

NCPTA Advisory Council Meeting

June 22, 2014

First Flight Middle School (Kill Devil Hills, NC)

Attending:

Phil Harger- Rockingham, Bert Wheeler- Duplin, Robert Lackey- Craven, Lynne Maurey- Mooresville City, Dee Watts- Alexander, Toni Floyd- Craven, Frankie Floyd- Jones, Brandon Gaskins- Craven, Russell Hackett- Craven, Hunter Nobles- Craven, Binford Sloan- Nash, (NCPTA Board Members didn't sign in along with some others that attended).

Roll Call/Sign In: Vec Dunn

Called to Order: at 2:00pm by David Twiddy (NCPTA President)

Moment of Silence

Introduction: David Twiddy (NCPTA President) David talked to the group concerning VP- Carol Bowes will not be attending the conference due to an accident that involved her husband. He stated we will try to skype Carol in on Thursday June 26, 2014 for awards and NCPTA board nominations. David also asked the group about sending a card and a gift card for a nice dinner. David asked Gregg Foushee about restaurants in the area. Toni Floyd suggested a random gift card would be better. \$75 gift card was agreed on and put to the floor for vote.

Motion to Accept (Art Whittaker, Stanly) – Second (Brian McClung)

Minutes: Vec Dunn read last meeting minutes aloud and they are posted on the website

Motion to Accept (Art Whittaker, Stanly) – Second (Keith Wilmot, Transylvania)

Treasurer's Report: Brian Littke

Financial Statement handed out for review. \$2,850.39 in account, \$140,058.30 deposited with \$52,732.92 in expenses with a checking account balance of \$90,175.77

Money Market Account: \$96,447.84 and \$696.42 deposited with \$3,000 expenses for a money market account balance of \$94,144.26

Share Account: \$35.39 with \$.20 deposited, \$0 expenses for a share account balance of \$35.59

Cash Balance of all accounts \$184,355.62

Less Expenses \$73,154.25

Working balance of all accounts \$111,201.37

Motion to Accept (Pasty Hudson, ??) – Second (Ralph Trango, Wake)

Committee Updates:

NCPTA Recognitions Committee: David spoke in Charles absence. There was one name submitted for the Hall of Fame award.

Service Pins: David spoke in Vicki's absence. She would be here for the award ceremony on Thursday June 26, 2014 for service pins

Legislative Update: Eric Eaker (Lincoln) took over for Scott Denton. Scott resigned due to other duties in his county (Assistant Superintendent). He submitted an official letter to the group for his resignation. Eric is working hard to keep everyone informed on upcoming information being presented from the legislative side.

Merchandise: T-shirts with new logo and merchandise sold good at the bus driver state rodeo. Estimated about \$450.00 worth. A lot of people express other methods of payments. Brian is looking for other ways such as a card reader (square 2.75%). He also emailed about the nonprofit discount and waiting on a response. Group discussion about fee being tacked on merchandise. More information will be looked into and brought back to the group for discussion. Frankie stated merchandise usually sold at cost. David stated a new vendor was used the other one went out of business.

DPI Update: No information brought forward.

Old Business:

Website: We have the rights to NCPTA.com. We can leave ITRE for godaddy.com for about \$75.00 a year. Currently we are paying ITRE 1000.00 year. David was checking to see if we had a member that could put in the time to run the website. Toni stated that the website shouldn't take that much time. It was in the coordinators contract per Frankie and Toni at one time. The coordinators contract has already been signed now and we can revisit it for 2015-2016. Toni asked what program Mark was using. Toni said she can run it if need be.

Conference Update: The conference books are in the gift bag along with the schedules etc. Everything in the book is pretty cut and dry. Monday all events will be at First Flight Middle. Tuesday all events will be at First Flight High. Wednesday and Thursday will be back at First Flight Middle.

New Business:

NAPT Membership: time to renew dues at the rate of \$200.00.

Motion to Accept (Ralph Trango, Wake) – Second (Vec Dunn, Meck.)

Funding lunch for TAG:

David brought to the group on behalf of Don Byrnes about will NCPTA still fund the lunches for TAG meetings. Frankie stated we need to set a limit. Funding to TAG lunches started when Don took over. David wanted to bring this to the board once again for a vote. Vec stated in the minutes from the fall meeting in Guilford County the limit was \$600, but per Don that has never made it to the max. Much discussion went on about was TAG governed by NCPTA or a stand along group. Members shared that it was stated TAG is a stand along group and if so why are we funding lunches. The question was asked is all TAG members NCPTA members and the answer was no they were not. Per Binford TAG was brought in under the NCPTA umbrella. Frankie also supported that was the concept of TAG. Both groups need to follow protocol (TAG & NCPTA). Per Art Whittaker if they want to stand alone we all need to know. Frankie stated members chosen for the NCASA should lead TAG not Don. Carol needs to make NCASA members run

tag or bring it to the floor for a vote when she returns. Art Whittaker moved to table the discussion and suspend lunch stipends until there is more clarity on the TAG group and its affiliation.

Motion to Accept (Brian McClung) – Second (Terry Campbell) lunch expense suspended until Carol Bowes has meeting to discuss further.

Service Pins & Treasure Stipend:

It was brought before the group to combine the treasurer and service pins position. NCPTA spends around \$500.00 for the service pins person to attend the conference. Frankie and Toni both stated the service pin position is very time consuming. It would be rough for the treasurer to do both and maintain all records. This would also increase the treasurer's stipend along with more duties. David asked for feedback and an open discussion. Jim stated he is looking into a new software that may ease the work load (Vector). Toni asked was there any issues with Vicki not wanting to continue the position. David stated no, she was doing a good job. Ralph Trango stated is there is not a problem let's leave it as is two separate positions.

Legislative Update:

David sent out an email with the update attached and it will be attached to the minutes. Per Frankie he appreciated the gesture, but the letter shouldn't go out unless the board agrees to terms via short session or not. Brian McClung asked what would Frankie have done different. Frankie stated contact board members not past presidents. They don't have a vote.

Other Information:

Art Whittaker asked if anyone received any further information on funding the 3rd grade program. No one acknowledged. The survey sent out by Ben Matthews/Derek Graham (DPI) will not be public knowledge. Wesley Stokes asked if more data could be provided on the inspection scores from DPI. County's that go Friday's have an advantage. Consultants could put the schedule out two weeks in advance. Art Whittaker stated WBTB did a story on inspections, other members stated they're going all around the state with that.

Vec Dunn presented the slated officers for the 2014-2015

Past President: David Twiddy

President: Carol Bowes

Vice President: Vec Dunn

Secretary: Binford Sloan

Treasurer: Brian Little

Motion to Accept (Art Whittaker, Stanly) – Second (Brian McClung)

Frankie asked if correct protocol will be followed if a nomination was asked on the floor during Thursday's meeting for the slated officers. (Answer was stated all by-laws will be followed)

Next Meeting: TBA

Adjournment: 3:06pm by David Twiddy (President)

Motion to Accept (Art Whittaker, Stanly) – Second (Terry Campbell)