

**VMCCA PTSA
Minutes
June 7, 2016**

Welcome and Call to Order - President Lucinda Sager

Treasurer's Report - April Jackson

Prom - \$150 was budgeted and spent for Prom plus a donation from Yvonne Bryant and Felicia .

The books for this school year need to be closed by Friday June 10th. Any outstanding receipts or expenditures need to get to April ASAP.

The total received this year was \$2186.96.

The total expenditures were \$1279.46 leaving us a balance of \$907.50.

There was a reimbursement of \$150 from the Holiday party which was re-donated back. There is \$125 in new memberships which now leaves us an ending balance of \$782.50 for the school year.

There was a brief discussion about getting a Sam's Club card. Nothing was decided definitely.

There is an Audit Review Committee meeting on Friday June10th at 6. The Audit Review Committee: April Jackson, Felicia Gray-Watson, Heide

Reading of the Minutes - Aletha Chrietzberg

The minutes were read and approved.

Committee Reports

Communications - Angela Cusaac

Facebook - Angela created & passed all the information to Amanda Burgess. A brief discussion of the Facebook pages talking about whether we had 2 FB pages or not. Angela stated there had been some confusion about the Facebook pages since the fall.

Yvonne Bryant stated she had gotten all the passwords for all the PTSA accounts.

Yvonne sent out a request to see who was coming back next year for this committee. No response.

Heide volunteered to serve on this committee for next school year.

There was a question about having a general gmail account for the PTSA VMCCA. Not just for the Board. There was positive feedback for that. April Jackson will look into that. She maintains the current gmail accounts.

There was a brief discussion about the using Virtual Response. There seems to be some instances where the the messages were not recieved. It was decided to keep it for now.

There was a brief discussion on having students help with the Communications Committee to get annougements and such out to the student body also. Not just the parents. That since they are very good with Social Media already it would be a big help to the Committee. Everyone thought this was a really good idea and it would get students more involved with the PTSA.

Dr. Thompson stated that the SGA would also like to have a Parent Rep for their Senior events. This idea was well received by the members. The Board planned to put on their agenda or next general meeting to discuss in more detail.

Celebration - Valerie Kadera & Heide Rumble

The graduation reception went very well. There were more graduates and families that attended than anticipated.

The ceremony went well also.

There will be 100 new freshmen coming in for next school year.

Flight School is scheduled for 8/4/16

At Flight School the PTSA wanted to request Dr. Thompson allow a 10-15minutes for PTSA to speak to the Parents.

Welcome back seniors is scheduled for 8/12/16

The Wake Young Women's Academy PTSA had a formal carpool process. The question was put to the members if our PTSA should check it out to see if we might want to adopt it.

There was a brief discussion about carpool site for VMCCA from Go Raleigh transit. And also discussed if we needed a bus stop closer to the school was also discussed. The existing bus stop isn't quite close enough for bad weather days. The decision was made to wait until next school year so that the new parents can be involved.

The next Board meeting will be on 7/26/16 and will be more of a planning session for the next school year.

The first PTSA general meeting of school year is scheduled for 8/9/16. Dr. Thompson asked why we aren't having it on the 16th right after school started instead. April Jackson explained that since the Flight School was on August 4th we decided that the time between Aug 4th and the regularly general meeting on the 16th was too far apart in time. With a gap in time that far apart the new parents may not show up. But if we held the meeting on the Tues right after Flight School the new parents will still have us on their minds. There are 100 new Freshman and their parents that are expected at Flight School. With that number we are really anticipating a lot of those parents at that first PTSA general meeting.

Fundraising – Donta Jackson

Donta apologized for not being present at last meeting.

Donta was excited to report that we met our fundraising goal for this school year of \$2000(?)

She stated she needed more help for next school year. Ingrid will not be able to serve on the committee next year.

There are some fundraisers in place for next year already. We can make more money if we can get more participation.

She would like to focus on the Painless fundraiser next year. She wants to do a "Start the Year Painless" and put it our packet at Flight School.

The fundraisers for next year so far:

Zaxby's - A new fundraiser at White Oak. Zaxby's makes the most profits for us.

Autobell

Panera

Baskins Robbins - we will have to work this one.

Krispy Kreme

No more Chick-fil-A very little profit. Not worth the time & effort.

Next year's goal is \$5000.

A discussion of putting links to the different fundraising stores on the PTSA & school web site.

We made \$5 from the Amazon Store.

This information also needs to be in our packets for Flight School.

Donta stated some of the stores will send a Rep to our event.

Principal's Report - Dr. Ashlie Thompson

The Advanced Education survey got > 100 parents to respond. Email reminders were sent out for 3 weeks. The staff will be preparing for the Advanced Education visit starting this summer. The visit will be October 19 and 20th. There will be teams of 3. Ms. Oliver is arranging to have a few of the graduates come back for the visit.

Dr. Thompson did say she was very pleased with our PTSA this year and all we had accomplished. She will be excited to see how well we do next school year.

President's Report - Lucinda Sager

Lucinda stated she didn't have much to report. But she was very proud of our PTSA and that we had accomplished so much. She gave thanks to the Board and Committee chairs. A special thanks to Yvonne Bryant for all her hard work.

She wanted to share with everyone, in case they didn't know, that our PTSA had been awarded the Blue Key Award (for building your team of parents and teachers early in school year and having your forms & membership fees turned in on time) and the Bronze Acorn Award (For increasing your membership >10% from previous year)

Vice President's Report – Yvonne Bryant

Yvonne stated she really didn't have any new news. But she did say she wanted to give congratulations to everyone for all we've accomplished also. We have done a lot more than she ever thought we could.

Yvonne gave special thanks to Donta Jackson for the amazing work she did to help make our Fund Raising so successful. And that she met our Fundraising goal this school year. Said she couldn't wait to see what she does next year.

Welcome Back Seniors Event

Felicia Gray-Watson spoke on the "Welcome Back Senior" event. She is heading up this event for the upcoming school year.

Felicia got an email from Deidre about helping with the senior welcome event. She asked if there were any others that are interested in helping also. Her goal is to help give the seniors a very memorable senior year. The new SGA also started some of their own planning for this event also. Felicia said she will get in touch with SGA about combining their efforts.

As part of the senior welcome back celebration she is planning to have volunteers to have welcome signs all along the bus line and carpool to welcome back the seniors on the first day of school which is August 11, 2016. She asked for as many of us that can help please come

and invite other parents also. Especially the senior parents if anyone knew any. She would like to see a good turn out to help make the seniors feel special and excited about starting their senior year.

Felicia also would like to know if she could get the list of Senior parents so she could send out email notifications for the senior events.

Election of Officers

The Election of the President and Vice President for School Year 2016-2017 was held with Lucinda Sager, current President presiding.

The Nominations Committee previously collected and presented to Lucinda Sager, President the slate of nominations 10 days prior to the election date as required by the By-laws. Nominations from the floor were solicited but there were none.

Election votes were held and tallied.

Election Results:

President - Yvonne Bryant

Vice President - Valerie Kadera

Nominating Committee: April Jackson, Felicia Gray-Watson, Aletha Chrietzberg

Meeting Adjourned - President Lucinda Sager

Attendance:

Lucinda Sager – President

Yvonne Bryant – Vice President

April Jackson – Treasurer

Aletha Chrietzberg – Secretary

Valerie Kadera

Heide Rumble

Felicia Gray-Watson

Dr. Ashlie Thompson - Principal

Donta Jackson