Green Hope High School

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GHHS PTSA Board of Director Meeting
Monday, June 2, 2014 at 7:00pm
GHHS Media Center

Call to Order: President Dee Deanhardt called the meeting to order at 7:07pm.

Board of Directors Members Present: Officers - Dee Deanhardt, Chelly Williams, Jean Miller, Maryanne Monaco, Diana Bader and Standing Committee Chairs - Kim Weglar

Standing Committee Members and Special Committee Chairs and Members Present: Valentina Stepanova

Quorum established.

Interim Principal Report: Absent

Teacher Representative Report: Absent

Minutes: Diana sent amendments to the March 24, April 8 and May 5 minutes via email to Board prior to the meeting. Some members expressed had not received or had time to review. Will hold off to next board meeting for 2014-15 school year over the summer

Nominating Committee: It was brought to our attention that the March 24, April 8 and May 5 meeting minutes have nominating committee members listed but the nominating committee was not discussed or formally voted on at these Board of Director meetings. The bylaws state that members of the nominating committee must be elected by the Board of Directors and 2 members must be on the current board and 1 member must be a GHHS PTSA member that does not serve on the board.

Board decided to elect nominating committee at this June 2 meeting. Chelly Williams (board member), Karen Andrews (board member) and Valentina Stepanova (non-board member) agreed to serve on the nominating committee until June 30, 2014. Jean moved approval. Kim seconded. **Approved unanimously.** The nominating committee will seek a VP and committee chairs for 2014-15.

Directory: The board inquired as to when and how the directory was going out since school was ending soon. Diana stated the directory will be given to Grade 9 – 11 students through 2nd period classes with membership cards in a packet with student/parents names along with 2nd period teacher. For 12th graders, packets will be sent home with younger sibling; if no sibling, directory will be delivered another way; possibly to mailbox; not by mail because of high postage cost. It was noted that the GHHS data manager is retiring this year so for next year, the PTSA will have a new school contact for this project. Diana indicated that the delay in delivering this year's directory was due to the switch to Powerschools.

VP Reports
VP Chelly Williams
Spirit Wear Committee Kathy Sommerville will be doing an end-of-year inventory soon to give PTSA an idea of what is needed to be ordered in July for back-to-school, during this, Chelly will pull t-shirts for Ms. Collins to give as gifts for the trip to China that was approved at the May 5 meeting.
Academic Recognition-Chelly will check with chairs about when the window is to get the 2013-14 student data needed to celebrate their achievements during the fall of 2014-15.
Staff Appreciation-Ms. Bloomquists' class won the selfie contest. The teacher appreciation activities are done this year. There was a recommendation not to align next year's budget to what was spent this year because a lot of the items that were donated this year may not be donated next year.

VP Jean Miller
Falcon Night-Jean stated approximately 86 students attended, students loved the venue at the bowling alley, students not attending prom came as well as students that attended prom, budget $4,000-came in under-budget, $600 on door prizes, students loved the tokens and cake, approx. 75% students attending were juniors and 25% seniors, most of the seniors attending had been to prom, many students thanked adults for having event, may not be worth having police officer there as there were no incidents, may want to survey students ahead of time about attendance. Jean suggested that Falcon Night has its place so we should have it again next year. However, Jean recommended reducing the budget to $2,200 - $2400 for next year. A lot of money was wasted on food because there were a lot of leftovers. Jean also suggested cutting way back on the amount spent on prizes (recommend $200). Another suggestion from Jean is that advertising for Falcon Night get started much earlier in an effort to increase attendance at the event.
Senior Activities-Baccalaureate-chair Marla Ham sent report that approximately 45 students attended plus parents and families bringing to less than 100 attendees, having event at a non-religious venue did not increase attendance as we had hoped, had to pay for custodian and student technician, student tech did not show up, another tech arrived very late. Marla suggested PTSA consider going back to the church next year as the church does not expect a donation so the cost of holding the event is reduced.
Senior Activities-Field Day-held following the Awards, students attended until at least 1:00pm, food and yearbooks help get students to attend, there is no time to sign yearbooks, students come to Awards all dressed up and then go to field day, only some students bring a change of clothes, discussion-possibility of flipping events and having Field Day in morning when not as hot outside and then have Awards that evening of same day, Awards about 2 hours, school pic of entire class done in between Awards and Field Day.
Nominating Committee-currently have 3 VPS, need secretary, 1 VP and committee chairs, any volunteers that the nominating committee comes across that may not necessarily want to be an officer, but rather, have an interest in a committee chair position, then their name will be passed onto next year's president.

VP Maryanne Monaco
Scholarship-chair Kim Weglar reported that the committee selected 3 recipients of $500 PTSA scholarships, 2 students will be attending UNC-Chapel Hill and 1 student will be attending NC State; she announced recipients all together at the Senior Awards, all 3 recipients won additional scholarships from other sponsors, received 22 applications, will re-align application and rubric to standardize scores for next year. For next year, make sure to get added to the agenda for the awards ceremony.

President's Report-Dee stated the PTSA received a Thank You from the Robotics Team, won Rookie Inspiration Award at national competition.

Treasurer's Report-Diana distributed the treasurer's report and written statement to board members via email prior to the meeting. Deadline to submit request for reimbursements, invoices and deposits was June 2. Incoming treasurer Kim Weglar requested having a Finance Committee with chair Valentina Stepanova for next year to help treasurer with deposits, will discuss further details over summer; Audit Committee will arrange to meet with Treasurer to conduct year-end financial review. Treasurer needs to know which check numbers the Audit Committee would like to review during the financial review meeting so send those to Diana.

Next Meeting-The next board meeting will be the first week of August.

Advocacy Committee-NCPTA has posted Advocacy Positions on the Proposed Senate Budget on its website and requests PTA members contact NC Legislators about its cut to education. Information can be found at www.ncpta.org.

Meeting adjourned at 8:06pm.

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Diana Bader, Acting Secretary Dee Deanhardt, President

Approved as amended at the 7-15-14 Board of Director Meeting