Neuse Charter School PTO

Membership Meeting Minutes

March 8, 2016 at 5:30 PM

Neuse Charter High School Commons Area

909 E Booker Dairy Road, Smithfield, NC 27577

1. Call To Order: Meeting called to order by President Charity Bourne at 5:35 PM.
2. Welcome: Charity welcomed everyone to the meeting and thanked them for coming.
3. Approval of Minutes: Paper copies of the minutes from the previous meeting were distributed.
4. Officers’ Reports
   1. President’s Report:
      1. Parent Power Hour:
         1. 16 families with 33 students participating.
         2. Event was under-advertised.
         3. Good turnout for author session.
         4. Lots of interest in meeting with college reps.
         5. Issues with guidance.
         6. Recommendations for next year:
            1. Make it three different events:

Fall – High School.

Winter – Middle School.

Spring – Elementary School.

* + - * 1. Link with specific events.
        2. Communication is the key.
    1. Discount Card Fundraiser:
       1. Delayed due to late shipment of the cards.
       2. We will sell at a discount.
       3. They are good through the end of 2016.
    2. Paper Supply Drive
       1. Paper can be purchased at $725 for 20 cases from Reeds Printing.
       2. Need someone to facilitate the drive.
    3. Cake Fest: Friday, April 15 from 6:00 to 8:00 PM
  1. Treasurer’s Report: Brook Johnson reviewed the Financial Activity Report items.

1. Committee Reports:
   1. Cake Fest:
      1. Friday, April 15 from 6:00 to 8:00 PM
      2. Donations coming in to [ncsptocakefest@gmail.com](mailto:ncsptocakefest@gmail.com).
      3. Classes are doing baskets for the auction.
      4. Funds will go to Relay for Life and the PTO.
      5. Publicity:
         1. Flyers around town.
         2. Cougar Connection.
         3. Website: ncsptocakefest.weebly.com.
         4. Appearances by Muddy, Sweet Frog, and maybe the Chick Fil A cow.
   2. Box Tops:
      1. $1600 for the April disbursement.
      2. $2883 for the year.
      3. Labels for Education - program being discontinued, but we are earning points towards books.
      4. Looking into Lowes Foods program for next year.
   3. Earth Day
      1. Scheduled for April 22.
      2. Lauren Fail coordinating.
      3. Box gardens will be the project for this year.
         1. Mr. Dixon will help build.
         2. Soil and other tools needed.
         3. Parents will help set up prior to Earth Day.
   4. Teacher Appreciation Week
      1. First week of May.
      2. PTO will do breakfast and provide a lunch bag for each teacher.
      3. Parents will donate for their class.
2. New Business:
   1. Budget Amendment: Since we are no longer selling placards, it is recommended that the line item in the budget be re-designated for magnets. A motion was made by Connie Barbour and seconded by Daphne Samuelsson. Motion passed.
   2. Budget Amendment: Since there was no recycling program this year, it is recommended that the line item in the budge be re-designated to the science fair to cover expenses from the awards and entry fees for regionals. A motion was made by Brooke Johnson and seconded by Julie House. Motion passed.
   3. Budget Amendment: There are funds in the amount of $813.17 remaining from the Yankee Candle Fundraiser to help fund the Third Grade Tablet Project. A motion was made by Brook Johnson and seconded by Daphne Samuelsson. Motion passed.
   4. Nominating Committee Approval: Cindy Register, Lisa Roycroft, and Daphne Samuelsson were presented as the 2016 Nominating Committee. A motion was made by Connie Barbour and seconded by Brooke Johnson. Charity mentioned that the nominations must sit for a month before voting.
3. Adjournment: There being no further business, the meeting was adjourned at 6:45 PM.

Respectfully Submitted,

Connie Barbour

Secretary