

**Mills E. Godwin High School PTSO Board Meeting
November 9, 2020
Microsoft Teams Meeting at 7pm**

Board Members in attendance: Peggy Berkeley, Cindi Houtz, Bryan Stevenson, Robin Pfeffer, Leigh Dunavant, Glenn Mott, Kelly Shaffer, Debi Knott, Stacy Smyth, Kristin Berrier, Holly Hamilton, Kari Crider, Kenny Campbell, Erin McCarthy, Josh Burton, Shriya Pasyavala, Nate Pfeffer, Andrew Hamilton, Elsa Hoppe, Shriya Das, Carter Kelly, Natasha Butchko, Avery Knott and Caden Link.

Board Members not in attendance: Pam Gibbs, Stefanie Harrington, Tamara Wyatt, Martha Shippee, Cheri Taylor, Jennifer Kazzie, Amy Englund, Robin Lownsbury, Susan Lionberger, Heather Schmidt, Chloe Borchers, Kerrington Dunn, Padraic Dempsey and Daniel Vaughn

Peggy Berkeley called the meeting to order at 7:03 pm. No action was taken on the September 14, 2020 PTSO Board meeting minutes.

Reports:

Principal: Leigh Dunavant –

Principal Dunavant is waiting on all the responses for the intent. They will be making sure that the resources in school will match those who will be attending. Currently, Ms. Dunavant does not anticipate many staffing stages. There may be adjustments to classroom (physical space).

Many families still have not responded on the intent form. From what has been submitted, more people have opted for the virtual option over in person.

Athletics have started. Band will start in spring. They are still figuring out the details on all of the events. In response to a question, Ms. Dunavant reiterated that you will still be able to participate in sports or band even if you are on the virtual school option.

Treasurer: Robin Pfeffer –

Robin and Peggy met to work on budget. They were conservative on their assumptions of income in the Cave and Eagle Fund and their expected expenditures (standard operational budget and limited expenditures on normal activities; will hold scholarship value). Budget proposed is a \$9,160 deficit budget but with projections will still have \$8,054 in the bank.

Bryan will be sending out the Budget to the board for approval. Once approved it will be put on the Facebook page/ website for action by the membership.

The October 12, 2020 BB&T bank balance was \$18,988.94. Since the last report the Cave income was \$1,494.95 and Eagle fund/membership donations have been \$5,750.00. Expenses were for the Cave at \$1,848.52 (considered for budget purposes as a negative income), Paypal for \$204.05 and a purchase of \$78 for the website. The current bank balance, November 9, 2020, is \$24,103.82.

YTD income is \$7,245.45 and expenses are \$2,130.57.

Membership/Eagle Fund: Cindi Houtz-

Eagle fund/ membership \$5,625.

Peggy suggested that we drop a periodic note here and there on Godwin Parent Facebook page.

Cave: Kelly Shaffer-

Cave is still selling items. More hoodies were ordered and are available for sale.

Martha Shippee is still making deliveries

There were some discussions of setting up some sales for returning in person students.

Holly mentioned making a push for clothing near the holiday.

Ms. Dunavant said she can post something to the student Instagram page. There is also an Instagram page for the Cave that may be reactivated.

Programs: Peggy Berkeley for Pam Gibbs-

The college funding coach program happened on October 28.

Discussions are in the works for a mental health program. The program would focus on educating parents on how they can be supportive of their children during these times. Programs is open for suggestions so forward them to Pam or Peggy if you have a good idea or resource.

No updates from Hospitality, Communications, Volunteers, Scholarships, Website, Student Reps, Hospitality, Legislation, Lay Advisory, Faculty Rep

Upcoming Dates:

Next virtual board meeting is tentatively scheduled for December 14, 2020. This meeting may not be required.

Meeting adjourned at 7:28 pm.

Respectfully submitted by Bryan Stevenson