**Wake Forest High School PTSA Meeting**

**Sept 12, 2022 6:00 PM in Media Center and via Google Meet**

1. Attendees: (Board) Karin Kuropas, Melanie Gambone, Larissa Moore, Jen Rudolph, Stacey Robinson, Jeanette Hartog, Melissa Gilmore, (at Large) Chrissy Hederick, Julee Knight, Amanda Dickerson, Amy Reigle, Jodi Salfire, Gina Haines, Shanaya Grayson) **+ Zoom callers**
2. **Discussion Items**
	1. Call to Order/Welcome/Introductions - Karin Kuropas
		1. [22-23 Code of Ethics](https://docs.google.com/forms/d/1anY3Ups6injP1c8KQd1UjLop2m8EFyr7VohXADS_Di0/edit)
		2. [22-23 Conflict of Interest](https://docs.google.com/forms/d/1ShvcpfnFJ55X6n3U5NKcUaepCW280u24eDZ9qnyRVlc/edit)
		3. [Cougar Connections](https://docs.google.com/forms/d/19iuYFvB6FvlucCmWaZx5z8Po-PK5hIne_vnD5siclls/edit) (email and retail rebates)
		4. All Board members need to be [members](http://www.wfhs-ptsa.com/memberships-and-donations)
		5. Upcoming events:
			1. Sept 13 - WFHS Senior Parent Meeting (6 - 8)
			2. Sept 15 - Meet the Teacher Night (6 - 8)
			3. Sept 15 - GENERAL ASSEMBLY
			4. Sept 20 - newsletter submissions
			5. Sept- hospitality COUGAR DASH
			6. Oct 1 - Newsletter Distributed
			7. Oct 10 - PTSA meeting in Media Center at 6:00
			8. Oct 10 HOMECOMING WEEK
			9. Oct 20 - newsletter submissions
	2. Principal's Report - Ms. Patti Hamler
	3. Staff Update - Mr. Tacito George
	4. [August Meeting Minutes](https://docs.google.com/document/d/12RdUTVYtKroTt9lYIdXnuWDoUMY2gNW5Nt73xHqQmTM/edit) - (click on link for draft minutes)

Did not display so we didn’t vote on this

* 1. Budget/Financial Report - Larissa Moore
		1. *Present 22-23 Budget to Board tonight to be voted on and to General Membership after Meet the Teacher on Sept 15*

[Proposed PTSA Budget 2022-23](https://docs.google.com/spreadsheets/d/1xm37dlBh66moNfSy1DJqgrXfQ1Kj5ThCYm4c9hzp-Rg/edit#gid=982361575)

* + 1. *We have a $439.53 Lowes check to deposit this month.*

[*August Budget 2022*](https://docs.google.com/spreadsheets/d/1qK9yRcbPzwHdncvrI-rizWU8Knz4U8HyvLNIz8UwZyE/edit#gid=982361575)

Motion to Approve made by:

Seconded by:

In favor:

Nays:

Abstain:

Motion Passes/Fails:

1. **Committee Reports**
	1. Advocacy - Jennifer Rudolph (need shadow)
		1. Need update on budget availability for mental health event(s) with POE Center
		2. Will share info on school board candidate forums offered by Wake PTA to occur in Oct.
	2. Audit - need chair
		1. The audit will be done in September with a report to the board in October.
		2. We have three new audit members and will have a training in September
	3. Communication
		1. Newsletter - OPEN Lori Eitel covering
			1. Sept 1 Newsletter distributed
			2. Oct 1 deadline - Sept 20 - *all committees please try to report something for the newsletter*
		2. Social Media - Melissa Gilmore
			1. Keeping up with PTSA news, school information and other relevant items. If you have upcoming posts, please email them to me at melissagilmore13@yahoo.com. I can schedule stuff to go out in advance for both Facebook and Instagram so a couple/few days heads up is appreciated if possible.
		3. [Website](https://www.wfhs-ptsa.com/) - Karen Mallo
			1. If there is anything you would like added from your committee, please email tkmallo95@gmail.com
	4. Fundraising
		1. [Cougar Challenge](https://docs.google.com/document/d/1Mhnr9UjY7H5AwutgZ3DtuJb1O0uIBT6cGHSFIhiS9p4/edit?usp=sharing) - OPEN - executive officers covering
			1. Cougar “One and Done” forms
		2. Retail Rebates - Lisa Poplawski/Heather Weidner
			1. Started input of numbers on Aug 1, adding as they are submitted.
		3. Spirit Nights - OPEN (Melissa Gilmore covering)
			1. **PDQ: Wednesday, September 21st, 5:00-8:00pm**, 11690 Northpark Drive. Tell your waitstaff you're with WFHS, and we'll earn 20% of your purchase!
			2. **Culver's: Wednesday, October 19th, 5:00-8:00pm**, 2819 Rogers Road. WFHS earns 10% of ALL sales!
			3. **Dairy Queen: Thursday, November 17th, 4:00 - 9:00pm**, 12271 Capitol Blvd. WFHS earns 20% of ALL sales!
			4. No response from **Papa Murphy’s** based on all the contact information that I have. I have been given new contact information, and I will reach out to schedule a December spirit night with them.
		4. Giving Tree- triple points during Homecoming Week (10/10-15)

Will have information in newsletter to advertise our donation drive in October

* 1. Hospitality - Melanie Gambone
		1. Something planned for EVERY MONTH! Watch for sign ups for items as well as volunteers.
	2. Membership - Stacey Robinson
		1. 84 members so far
		2. Working with Larissa to be trained to load information into NC PTA site
		3. Working on a plan to do staff recognition for joining
	3. Nominating Committee - Melanie Gambone
		1. Still looking for Newsletter,Cougar Challenge,treasurer,Spirit Nights
	4. Scholarships - Tracie Matthews and Maggie Molpus
		1. **Nov 1** - Scholarship Application Opens
	5. Senior Events - OPEN covered by Karin Kuropas
		1. **Sept 13** - Senior Parent Night - Stacey Robinson
		2. **NOV 10** - early release - SENIOR quarterly treat/event - Kenya Holt

* 1. Staff and Club Grants - Kim Bailey
	2. Student Achievement - Jeanette Hartog
1. **Other School Organizations:**
	1. School Improvement Team - Melanie Gambone
	2. Art/Drama -
	3. Athletic Boosters - Robin Lester
	4. Band Boosters - Karin Kuropas
		1. Band has been moved from the end of the stadium back to the middle for the football games. They did not perform the half time show last week because of the Dexter Lawrence number retirement and they are not performing again this week because of the hall of fame ceremony.
		2. First competition is next Saturday 9/24 at Cleveland High.
	5. Business Alliance - Larissa Moore
		1. Our first Jump Start Your Future event is October 7 at 10:00am, the topic is Scholarships,Sign Up Genius link is <https://www.signupgenius.com/go/70A0F4DAFA92CAAFE3-202223>
2. **Announcements/Closing Remarks**
	1. Announcements:
		1. Next Meeting: Oct 10 at 6:00 in Media Center
		2. ***General Membership Meeting THIS Thursday, Sept 15***
	2. Q&A
	3. Meeting Adjourned