

NAWL PTA Board Meeting

06 AUGUST 2024 / 7:00 PM / GOOGLE MEETS

Attendees

- Trina Loomis, President
- Karen Boyd, Hospitality Chair
- Liana Gomez, Events Chair
- Nicole Spencer, Vice President
- Patrice Hess, Audit Chair
- Roshonda Jones, Treasurer
- Sarah Sterzbach, Teacher Representative (band & orchestra)
- Kim Strout, Membership Chair
- Jordan Speanburg, Secretary
- Lydia Fergison, Principal

Meeting Minutes

Introductions (7:05 pm)

Rules for Meeting (7:12 pm)

- Be here as much as you can.
- Cameras on as much as possible
- Respectful communication; taking turns speaking
- Speak up if you disagree
- Communicate any issues with a role
- Help move the school forward; put what's best for the school first
- Robert's Rules for more formal votes and policy changes

Email Changes (7:17 pm)

- Mr. Bond will chair (EricL.bond@cms.k12.nc.us) for Reflections (create email-reflections@nawlpta.org)✓
- Melissa- advocacy email (CMS email)✓
- Kim- membership email (chriskims96@yahoo.com)✓
- Liana- events email (ljipou629@gmail.com)✓
- Katie- Fundraising email
- Ebony- create Events2 email✓

- Ms. Ferguson, Ms. Stertzbach & Mr. Bond- use CMS email address for meeting reminders

Review Events for SY 24-25 (7:23 pm)

- 2024-2025 PTA Operating Plan reviewed
- Sign up needed for Used Blues at Open House- 8/22
- Trina working with Coffee Republic for Boohoo/Yahoo Breakfasts
- 9/3- Next Board Meeting (Virtual)
- 9/12- First Membership Meeting (Virtual)
- Membership Drive- goal is 450 members; had about 300 last year
- Middle School Academic Year Fee- \$35ish dollars cover a planner, PTA membership, etc.; needs based scholarships available
- Food trucks will no longer be part of membership meetings- only 4 general membership meetings; all virtual
 - Tie in family fun nights food trucks into Boosterthon sponsorships
- 9/25- First Spirit Night at Whit's
- Attempting to balance K-5 with 6-8; cultural culinary events will span K-8; integrated into curriculum based on feedback
- Direct Give- funds entire year; goal is \$25,000; less dependent on Boosterthon with increased Direct Give
- Nov. General Membership Meeting- guest speaker (maybe lawyer or counselors)
- 4/4 & 4/5- School Musical- Lion King, Jr.

Review Budget (8:01 pm)

- 2024-2025 PTA Operating Plan reviewed
- Adjustment to Spirit Rock income (change from \$100 to \$500 based on actuals of \$620)
- Proposed income is \$76,3350
- Fun Run removed from calendar and expenses?- Decide before general membership meeting
 - Suggestion to reallocate to sanitary products, or new undergarments or pants in larger sizes
 - Changed budget line to "Physical health" to provide flexibility for the nurse to have additional funds for needed supplies
- Proposed expenses (with money into saving) are \$100, 797
- Feedback of being event heavy; would prefer funds to support teachers with needing supplies or more field trips

- Staff was surveyed last year about wants in the budget- only 14 respondents
- Without volunteers and funds raised, events will need to be dropped
- Keep in mind that volunteers get fatigued by the end of the year
- Proposed change to Spirit Wear T-Shirts
 - Currently- Single sided kids- \$11 & adults- \$16- with \$8 shipping; cannot raise prices without raising prices on everything else (band, athletic, and dance materials)
 - Option 1- leave on website and sell for the same on website (5 votes)
 - Option 2- leave on website, and sell for \$15 youth and \$20 adult in person (4 votes)
 - Motion to raise prices didn't carry- pricing stays the same online and in-person

Voting on Calendar and Budget (9:03 pm)

- Calendar (7 yes, 1 no)- calendar passes as presented
- Budget as corrected during meeting (8 yes, 0 no)- budget passes as corrected

Meeting Adjourned (9:05 pm)

Notes

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Action Items

- ☐ ?- Sign up needed for Used Blues at Open House- 8/22
- ☒ ~~JORDAN- Change emails over~~
- ☐ ALL- Make sure PTA membership is up to date
- ☐ TRINA- Remind Ms. Ferguson to change Oktoberfest and March Staff Breakfast dates in ParentSquare
- ☐ NICOLE- Welcome email with links- operating plan, expectations, etc.
- ☐ NICOLE- Change budget to reflect "Staff" Mini-Grants

Next Meeting Agenda

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