

**North Springs Charter High School  
PTO Executive Board Meeting Minutes  
February 23, 2016**

**Board Members:**

*Present:* Theresa Wooldridge, Lisa Greenberg, Eva Walston, Dorothy Kitchens, Julie Abes, Debra Cohen, Joy Sandoz, Lisa Fleishmann

**Chairs and Guests:**

*Present:* Kevin Rogers, Sandra Jewell, Hope Dlamini

**Proceedings:**

Meeting called to order at 9:37. The minutes were approved from last meeting.

**President's Report:**

Theresa Wooldridge reported that the Governance Council applies for SEED money and was awarded approximately \$93,000 to get NSCHS STEAM program off the ground. The Governance Council is about to hold election for membership.

Mr. Rogers reported the NSCHS enrollment for next school year is expected to be down; therefore, there will be budget cuts that will result in teacher cuts.

It was moved to approve last month's minutes and the minutes were approved.

There is a need next year for an assistant to the treasurer and someone to be the silent auction/gala lead.

The PTO/FONS merger has been approved and the merged organization will be called Spartan Nation. The bylaws have been written but have not been voted for approval. There are a few more legal hoops to be addressed but things are moving forward.

The second round of teacher grants are being reviewed. For next year, the thought is to do only one round of teacher grants.

Sandra Jewell suggested that there be a senior drive by which seniors can donate ACT/SAT/AP materials as well as any unused school supplies and gently used spirit wear. Lisa Greenberg will talk with Beppie about heading up this effort.

The Spartan Spectacular is coming up. Theresa asked that we encourage people to participate.

**NSCHS Report:**

Mr. Rogers stated that things at NSCHS are going well. He said that spring sports are up and running, testing is coming up soon and the STEM program is this Thursday. March 8<sup>th</sup> will be the date for information about dual enrollment, move on when ready and sophomore night. NSCHS has launched an after school program for at risk kids that are failing 2 or more classes. Currently, there are 20-30 participating with the majority being underclassmen. They meet 2-3 days per week for an hour tutorial. The program hopes to incorporate guest speakers and field trips in the future.

**Treasurer's Report:**

Theresa Wooldridge reported for Joan Miller that not much has changed with the budget since last meeting and that Joan believes that she is up to date with reimbursements.

**Communication and Family Involvement Update:**

Volunteers are need for the faculty appreciation lunch. The plan is to use sign up genius for this event. Dorothy has her certification to issue the Presidential volunteer awards. With the merger of PTO and FONS, website management will be easier.

**Community Relations Update:**

Debra Cohen reported that the yearbook sponsors information/advertisements are being submitted for the yearbook. Hammocks donated \$1000 for the community breakfast that is attended by business sponsors of NSCHS. She will be sending out a save the date announcement to the sponsors in a couple of weeks. Student of the month program is going well.

**Campus Affairs and CCC Update:**

Lisa Greenberg will meet with Theresa about the senior scholarships. The plan is to ask representatives from our business sponsors be on the committee to select scholarship winners. The recipients will be announced at senior night which is scheduled for May 4<sup>th</sup>. There will be four \$500 awards.

**Hospitality Sponsored PTO Events:**

On 3/9, a staff lunch will be served, Italian with salad and dessert. Nothing is planned for April. Jason's Deli is being considered for the end of the year lunch. FYI, hospitality is not planning anything for Senior Olympics since we helped with the Homecoming Alumni BBQ.

**CCC Update:**

The next PTO meeting is scheduled for March 29 at 9:30 am.

Meeting adjourned at 11:55.

Respectfully submitted,  
Eva Walston  
NSCHS PTO Secretary