

Athens Drive Magnet High School
PTSA Meeting Minutes
May 28, 2019

Meeting called to order at 6:30pm by PTSA President Lysa Fulbright.

April 2019 PTSA Meeting Minutes, Secretary Laurie Cockman

The last meeting's minutes were provided for review.

- A motion to approve the minutes was made by Steve Mares.
- The motion was seconded by Dulce Rodriguez.
- The minutes were approved unanimously.

Treasurer's Report, Lysa Fulbright and Glynda Westerbeek

- Lysa asked for a motion to approve Staci Mantz as the 2019-2020 PTSA Treasurer. A motion was made by Tricia Pannill and seconded by John Sykes. The new treasurer was approved unanimously.
- Glynda reviewed the budget as of May 25, 2019. 40/40 donations currently stand at \$742. Class of 2019 has spent \$1,500 of the \$2,200 it brought in. Academic Recognition has spent approximately \$1,000. Scholarships have been paid out (\$1,500). We currently hold a balance of \$7,700.

2019-20 Proposed PTSA Budget, Lysa Fulbright

The proposed budget was presented by Lysa highlighting some adjustments:

- Membership numbers were adjusted down for the new budget.
- Donations were also lowered from \$5,000 to \$3,500. The donation minimum for Harris Teeter's program was not met and no money was paid to the PTSA from that program.
- Operating expenses remain mostly the same.
- Programs show minor shuffling between Backpack Buddies and Academic Recognition. Reflections and Hospitality are adjusted down based on previous year. Classroom Supply Grants are increased by \$300 with plans to spread the funds more by dropping amount per teacher from \$200 to \$100.
- *PTA dues increase* discussed based on a proposed increase of \$1.50 per person on the National level. Shana Ratashak proposes an increase in our local membership fee (\$15 for parents, remain same for students and faculty) and Lysa asks for a motion to approve that increase. Lynne Davies-Cutting makes a motion to approve, seconded by Shana Ratashak. The increase is approved unanimously.
- A *"Contingency" line item* is proposed by Staci Mantz to allocate funds on an as-needed/emergency basis prior to amendments being brought for vote. Lysa asks for a motion to approve the addition. Tricia Pannill makes a motion to approve, seconded by Dulce Rodriguez. The line item addition is approved unanimously.

With all discussion on the proposed budget complete, Lysa moved for a motion to approve the 2019-2020 PTSA budget. A motion was made by John Sykes. The motion was seconded by Shana Ratashak. The budget was approved unanimously.

Committee Reports No Reports Today

Principal's Report, Principal Steve Mares

- Principal Mares extended a “thank you” to the PTSA for supporting students and staff.
- Over \$6 million in scholarships were awarded to Athens seniors this year! That is up from a \$1.1 million total last year.
- Exams and graduation ceremonies to come.

President's Remarks, Lysa Fulbright

Lysa recognized John Sykes (outgoing Grounds Committee Chair) for his years of volunteerism and presented John with a card and gift. Sherry Skinner was recognized as the PTA "Star" Volunteer for Athens Drive this year, and she was presented her with an award and certificate from the Wake County PTA.

The meeting was adjourned at 7:30pm.