

# ***L. C. Bird High School PTSO Meeting Minutes***

## ***Jan. 7, 2019***

**LOCATION:** Library

**ATTENDEES:** Mandy Hamner-Ford, Ken Kelly, Vanessa Mauskapf, Stacy Makins, Savannah Makins, Adrienne Blanton, Karen Simard, Whitley Ford, Rosemary Vieira, Sherry Harris, Sarah Davis.

### **General Membership Meeting**

Mandy called the general membership meeting to order at 6:33 PM. There was a quorum present.

**Minutes** – Sherry made a motion to accept the minutes as written, seconded by Rosemary, motion passed unanimously.

**Treasurer's Financial Report - Sherry** – Copy of confidential passwords given to Mandy and Ken for safekeeping. Received \$850 from Kroger and \$254 from Publix. Holiday luncheon came in under budget and still getting a small amount of money from the Recycle Bin.

Financial Report as of 1/6/2019:

Budgeted Amount for 2018-2019	\$27,000.00
Total Income YTD	\$19,183.24
Total Expenses YTD	-\$ 8,012.42
Check Book Balance	\$11,170.82

Monthly Transaction Report:

12/3/2018 – 1/6/2019

Starting Balance	\$ 10,605.90
Total Deposits & Adjustments	\$ 576.00
Total Checks & Other Expenses	-\$ 11.08
Check Book Bal & Statement Bal through 10/1/18	\$ 11,170.82

### **Officer Reports**

**President, Mandy Hamner-Ford** – Thanked Vanessa and Ken for their help with the Holiday Luncheon, also thanked Sherry for all that turkey and Karen for the gift bags for the cafeteria ladies, who really appreciated them. There will be a leadership team meeting offsite sometime towards the end of the month for planning out the 2<sup>nd</sup> half of the year.

**Vice President, Vanessa Mauskapf** – Holiday luncheon went very well, enjoyed by all. We currently have 368 total PTSO members.

(Over)

## **Review of positions/events**

**New Website** – Ken explained some of the benefits to the new website, just like James Rivers' site, would be able to combine and consolidate all functions, accounting, newsletters, volunteers, sign-ups, minutes, etc...from one platform. Should be more efficient and time saving.

**Denim Drive** – No Report

**Bulletin Boards** – Sherry will get them updated, now that she's back.

**Capital Fundraising Campaign** – no change.

**SOM** – Mrs. O'Shea was nominated for helping 5 Bird families during the holidays, passed unanimously.

**Core Values** – Integrity, 1/23 in the library, approx. 65-70 students

**Principal Appreciation Week** – Next week, Friday the 18<sup>th</sup>, Mandy, office conference room.

**Chorus** – No Report

**Rocket Boosters** – Math testing Sat. 1/26, expecting 189 students

**Orchestra Boosters** – No report

**Social Media** – Stacy still wants more pictures from our functions to be able to post

**Spiritwear** – Will be selling at Basketball games, utilizing the clearance table to try to move some old items

**Store Cards** – Publix sent in \$250.00, thought as a starter for signing up, good money from Kroger, # of people signed up is remaining stable.

**Student Reps** – Whitley: Back from Christmas, had a good break, Savannah accepted to Longwood

**Volunteer Coordinator** – 512 families

**Athletic Boosters** – Working on 501(c) (3) status, hope to be finalized by the end of Feb.

**Principal's Report** - The holiday luncheon was a success, thanking the cafeteria staff with the homemade gifts was a great idea, they loved it. Elective Fair coming up in, will be on student view in Feb. Core selections will be done electronically and on papers. Medford games starting up this week, parents are welcome. End of the 9 weeks is Jan. 25. UNC Vs Harvard basketball game, good to see alums.

**Faculty Report** – NR

**ADJOURN:** 7:41 PM by Mandy