

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

## *March 4, 2019*

**LOCATION:** Library

**ATTENDEES:** Mandy Hamner-Ford, Ken Kelly, Vanessa Mauskapf, Renee Green, Karen Simard, Whitley Ford, Sherry Harris, Sarah Davis, Michelle Myer-Ban, Jean Anderson,

### **General Membership Meeting**

Mandy called the general membership meeting to order at 6:36 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** –Membership down compared to same time last year, reviewed financials.

Financial Report as of 3/3/2019:

Budgeted Amount for 2018-2019	\$27,000.00
Total Income YTD	\$21,560.36
Total Expenses YTD	-\$ 9,175.44
Check Book Balance	\$12,384.92

Monthly Transaction Report:

2/3/2019 – 3/3/2019

Starting Balance	\$ 12,300.61
Total Deposits & Adjustments	\$ 670.50
Total Checks & Other Expenses	-\$ 586.19
Check Book Bal & Statement Bal through 3/3/2019	\$ 12,384.92

### **Officer Reports**

**President, Mandy Hamner-Ford** – Prom tickets signups, waiting on Liz O'Shea's info. Nominating Comm will be Sherry, Vanessa, and Ken. Discussed Magic signups.

**Vice President, Vanessa Mauskapf** –Memberships 370 total, thinking of increasing dues to \$10, discussion followed, possibly only to \$7, would need to change bylaws. Vote to change to \$7, quorum present, motion made by Jean, seconded by Mandy, passed unanimously. To be voted on at the June General Membership Meeting.

(Over)

## Review of positions/events

**Baccalaureate** – No fee from Church

**Bulletin Boards** – in good shape

**Cafeteria Appreciation** – Went very smoothly

**Grab-n-go** – Sherry, at Saunders Gallery, May 8

**SOM** – Scott was happy with his nomination. Dave Bedwell was nominated for March, motion by Ken, seconded by Sherry, passed unanimously. To be thanked for his years of service to Bird.

**Core Values** – Had approx. 80 show up, 3/21 in library

**Athletic Boosters** – Still waiting on 501 c 3 approval, looking for nominations for board

**Chorus** – Show choir at Manchester on 3/9

**Rocket Boosters** – Engineering week went well, plenty of food.

**Orchestra Boosters** – No report

**Scholarships** – Have had 1 application so far, deadline May 3

**Social Media** – Still need pictures

**SOL Testing Snacks** – Need snack, non-sticky, non-crunchie, no nuts, mints are good

**Spiritwear** – Basketball games, cash \$433, cc \$404, total \$837, donated sports bags to Dale students

**Store Cards** – No report

**Student Reps** – Whitley, everything's going well

**Volunteer Coordinator** – Sending out SUG for volunteers, nominations, and Magic event. Trailer clean out will be April 10, Wed., 3pm

**Webmaster** – No Report

**Script Card Report** – Got a brief overall description on how it works

**Principal's Report** - Renee Green – Halfway through 3<sup>rd</sup> 9 weeks. Art month, student art to be promoted, parents sports meeting is Wed. night, and games begin next week. SOLs for 10<sup>th</sup> graders are tomorrow. New program starts next year for an added layer of support.

**Faculty Report** – No report

**New Business** – New website. Discussion led by Mandy as to the need of a new website to consolidate the different functions of the PTSO, including fundraising, membership, SUG, financials and accounting, selling of Spiritwear, credit card functions and information. Mandy agreed to pay out of pocket for it now and be reimbursed in July so it can be implemented during the summer and ready to go for next year. Discussion followed, Karen made a motion to accept this proposal, Jean seconded and was passed unanimously.

**ADJOURN:** 8:47 PM by Mandy