

York High School PTSA General Membership Meeting
York High School – Yorker Room
Minutes from Tuesday, September 10, 2019

In attendance:

Nicole Braun, Kate Foley, Teri Ford, Pansy Papa, Diane Rosenthal, Tammy Conrardy, Maria Jones, Mimi Black, Beth Concannon, Mary Caffrey, Gordon Snyder

I. Call to Order at 7:15 pm, Pledge of Allegiance

II. Approval of May 2019 Minutes:

- Teri made a motion to approve, seconded, minutes approved.

III. Treasurer's Report – Teri Ford

- 2019-2020 Budget: \$250 was requested for D205 foundation, \$175 for Reach and SERG. Biggest revenue raiser is membership and fair share, post prom is biggest expense. Donations are not budgeted for. Kate moved to approve the proposed budget, seconded, budget approved.
- Treasurer's report through end of August: Starting with a balance around \$9000. \$14,000 has been collected in membership dues. Fair Share donations have already exceeded budget at \$12,000.

IV. Principal's Welcome - Erin DeLuga

- Not in attendance – Nicole reported for her. She is going to send bi-monthly newsletters and expressed thanks for all the work for the open house 😊

V. President's Report – Nicole Braun

- Council Meeting Update:
 - Administration Representative talked about Thrive District 205, which is the new mental health initiative for students. They will be showing movies and having speakers this year.
 - Kara from the school board was there and explained that \$60MM of bonds were issued now because interest rates are low. This will bump forward some important projects, for example safe and secure entrances will happen sooner than planned, as well as some other things.
 - UCCA spokesperson indicated donations have been down a little the last few years and they are asking for the schools to publicize their organization and food drives more this year. Nicole mentioned that York has started a Student led York Community Concerns Association.
- Foundation events coming up:
 - D205 Wizards basketball

Christmas tree sales
D205 Gala February 8 at Medina Country Club

VI. Committee/VP Reports

Membership: Kate Foley and Diane Rosenthal

- MemberHub is new website we are using through ILPTA. 635 members currently. Last year there were about 1200 members. We should do another member push.
- Nicole has purchased a Square reader for easy payment at open house, conferences etc. \$4000 collected using square so far.

Ways & Means:

- We don't have anyone for this position now. Nicole brought up the fact that because we now do Fair Share perhaps we can eliminate the Ways and Means position for next year. Food for thought.

Freshman Picnic: Val Curry

- Nicole thanked her for stepping up sort of last minute to chair

Teacher Dinner and Open House: Kristin Boxall

- Kudos given to Kristin for doing an amazing job, also relatively last minute.

Open House: Mimi Black

- Parents really liked the Parent to Parent Guide, and the academic boosters gave away all month to month checklists within the first 15 minutes of the open house. Parents were there over 30 minutes ahead of time, which we will make sure to take that into account next year.

Teacher Dinner/Lunch at Conferences: Tammy Conrardy, Maria Jones & Maureen Jopes:

- For parent teacher conferences PTSA will provide 2 meals. Wed night dinner right when school ends from Livia, and Thurs lunch around 11:30 (probably sandwiches). There will be a sign-up genius for volunteers, and MemberHub will be used to collect donations.

NHS Ceremony Hospitality: Laura Maniola, Danielle Bauer

- No report

World Language Honor Society Hospitality: Danielle Bauer

- No report

Academic Boosters: Mimi Black

- Ryan Doherty offered to talk to the PTSA to discuss the ACP vs AP on November 11th PTSA meeting.
- Academic boosters are considering having meetings on Facebook live so parents can view them later.
- Next meeting is Oct 10th and they will be discussing rebranding the academic boosters and their role in the PTSA.

Web Master: Casey Braun

- No report

Scholarship Rep: Pansy Papa

- No report

Newsletter: Pansy Papa

- Pansy indicated that they now have someone to do Spanish Translation for the newsletter, so she will likely be calling for content sooner than usual to give the translator time to process the content and the send it back to Pansy.

Post Prom Volunteer Coordinator – Mary Caffrey

- At the beginning of the meeting this role was not yet filled. Mary offered to take this role during the meeting, and Nicole will send Mary the position responsibilities.

VII. Unfinished Business

Executive Committee vote – VP/President-Elect, President

- Teri moved to elect Nicole as Pres and Beth as VP/Pres-elect. Diane Seconded. All in favor, no opposed.

Bylaws

- We will vote on bylaws next month. We are verifying that they have been approved by the ILPTA.

VIII. New Business

- None to report

Kate moved to adjourn. Meeting adjourned at 7:58 pm.

Next PTSA Meeting: Monday, October 7, 2019