Apex High School PTSA Board Meeting

Sep 11, 2023

• General Items:

- Call to order
- Sign <u>attendance</u>
- Vote in new President (Jennifer)
 - All voted in favor
- Introduction from President
- Approval <u>May Minutes</u>
 - Jennifer motioned to approve
 - All approved

• President Action Items

- Approval of the 2023-2024 budget that was proposed
 - Proposed scholarship increased to two 1500 (4-year) and one at 500 dollars for vocational/certification
 - Grants increased to 7000
 - Math teachers: proposal for widely-used <u>software</u> (145 dollars for Delta Math subscription for 17 teachers all math students all grades)
 - Hospitality fund at 5000
 - Discretionary fund at 1500
 - Special projects \$4000 for Bright Futures this year to evaluate.
 - Community outreach and culture fund to 500
 - Later discussion for how to offer a scholarship for vocational training
 - Questions about academic emphasis: Bright Futures
 - Budget approved (at the end of the meeting)
- Approve <u>Mission and Values</u>
- Update on campus beautification: 2 proposed events (OCT 7th/Spring)
- Treasurer's Report
 - Cash carry over is at 4,287
 - \circ $\;$ Need to audit the binder, looking for volunteers
 - Fundraising: 260
 - Corporate donations: 500 coming in via benefit
 - Membership: not sure because of Square, which also shows spirit wear, budget says 7\$
 - Spirit: raised \$14374.68 so far
 - Admin: 340 intuit fees
 - Insurance due in October, already taken care of by Treasurer
 - In the bank: 12,000
 - We owe fees for four members for PTA memberhub for last year

- Math teacher grant was approved
- 0

Update from Administration

- Introductions across the room
- Mrs. Hoffman will check with the County to see about Delta Math
- Delta Math would not be in the current budget; (Secretary proposed asking the county next FY; other schools use Delta Math)
- Great start to the school year: Cell phone usage and other rules are being followed more
- Staff seems to be pleased with recent changes to policies/students following
- Asked if Peak News is missing anything, the board expressed gratitude for Peak News

• Committee Reports:

- Cougar Notes/Website:
 - Johanna is still doing this even though her student graduated; there is interest in taking over Cougar Notes. President is following up
 - Reminder to submit content for Cougar Notes. To submit, send an email to <u>ahscougarnotes@gmail.com</u>
- Spirit Nights:
 - Open House spirit wear sign-ups
 - Panera Sept 21st
 - October Drive through BBQ (date will be discussed)- orders needed 3-4 days out
 - Nov is Red Robin
 - Dec is Momma Mias
 - Order tickets from the fair through their website and use our code (316)
- Membership:
 - 103 members as of today
 - Quick discussion about how dues were increased based on national PTA costs
 - Reminder that teachers seeking grants must join, family membership needed for scholarship consideration
- Volunteers:
 - Do we need this category? Most committees are handling their own
 - One call for volunteers to visit businesses for funds
- Academic Emphasis:
 - Bright Futures Sept 1st first meeting: 10 things not to do for writing your college essay
 - Bright futures tutoring program, Sept 18th 7-8 PM; virtual training for parents to learn how to help out with essays

- There will be a sign up for a 30 minute online session. Students will need to be part of the PTSA to get the assistance, or will need to pay 15 dollars
- Interview Panel planned Nov 2 with hiring managers, asking for the team to help get local managers
- Do we need a Bright Futures committee? Currently a one-person show-added to next agenda for Committee Chairs
- Food Pantry:
 - Currently serving 15 students from last year
 - PSTA fills a closet and a backpack
 - Football team is thinking about a canned food drive for a game
 - Krista is heading the food pantry
- Hospitality and Teacher Appreciation:
 - Took care of the before school meal, went well
 - 15% off from Bojangles
- Reflections:
 - November 1st deadline for Wake County, so the deadline for AHS is October 13, which gives time for judging
 - Reflections has not been here for 2 years
 - Need link on Cougar Notes
 - County requires a fee and PTA in good standing
- Spirit Wear:
 - Hoodies and water bottles are here, send an email to get merchandise ordered
 - Sign up for Wed Open House spirit wear
- School Improvement Committee:
 - Mrs. Hoffman described that the team now meets once a month
 - Vision statement is updated
 - Defined PEAK
 - Accreditation year with take up a lot of time this semester
- Class Parents
 - Seniors: very busy, ordered t-shirts, gave t-shirts, had the parade, breakfast, senior sunrise
 - Corporate donation for the cups: Capital Finance \$1000
- Old Business: None
- New Business: Mission approved, Budget approved, President voted in, Board introduction
- Dates for next meeting
- Adjournment: 8:20