

WMMS Board Meeting Minutes 11/14/2023 - 5:30-6:30  
General Board meeting 6:30-7:30

Present

Morgan Blue  
Jacqueline Wittenberg  
Emily Stagg  
Kelly Aman  
Jessica Jones  
Asha Bohannan  
Jennifer Gribble  
Jennifer Oldson

Call to order - Emily Stagg

Principal's Report

- First quarter ended really well, celebrations were Monday - honor roll and good citizen
- First magnet open house today - 24 families
- The parents commented on the amazing behavior
- Beta Club inductions happened, so many students that they need to move to gym next year

Secretary Jennifer Oldson presented Minutes from October meeting to be approved Morgan motioned for them to be , approved Asha seconded

Treasurer

- Budget updated with what we have spent per category
- Big expenses have not come up yet
- Still need more income to meet the budget
- We got 100 dollars from AMER Online - corporate matching
- Some memberships and spirit wear money came in this month
- Current Budget attached to minutes
- May want to address in general meeting - PTA discretionary moved 5000, as we wanted to move 5000 into the savings over last summer for next year, need to make a new budget category to budget so that this has a place to be officially allocated - we moved 5000 that we had already raised - moved into savings account as cushion to for each coming years PTA to be able to use funds over the summer
- Morgan asked if there was something special that caused the increase in larger memberships, some came in when they were in the online store doing online spirit wear ordering, so once people are in, that may encourage them to join or donate
- Worth promoting holiday help that we do and how donations can really help.

- We have two things to give away - Leaf blower and RING floodlight camera, if you donate to the no fuss fundraiser you can get entered to win these things.
- Libby has done a great job of getting out posts out about things.
- Really want to get more social media info out about teachers because people want it and it is what gets the most attention

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#### Jessica Jones - Fundraising

- Flash spirit wear event - only a few came to get their orders at the game
- We will sell Spirit wear at the first basketball game - need to check with boosters to make sure that they don't mind - December 7
- New spirit wear - contacted a company that Kathy used to make some new designs. Not sure if it would be purchased and packed and sorted or if sent to the homes
- Still have some membership swag distributions
- Book fair runs all week - Quail Ridge Books - in person or online
- Chipotle spirit night tonight
- Krispy Kreme - if we sell a lot of donuts on Thursday we get a big donation

#### Morgan hospitality

- Pies purchased for hospitality - dropping off on monday, given out on Tuesday, a few left on the signup genius, nut free and gluten free
- Holiday staff December 19, amazon wish list is supplying some of this
- Staff dinner tuesday after thanksgiving - zaxbys
- Food lion and Wasaka donated a lot for our last staff meal

Emily Stagg - Board meeting adjourned at 6:20pm

## General meeting -

### Present

Suzanne Ladd  
Jennifer Gribble  
Asha Bohannon  
Dail Midgette  
Jennifer Oldson  
Warren Hohman  
Saundretta Caldwell  
Laetitia Lafitte  
Jessica Jones  
Emily Stagg  
Kelly Aman  
Morgan Blue

### Principals Report

- First Quarter has ended and she is so proud of all of the kids, honor roll and citizenship awards, they got to just do kid things
- 24 families at first Magnet tour - they got to see year 1 lunch as well as a class change, parents were so impressed by the behavior of the kids.
- Recognized Drew Johnson as the 23-34 teacher of the year - year 1 lang and lit teacher, run club and many more things

Dail Midgette - year one Assistant head of school

368 year 1 students

300 at Catapult

Learning about IB learner profile traits, inquiring and being knowledgeable

Year 1 grade level rep Ms Lafitte

- Thank you to the PTA, does not exist in French system so she has been so impressed with the PTA and all that it does for the teachers
- Last Wednesday we went to the Zoo, visited North America and Africa - 325 students went, it was great - they were so happy to get out of school and do something different.
- Another field trip to the museum of History and Science in Spring
- 330 students of year 1 for celebration day - they were so excited to be outside and then in the gym
- Mr. Johnson is just so special, her helper, guide, she listens to his classes and they are just so inspiring, so loved by the students
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Saundretta Caldwell

- Preparing for field trip to Charlotte speedway in April
- 340 students enjoyed quarterly celebration
- Continued the tradition of 7th day - december 7th day they will encourage students to dress like a song

Kelly Aman for year 3

- Field Trip details were released - March
- Starting to think about high school
- Talking about career academies
- Remind them to enjoy year 3

PTA funds the quarterly celebrations

Member asked how to support kids that cannot afford field trips - it was done very well with the year one field trip - Ms. Aman will make sure that is easy to both sponsor another child or an open amount to make sure that all kids can go

Suzanne Ladd -

- We started the year with 24,000 due to past PTA doing a great job
- Right now we have 25,000 in the bank, we are continuing to fundraise to meet our goals - many things we are sponsoring
- One of the things that the past board talked about was setting some money aside in a savings account for emergencies, and summer expenses, very early in the school year expenses, money to start the next year PTA
- Like to propose that we put a line item in the budget to put 5000 in the savings account ( separate from the 25,000) . The 5000 has been set aside, but need to formally amend the budget to allow line item for this.
- Morgan motion to formalize the savings for the PTA discretionary fund and amend the budget
- Asher seconds
- Unanimous vote
- Suzanne asked for any questions - no one had questions

VP reports

Jessica Jones - Fundraising -

- Chipotle dinner tonight, Quail Ridge books this week - in store and online ( with code ) as well as Krispy Kreme digital dozens
- There are teacher wish lists at Quail Ridge books
- We will sell more spirit wear at first basketball game
- Current membership is 284, goal is 400 members
- Gross sales membership and spirit wear around 28,000

Morgan Blue - hospitality

- Mailbox treats for halloween and one in january
- Didn't buy anything - it was all from amazon wish list

- Next even pie giveaway - 53 pies ordered through sanderson pie fundraiser
- Only need 8 regular and a few special pies left
- Waves of teachers so that they all get a chance
- Week after thanksgiving Staff dinner for magnet open house
- Guasaca donated a lot for the last staff dinner, as well as food lion ( drinks )
- Christmas staff Holiday luncheon - families tend to donate a good bit of the food for that
- Parents bring cookies on Monday, teachers pickup on Tuesday
- We are getting funds from Mako Medical to help cater a lot of the food for the luncheon
- Music and festive and centerpieces, December 19

#### Amy - Holiday Hugs

- 30 kids at the school that are in housing transition
- Dec 11 they stay after school, they have a craft to make for their parents
- Then they go to the basketball game, get a gift and a voucher for a snack
- Then they get a catered meal with their parents

Next General meeting February 6th

Meeting Adjourned