

PTSA MEETING MINUTES

Wake Young Men's Leadership Academy

Date / time 02/11/2016 6:00 PM | *Meeting called to order by* Geri Lyn Cross

In Attendance

Geri Lyn Cross, Marc DeWalle, Kori Vernon, Melissa Messer, Kia Vernon, Anita Leggett, Sheri Bender, Scott Hoyt, Ian Solomon

Approval of Minutes

- January minutes were approved.

President's Report

- The accreditation went well.
- St. Baldrick's will be held April 9, 2016 in Glenwood South.
- Honors breakfast went well. We went from 40 to 77 honorees in a year.
- Phoenix Family Fun day is scheduled for 4/23/15. A lot of brainstorming took place for what we would do all day – Food trucks, possible dunk tank, basketball tournament and awards. Geri will not be doing everything – she seeks volunteers to do some of these things. We need someone to get medals for the basketball tournament – Scott, acquiring a dunk tank – Sheri, and food trucks - Melissa.
- Science Olympiad Middle school team won a medal at their competition.

Principal's Report

- We passed the accreditation. We scored “above average” on 13 of 14 areas.
- Our new students will find out tomorrow they have been accepted into the WYMLA.
- Thursday 2/23 will be the District 5 Board Meeting at St. Augustine's.
- We have student led conferences 2/18 as well.
- There will be a General PTSA meeting 2/18 at 7:00 pm to welcome parents and new students. Each board member will bring a couple of packages of cookies and the Board will provide dinner to the educators.

Committee Reports

- VP Fundraising – We have been able to sell some of the spirit wear from our previous supply. We have made some contact with possible vendors for Spirit Wear. We hope to have a final vendor list review at the next meeting. Vendor tables are being considered for the Phoenix Fun Day.

- Treasurer’s Reports: Expenses were approved per board requirements.

The Board approved the following checks to be written to PTSA President Geri Lyn Cross. Needed board approval because Geri Lyn Cross is also listed as a signor on the following checks. Please note the checks had already been approved for the 2015-2016 year.

#1178 \$175 Staff Holiday Luncheon

#1179 \$1045.22 Accreditation Meeting Expense

#1180 \$322.44 Catering Expense for BAC breakfast

#1182 \$191.63 Honor Roll Celebration

- Nominating committee: We have some huge holes to fill.
- SGA: Kori shared the SGA would like to write letters to the NC State Representatives to help the children of Flint, MI. They would also like to go to the NC Food Bank to volunteer. They would like to do a raffle of some sort, but the school board does not allow them to raffle – that would have to come from a parent volunteer.

Next Meeting

3/4/2015 6:00 PM, at WYMLA.

Approved 3/4/15 by the WYMLA PTSA Board