

East Meck High School PTSO Board In Person/Google Meet Meeting 11/14/2022 (7:30 am)

Attendance: (21-13 Virtual and 8 in person)

Mary Beth Ausman (G), Cynthia Bailey (G, Beth Brown (G), Carola Cárdenas (G), Gloria Chambers, Angela Concha de Hernandez, Jennifer De La Hara, Heather Flohr (G), Christine Haynes, Quillie Hunt (G), Mark Kucera (G), Mary Hasty Millen, Erin Mills (G), Jyotsna Maid (G), Ruth Nett, Genie Ombach, Maria Papanikolaou, Pilar Pohlheber, Danielle Stallings (G), Jenise Tate (G), Angela Vogel Daley (G)

1. **Welcome** by Board President R. Nett at 7:32 am.

2. **Minutes** approved (with corrections to be made to reference French Teacher Ms. Young)

September 13, 2022 meeting, motioned by R. Nett, 2nd by G. Ombach, motion passed

October 11, 2022 meeting, motioned by R. Nett, 2nd by M.H. Millen, motion passed

3. **Principal's Report:** Mr. Parker unable to attend

4. **Membership update**

Currently 207, 158 families and 49 staff, more members than last year

5. **Financial Report**

- Provided reports for review
- Discussion regarding fundraising expense line-need clarification from Treasurer
- G. Ombach motioned to approve financial report, A. Concha de Hernandez 2nd motion, motion passed

6. **Open Discussion**

- R. Nett-Principal Appreciation Month-30 responses from students, staff, and parents. Scrapbook created and gifted to Mr. Parker along with a gift card for his personal use.
- R. Nett-Media Center is still in need of a fridge and transportation is available. Any leads should contact R. Nett.
- Upcoming Events: Spirit Nights Jan/Feb Hungry Howies-Take out or delivery, Curious on how much has been raised and talks of a possible Food Truck event
- Staff Holiday Party-Sign up genius posted on EMPTSO website all donations welcome. R. Nett and M. Rantala to touch base with Mr. Parker regarding gifts for staff. M. H. Millen suggested a \$10 gift per staff member with funds being raised by direct giving and request could be shared by ConnectEd.

- New Business
 - M. H. Millen suggest Direct Giving Campaign in the beginning of year, Holiday and Second Semester to assist teachers with replenishing their supplies and a small gift. Executive Board has discussed a Clear the List campaign for teachers to create their own Amazon supply lists for families to assist with purchasing those items for their Student's teachers and thru a campaign could provide teachers with Amazon Gift Cards
 - R. Nett shared request from P. Strand regarding family in need.
 - Safety issue regarding parents dropping off their students off Monroe Rd. Ideas shared of contacting CMS police officers to help direct traffic, retired CMPD officers, CMS police officers (perhaps from the middle schools in our area) and for Mr. Parker to share on Connect Ed of the safety concerns.
 - M. Ausman-Update on Mural in the courtyard on the side of the 600 building, outline has been completed. Painting to continue once weather improves.
 - J. De La Jara-Invited anyone interested in attending Community Engagement sessions in Mecklenburg County to discuss Capital needs assessments and how it is decided on what will be included in the 2023 bond.
 - E. Mills-Suggested we reach out Charlotte FC as their new training facility will be close to East Meck. J. De La Jara has contacts and will reach out to them about a potential partnership/Sponsor.

M. Papanikolaou motioned to adjourn the meeting. G. Chambers 2nd and motion passed and meeting adjourned 8:19 am.