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*Date | time* 10/13/2017 9:32 AM | *Meeting called to order by* Heather Eden

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### In Attendance

Jen Willis, Joni Klem, Daphne Stam, Jennifer Middleton, Kristie Heaton, Ivy Linares, Jennifer Hartman, Amy Georges, Dana Murphy, Sandy Hankinson, Heather Eden, Ms. Dyer, Ms. Summerfield and Mr. Warwick were in attendance. Quorum was met.

### Approval of Minutes

Daphne motioned to approve the Board Minutes from 9/8/17 and the General Membership Minutes from 9/28/17. Jen Middleton seconded the motion. All Ayes, the minutes were approved.

### Principal's Report

Mr. Smith was absent and could not make the meeting, but he sent Mr. Warwick and Ms. Summerfield in his place.

### Faculty Report

Mr. Warwick and Ms. Summerfield attended the meeting. Mr. Warwick spoke to the board about the EVOSS results and the students' growth. They seemed to have a successful year. He explained how the EVOSS works and mentioned that SAS has an algorithm that can take a student's historical data and give the EVOSS growth index, which is a predictor of level of growth. The deviation is -/+1 and exceeding growth would be +2, going up to 10. MPMS has 10.6 growth. He mentioned that it is usually due to a successful transition, but in this case it is a continuation of excellence. It had been a growth of 4 previously. He spoke to the help of the PTSA and help with teachers and students in a positive environment.

He showed the special magnets that were made up to show the 10.6 that teachers and staff are celebrating. He happily gave one to the PTSA as a thank you for being such great support. Out student enrollment total is approximately 1756 and that is the cap.

Professional development this year is focused on a blended learning model and there were 10 new laptops that went to the core teachers, and they will use them for collaboration among students rather than just handheld devices that are used in individual learning. They are working on the new technology and how to use that. Nearpod is an application that puts a group presentation with the teacher giving devices to students and they will be able to see individual student answers but giving classroom presentation style. Some of the board members asked about the Flipped Class model and some of the board members mentioned that has successfully been used in 7<sup>th</sup> grade math. Teacher Natasha Brooks is actually an author about the Flipping Model, and will present a an upcoming teaching conference.

Ms. Dyer spoke again to the Nearpod use and it's importance. Jen Willis mentioned the Membeam subscription and that we have been asked to provide that as a teacher resource. The Scope magazines were also brought up and spoke about using Membeam instead of Scope, and that teachers seemed to moving away from Scope. Membeam is an online vocab program for 8<sup>th</sup> grade. It is \$4250 and Ms. Dowd asked that any amount would be helpful.

Jen W said that last year the PTSA had worked with Dr. Knox and they had purchased 10 subscriptions, ad got 10 free for Nearpod. Both Scope and Nearpod were in the budget, and 14 additional teachers responded to wanting licenses. With all of the subscriptions, there are \$10,000 in requests. We have a bit over \$6000 to spend. Jen is asking about cost sharing with the school, and that will be further looked into.

Last year Scope was around \$4000, Classroom resources is showing that there was \$13000 and there is a sound system that has already been expensed. Amy Georges mentioned that there may be room in other budgets. Jen Willis agreed that if we overspend in one area and save in another area it all works out, that is a function in the operating budget. The Membeam needs to be approved soon. Ms. Summerfield mention that Oct 26<sup>th</sup> will be a staff meeting and she could find out about the needs and more information that the PTSA is looking to get before the resources budget is spent. Jen asked what we thought about doing one and the school does the other. Daphne mentioned that a few options listing would be good to have to vote with. Jen will give them the information from last year's Nearpod purchase and they can get the options to vote on. Jen Willis also mentioned that there was a new grant submitted about a resource that might be considered in either category.

There haven't been other requests other than all of the above so far. The funds were requested for this month and Daphne mentioned that it would be possible to fully fund membeam now. A question was asked if there needed to be any further discussion and no one believed so. The discussion on the funding was closed.

Daphne motioned that we fully fund Membeam, Jen M seconded it. There was all Ayes, and the motion to fund Membeam was passed.

Ms. Dyer mentioned that they will not requesting money for Scope.

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### Treasurer's Report

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Nothing was reported, but the current budget was handed out and there were no questions.

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### President's Report

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Jen Willis believes we are doing well, and spoke during many of the reports. She wants the PTSA to go ahead and purchase the iPad that was approved so that we may take online and credit card payments.

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### VP and Committee Reports

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**VP Report:** Ivy had nothing to report regarding the VP position.

