DRAFT

WYMLA PTSA Board Meeting 10/8/15, WYMLA Sports Field

Attendees:

1. Geri Lyn Cross, President
2. Sherie Bender, Treasurer
3. Anita Leggett, VP of Fundraising
4. Kia Vernon, Advocacy Chair
5. Wendy Cotten, SAW/Hospitality Chair
6. Michael Citrini
7. Kori Vernon

5:15 p.m. Meeting Called to Order by the President, Geri Lyn Cross, in light of the fact that those present had been on campus during the Stop Hunger Now event and no others were expected to arrive for 6:15 Start time, but that we would still be on campus if anyone did arrive to attend the meeting.

Quorum Confirmed, A motion was made to approve the Minutes of the September Board Meeting which had been distributed electronically previous to the meeting. They were seconded, after a vote the minutes were approved.

President's message: Thank you for coming out and supporting the Stop Hunger Now event which had tremendous attendance by our students, parents and staff, as well as for attending the 1st meeting of the 2015-2016 WYMLA PTSA General Membership. Kudos again were given to Wendy Cotten and her family for organizing the First Ever Fish Fry

Treasurer's Report presented by Sherie Bender during the General Meeting, attached here. The Budget had been approved by the General Membership.

Fundraising Report presented by Anita Leggett at the General Membership Meeting $6,200 was raised, which was over and above our goal of $5,000; however it was noted that we did not reach our goal of 100% participation and had less than 21% of the families represented in the donations. While the 8th grade had the largest percentage of families contributing, the 6th grade raised the most money, and as a result was the winner of the Pizza Party and Dress Down day, the date of which to be announced. There followed Drawing for Lenovo Tablet from the names of all those who made

contributions to the Phoenix Fundraiser through September 30th, the last day. Jack Pierce (freshman) name was pulled and he was presented with the Lenovo Tablet and backpack.

Spirit Wear needs to be followed up with vendor.

Membership update: Having reached our goal with the Phoenix Fundraiser, full-time staff were added into the NC PTA database, along with members who had joined since September meeting, bringing the total to 120 members.

Health & Wellness had presented a proposal for the Games2U truck to come on 10/29 from 2:30-5:00 for all young men of WYMLA to celebrate the end of the 1st Quarter and team building to keep the momentum going throughout the rest of the year. Cost is $599 out of their budget of $750. Additionally, Jam Ice Cream Truck would be on campus during the event and will give 15% of the proceeds back to reduce the impact on the H&W budget. Mr. Solomon had previously approved the event and the General Membership approved of the event as well. A motion was made to approve the expenditure required for this event; seconded, and after a vote take, the event was approved.

Giving Branch will kick off its activities with a request for families interested in benefitting from the program to submit a confidential application to Yolanda McLemore, our new school social worker by 10/30. This information will be in the PTSA newsletter from now until then. Last year the PTSA assisted 20 children from 8 WYMLA families. However, due to the resources being strained over the past 2 years, this year the program will only benefit our students, and not their siblings.

New Business.

President, Geri Lyn Cross, after receiving positive input from the General Membership Meeting, proposed the establishment of a special committee for the coordination of a $500 PTSA Scholarship to be awarded to one of our graduating seniors, with the intent that it would be sustainable project for future years. Based on input by the General Membership it would be called the PTSA Phoenix Scholarship. Guidelines for this scholarship will be developed and presented at future meetings. A motion was made to approve this special committee and the establishment of a scholarship in the amount of $500. It was seconded and after a vote taken, the motion passed.

The topics discussed during the General Meeting had also been discussed with members of the PTSA who attended the Stop Hunger Now event, but who were unable to attend this general membership meeting. There were no concerns presented in advance.

There being no further business to be enacted, the meeting was adjourned at 5:30. The next board meeting to be held on Thursday, November 5, 2015 at 6:00 at the WYMLA cafeteria.

Respectfully submitted,

Geri Lyn Cross,
WYMLA PTSA President
(acting Secretary at the meeting)

P.S. Several members of the board remained after the meeting adjourned to discuss the actions of the board with anyone who arrived for the scheduled 6:00 p.m. start time. It is noted Jean Farrell, Business Alliance chair, arrived at or around 6:00 p.m., as did Sandra Lanier Thomas. Apologies were extended for the earlier start time of the meeting.

WYMCA PTSA 10/8/15

	Budget
Ordinary Income/Expense	
Income	
Business Sponsors	$1,600.00
Direct Public Support	
Individual Sponsors	$395.00
Total Direct Public Support	$395.00
Go, Play Save Books	$990.00
Loyalty Programs	
Box Top	$450.00
Total Loyalty Programs	$450.00
Phoenix Fundraiser	$6,200.00
PTSA Membership Income	$800.00
SGA events	$300.00
Spiritwear Sales	$750.00
Student Social Events	
United Skates	
Roller Skating	$346.00
Total United Skates	$346.00
Total Student Social Events	$346.00
Total Income	$11,831.00
Expense	
Administraive	
Insurance	$315.00
Office Supplies	$175.00
Total Administraive	$490.00
Bank Charge Back	
Business Alliance	$200.00
Faculty & Staff Support	$1,300.00
Go, Play Save Books Costs	$500.00
Grounds & Building	$475.00
Historian	$250.00
Hosptitality/Teacher Appr.	$1,600.00
Phoenix Fundraiser Expense	$185.00
PTSA Membership Dues	$400.00
Senior Celebrations	$1,000.00
SGA events expense	$300.00
Spirit Wear Merchandise	$600.00

Student Programs	
Health & Wellness	$750.00
Stop Hunger Now	$3,300.00
Student Agendas	$531.60
Student Recognitions	
End Of Year Awards	$100.00
Graduation	$250.00
Honor Roll	$250.00
Honors Breakfast	$150.00
Total Student Recognitions	$750.00
Student Social Events	
Early College	$300.00
HS Dance	$300.00
HS Prom	$200.00
Total Student Social Events	$800.00
Total Student Programs	$6,131.60
Total Expense	$13,431.60
Net Income	**($1,600.60)**
Income Carry Over from Last Year	$6,495.1
Total Net Income and Carry Over	$4,894.5