snows!

Faculty Report

There was no report

New Business

There was no new business

ADJOURN: 7:36 PM by Mandy

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