

L. C. Bird High School PTSO Meeting Minutes

Feb. 4, 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, Michelle Myer-Ban, Ruchanda Gillam, Jean Anderson,

General Membership Meeting

Mandy called the general membership meeting to order at 6:34 PM. There was a quorum present.

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

Treasurer's Financial Report - Sherry – Received a letter from the Band Boosters requesting to use our EIN for their Steak fundraiser, can't do due to legal restraints. Membership down compared to same time last year, reviewed financials.

Financial Report as of 2/2/2019:

Budgeted Amount for 2018-2019	\$27,000.00
Total Income YTD	\$20,889.86
Total Expenses YTD	-\$ 8,589.25
Check Book Balance	\$12,300.61

Monthly Transaction Report:

1/7/2019 – 2/2/2019

Starting Balance	\$ 11,170.82
Total Deposits & Adjustments	\$ 1,706.82
Total Checks & Other Expenses	-\$ 576.83
Check Book Bal & Statement Bal through 10/1/18	\$ 12,300.61

Officer Reports

President, Mandy Hamner-Ford – Need volunteers for upcoming events. Possibly combine some events, have sign-up sheets on tables. Need 3 for the nominating comm, need to start looking now for replacements, Sherry will not be returning as a board member but will still be helping out on some comm.

Vice President, Vanessa Mauskapf – Need manpower, talk to everybody you know. Need SUG list to get volunteer requests out to the members.

(Over)

Review of positions/events

Bulletin Boards – in good shape, waiting on Core Value pictures

Capital Fundraising Campaign – no report

Grab-n-go – passed around info package

SOM – Mrs. O’Shea was very happy and pleased. Scott Tingen was nominated for Feb., passed unanimously.

Core Values – Recap – very good turnout, little food leftover, more parents than usual attended, RESPECT needs chair for March

Athletic Boosters – Waiting on 501 c 3 approval, looking to purchase new website

Chorus – Tournament night at Matoaca on 2/5, Spring competition at Manchester 3/9

Rocket Boosters – Engineering week coming up, bringing in speakers, whole week planned out.

Orchestra Boosters – No report

Scholarships – Need to start working on applications, Sherry explained how the process worked.

Social Media – No report

SOL Testing Snacks – Getting food

Spiritwear – Good sales at basketball games, 2/15 1st round of playoffs, need help selling. 4/11 will be selling at engineering orientation.

Store Cards – Keeping up to date

Student Reps – Seniors are halfway done, One Act coming up on 2/7, Senior seminar project raising \$\$ for St. Jude’s.

Volunteer Coordinator – Always looking for more

Principal’s Report - Thanked for principals lunch, bz time of year, Robotics getting ready to kick off, 2/27 7 students from Dale will visit to see what life is like at Bird, Countywide changes are coming, new budget focuses on safety and security.

Faculty Report – 2 new Skyhawks, more on the way!

New Business – Baccalaureate church and day have been confirmed.

ADJOURN: 7:59 PM by Mandy