

**Athens Drive Magnet High School
PTSA Meeting Minutes
May 25, 2021**

**Due to the COVID-19 pandemic, safety restrictions have prevented the PTSA from meeting in person. This meeting was conducted virtually, using the Google Meet platform.*

Meeting was called to order at 6:37 pm by President Jill Rbaihat.

PTSA Meeting Minutes, Secretary Julie Dean

The last meeting's minutes were provided on PTSA website for review.

- A motion to approve the minutes was made by Staci Manz.
- The motion was seconded by Laura Spader.
- The minutes were approved unanimously.

Treasurer's Report, Treasurer Staci Mantz; Vice President Sherry Skinner

- Current reports were made available on the PTSA website for review.
- More classroom supply grants were awarded and senior breakfast was expensed. We have just over \$16K in the bank account, with Senior Scholarships to be paid out soon.
- 2020-21 budget amendment
 - Due to Covid-19, we didn't spend as much this school year, and we received more donations. As a result, we are amending the 2020-21 budget to give Mr. Mares an additional \$3,000, resulting in \$6,000 in budget item 6082A which is a Special Projects fund. The money is to be spent by the end of this fiscal year. We discuss the special projects fund and school needs each year with Mr. Mares. After PTSA executive board approval, Mr. Mares may spend the money on the determined project(s). This year, Mr. Mares expects to use the funds for technology.
 - Motion to approve the amendment was made by Lysa Fulbright. Blythe Clifford seconded the motion. The budget amendment was approved unanimously.
- The 2021-22 proposed budget
 - Next year's budget is very similar to this academic year. We are carrying forward a minimum of \$7k. Amendments can be made at the beginning of next year to reflect the actual carry-forward amount.
 - Mr. Mares may use the carry-forward 40 for 40 funds with the Special Projects money in hopes of zeroing those line items since this program is no longer bringing in funds.
 - Carry-forward amounts from Class of 2018-19 and 2019-20 funds were used for the Class of 2020-21 and will be zeroed out for next year. There may be a small amount to carry forward from the Class of 2020-21. The exact amount will not be determined until the end of the fiscal year.
 - This year we received a specific donation for Special Education. It's unknown if this donation will be offered again, so we are leaving line item 4063 at 0.

- Motion to approve the 2021-22 Budget was made by Lysa Fulbright. Blythe Clifford seconded the motion. The 2021-22 Budget was approved unanimously.

Vote on new officers, Jill Rbaihat

- Treasurer 2021-22. Staci has served two years which is the PTSA limit. We are grateful for her expertise, work and stewardship. Anne Sides has volunteered to take this role. Ann is a CPA and has been the PTSA Treasurer at other schools. No other nominations were put forward. Motion to approve Ann as 2021-22 Treasurer was made by Staci Manz. Sherry Skinner seconded. Ann Sides is approved as 2021-22 Treasurer.
- Vice President in charge of Hospitality. Blythe Clifford volunteered. No other nominations were put forward. Motion to approve Blythe Clifford as Vice President was made by Staci Manz. Laura Spader seconded. Blythe Clifford is approved as Vice President in charge of Hospitality for 2021-22.

Additional roles to be filled include leads on Painless Fundraisers, Senior Scholarships, and Reflections Liaison. Please contact Jill if you are interested.

PTSA Star Volunteer Award, Lysa Fulbright

Each year, the Wake County PTSA council asks us to nominate our best volunteer. Lysa nominated Ayesha Zaifuruddin for her work in Reflections, hospitality and many other activities. For the Wake County PTSA Star slideshow, Lysa wrote of Ayesha: *We've been lucky to have her as a parent volunteer for the past five years! She volunteers at hospitality events and has been in charge of the Reflections program since 2016.* Congratulations and thank you, Ayesha!

Committee Reports, Vice President Lysa Fulbright; Scholarship Chair Jonell Williams

- Athens Achievers - Last recipients of the school year were named in April, and we are sending out the gift cards. This program will continue in person next year.
- We will also revitalize the Honor's Recognition program, as we were unable to hold the event during the 2020-21 academic year due to Covid-19.
- Garden & Grounds - A small but eager group of volunteers participated on Saturday, May 22. The volunteers spread mulch and cleaned up the grounds.
- Hospitality - We will host the end-of-the-year teacher and staff luncheon on June 7 at 2:45pm in the cafeteria. Mr. Mares will share teacher recognition.
- Senior Scholarships - Three recipients will receive a \$500 check. The students will be announced on Friday, June 4 at the Seniors award ceremony, where awardees will receive a certificate and check.

Principal's Report, Mr. Mares sent his apologies. He was attending the Chorus performance.

Liaison Announcements

- Band - registration for next school year is open until June 11.
- Jag Club -. Baseball, tennis and other sports are finishing up. The Athletic Awards ceremony is June 8. This is an in-person event, and parents can attend.

Closing

Many thanks from Jill for those who contributed time and expertise this year, with special thanks to Lysa Fulbright for her leadership. Lysa has worn many hats over the years, and we are grateful for her energy, creativity, advocacy, and tireless efforts on behalf of students, teachers, and administration. She will be missed!

We will schedule transition meetings for new officers.

The next PTSA meeting is tentatively scheduled on August 31, 2021 at 6:30pm.

The meeting was adjourned at 7:46pm.