

**Mills E. Godwin High School PTSO Board Meeting Minutes
September 12, 2022
Meeting at 6:00pm**

Board Members in attendance (“X”):

Nevine Anderson	X	Leigh Dunavant	X	Carter Kelly	X	Emily Perkins		Andrea Wassamer	
Ling Chen		Pam Gibbs	X	Debi Knott	X	Mauli Shah	X	Alexandra Wassamer	
Kari Crider	X	Davis Hollister		Vaiden Lindsey		Martha Shippee	X	Allison Wright	X
Shriya Das		Elsa Hoppe		Susan Lionberger		Stacy Smith	X	Tamara Wyatt	X
Padraic Dempsey	X	Mary Hutcheson	X	Andrea Mulvaney	X	Bryan Stevenson	X	Annie Yuan	
Lee Dolan	X	Jennifer Kazzie		Shriya Pasvavala		Luis Vaughan			

Meeting started at 6:00PM

OPENING/REMARKS: Went straight to Leigh’s report in the interest of time.

REPORTS:

PRINCIPAL’S REPORT

Leigh Dunavant shared the following news and updates:

- Laptops have been delivered to students; 9th graders received the same laptops they had in middle school but once inventory is back up, they’ll get new ones.
- A new camera system has been installed throughout the school, as well as vape sensors outside the of the bathrooms.
- The “Securely” system launched today; see email from Leigh with details. Parents can log into the app and see what their students are doing online. Leigh gets emails (or texts on weekends) if a particular web search is concerning.
- Faculty is starting to review attendance and identify chronically absent children.
- Students reported bathroom safety as a primary concern on last year’s survey, faculty is on the lookout for issues.
- Bullying was another issue students reported on the survey.
- Career and Technical and college will be topics for Student Community programs.
- Traffic has been moving very well with the new improvements; A Traffic Committee meeting tomorrow night with county representatives.
- A “Positive Behavior Representative” is needed intervention strategies PBIS – behavior isn’t horrible, but we want representation in this endeavor. Debi Knott volunteered to serve in the role.
- FYI: Bobbi Knaupp is our faculty representative this year on the PTSO.

SECRETARY’S REPORT

Tamara Wyatt shared the following updates:

- Asked group if there were any changes to the August 23, 2022, minutes that were distributed by email earlier (from Bryan Stevenson).
- Asked for a motion to approve the August 23, 2022, Meeting Minutes.
- Motion was made by Debi, seconded by Martha, and voted on as approved.

- Tamara reminded everyone to sign tonight's role and to include their position.
- Tamara reminded the group that anyone who hasn't signed the annual disclosure notice will receive an email reminder to do so before the October meeting. It is critical that everyone signs it this year.

TREASURER'S REPORT (Debi Knott)

Bryan Stevenson shared the following report on behalf of Debi Knott:

- Started with \$8,700 in the account.
- We are currently at \$11,000.
- We spent \$2,200.
- Eagle fund + CAVE adds another \$2,800.
- September will look much better, and Debi will have an official report to share.
- The annual audit was conducted by two people not three (for the last school year). We are having a third person look at it to make sure that we're following all PTSO guidelines.

CAVE/SPIRIT WEAR (Martha Shippee, Lee Dolan, Ling Chen)

Bryan shared the following on behalf of Lee Dolan shared the following updates:

- The CAVE will be open tonight during the event.
- The CAVE Online store has been shut down for now due to lack of inventory.
- New designs are coming in a few weeks.

PROGRAMS (TBD)

Bryan shared the following updates:

- College Funding Coach session is Monday, October 10
- We still need a VP of Programs.

PRESIDENT'S REPORT (Bryan Stevenson)

Bryan Stevenson shared the following:

- Bryan is not of the opinion that we should do the Bond Referendum meeting.
- The following PTSO positions are still open:
 - VP Programs
 - Volunteers, we have one person, we need on more.
 - Parliamentarian
- Allie Wright has volunteered to be the FACE Advisory Representative since she's already serving in that role for another school.
- Stacy Smuth is taking on the role of Scholarships Representative.
- Traffic Committee – there are two different groups going. There is meeting tomorrow night that is more County-focused and will be discussing different improvements and people speeding through the Godwin school zone.

Meeting adjourned at 6:46PM.

Minutes respectfully submitted by Tamara Wyatt.