West Mecklenburg High School PTSA Board Meeting Minutes August 22, 2017

Attendees:

Tashia Jones-Johnson Colin Pinkney Melissa Ardis William Peterson

The PTSA Board Meeting started at 6:36 pm.

The PTSA Board Informal Meeting started with a discussion of PTSA Board member status. There are open positions for Vice President, Reflections Chair/Coordinator, and Fund Raising Chair.

There was discussion to complete audit by August 31, 2017. Recommendation for non-executive PTSA board member(s) for the audit. Cost would be \$350.00 for outside group to complete audit. Mr. Moore was recommended to complete the audit.

Discuss with Mr. Jones to contact Mr. Pinkney about the audit.

Mr. Beaman was recommended for Fund Raising Chair.

Discussion about a grant for West Mecklenburg High School to support the PTSA.

Dates and time established for PTSA monthly meetings for School Year 2017 – 2018 as follows:

September 12, 2017 – 6:30 pm October 10, 2017 – 6:30 pm November 14, 2017 – 6:30 pm December 2017 – No PTSA Meeting January 2018 – No PTSA Meeting February 13, 2018 – 6:30 pm March 13, 2018 – 6:30 pm April 10, 2018 – 6:30 pm May 8, 2018 – 6:30 pm

Discussion to set up two (2) laptop computers for PTSA registration at Open House held on August 24, 2017.

Utilize Member Hub database for PTSA registration and distribution of information.

Discussion for PTSA to set up a table during home football games for PTSA registration.

September 1, 2017 – September 15, 2017 established for staff membership drive with breakfast on September 25, 2017 for the winning department.

Student membership drive September 1, 2017 – September 15, 2017

Encourage Student Government Leadership to join PTSA

Incentives to get Student Government Leadership to join PTSA as follows:

Receive two (2) Pride Bucks

Receive two (2) hours of community service

Your School, Your Voice Student Drive: Bring your ideas to make West Mecklenburg High School better. Incentive twenty (20) Pride Bucks for joining and the opportunity to win two (2) tickets to a Charlotte Hornets basketball game.

Draw tickets for student on October 10, 2017

Drawing for two (2) tickets to a Charlotte Hornets basketball game for a parent.

September back to school drive from August 24, 2017 – September 30, 2017

All membership drives to start on August 24, 2017

Discuss attending the Mecklenburg PTA Council 2017 Parent Leadership & Community Back to School Conference to be held on Saturday, September 9, 2017 from 8:30 am to 2:00 pm at Phillip O. Berry Academy of Technology, 1430 Alleghany Street, Charlotte, NC 28208.

The PTSA Board Meeting was adjourned at 7:30 pm.

Respectfully submitted,

William Peterson

William Peterson PTSA Secretary