**Committee reports:**

**Membership:** 827 members currently. We are running behind. It was closer to 1000 last year. We may want to add membership to the upcoming Newsletter

**Spirit Wear:** Jen Hartmann mentioned that the online tool is a bit difficult, and they aren't putting in the information on the tool to the student info for delivery. Long-sleeved shirts are in. There is a purple and a grey. It takes about 2 weeks to get the shirts in once ordered. Jen mentioned that she could give a list of information about ordering expectations to Lena to add to the website. The new shirts will be \$15.

**Communications:** Kristie asked if spirit wear and concessions might be able to access the Membership Hub and the website for volunteers and that is being looked into.

**Staff Appreciation:** Luncheon next week, still need salad, and it will be on Wednesday. Still looking for staff gifts for Christmas.

**Teacher Grants-** Small grants were approved and there was one that was not approved because it was items that could have been donated by parents. The total was approximately \$420 for all 4 requests.

Amy made a motion to approve as recommended and Dana seconded it. All Ayes. Motion Passed.

**Nominating:** Amy asked everyone to find a relationship and people to be your replacement

**Advocacy:** Contact the congressman and ask to help with keeping health insurance coming to the kids that need it and can't get access to it otherwise.

**Vendor Fundraising:** Today is end of week 2, and now there is a collection system available now. There is a drive and a \$50 reward. The box tops expire, and we do lots of money for the this and for Amazon Smile. They need to be in the mail by November 1<sup>st</sup>. Publix will be giving back 3% through October 21<sup>st</sup>. HT is Oct 1-31<sup>st</sup> is giving back

\$3 for HT items with the purchase of a cookie or cupcake item. HT's express lane will give you \$50 if you shop through October 31<sup>st</sup>.

**Spirit Events/Leopard Spot:** 2 Football games are finished up and the food sells really well, but drink sells. The first game made \$288.86 the second one made \$349.88. The dances and possible championship game will also be adding to the business of the Spirit Events. Jen Willis mentioned that ordering an ipad would be much needed and appreciated for all PTSA events.

**Student Enrichment/ (Room/Team/Grade) Parent Liaison:** Some of the upcoming Student Enrichment evnts will be: Mr. Craft for 6<sup>th</sup>, Bull City Poetry for 7<sup>th</sup>, Mr. Shabaz for the 8<sup>th</sup>. Media specialists don't need the enrichment budget because they are working with Quail Ridge. Amy mentioned she might have extra \$ left in the budget if that is the case. Daphne mentioned that an honorarium might be a good use of those funds.

**Reflections:** Dana mentioned that there are 33 forms that have been turned in and there have been some photo submissions that have been turned in. Nov 8<sup>th</sup>-12<sup>th</sup> is the deadline that they will be turned in.

**PBIS:** Nothing new reported.

**Board Advisory Council/ School Improvement Plan/Leadership Committee:** The School Improvement team (Ms. Milligan and Ms. Kibbler) They wanted to know if PTA could provide snacks. A holiday treat was mentioned, or quarterly. Ivy will take care of that onetime event. The improvement is great. The Board Advisory Council "What starts here changes everything" The re-assignment would not effect us the same way that Apex and Holly Springs will be effected. The leadership committee did not meet.

**8th Grade Events:** T-shirt contest entries were due Oct. 4<sup>th</sup> —we had a record 60 entries.

The kids voted this week and the winner's drawing has already been submitted to the t-shirt company.

Our first quarterly treat celebration date is coming up (Oct. 30<sup>th</sup>)

We have begun working on our Winter Celebration. Our annual philanthropy craft and treat event in December. More details to come for this.

Washington DC trip has been confirmed for March 26-28<sup>th</sup>.

We are working on Dance themes so that the kids can vote on that early November.

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## New Business

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PTSA members, make sure you complete the code of ethics and compliance forms.

November 17<sup>th</sup> will be the next meeting.

Sharron Bartman did an analysis of membership and said that we are short 6 gold memberships, and 1 platinum, which accounts for about \$2000. We want to figure out how to find the bigger donors to get those funds. Need more 7<sup>th</sup> and 8<sup>th</sup> grade memberships by possibly adding a breakfast with PTSA president and the principal. We will push for end of calendar year with donations that can be made for 2017 taxes.

Mills Madness is being discussed with the staff for how to run the event and get more parents and keep kids out of the halls. Principal Smith mentioned last year that it would not work will if kids continue to roam the whole school. Having parent volunteers run a team to keep kids in the places they are supposed to stay in, and out of the others was mentioned buy possibly giving them a special tshirt.

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## Next Meeting

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11/17/2017 9:30 AM, Student Services Conference Room

Motion to adjourn was made at 11:06am.