

Wake Forest High School PTSA Meeting

January 10, 2022

General Membership

7:00 PM via Zoom

MINUTES - DRAFT

Call to Order (Karin) 7:24PM

Attendance: Amy Burger, Kristy Dominique, Maureen Fortin, Melissa Gilmore, Kris Jasany, Karin Kuropas, Lisa Leary, Karen Mallo, Larissa Moore

I. Introduction of the Officers:

- President, OPEN
- Vice-President, Karin Kuropas
- Treasurer, Larissa Moore
- Secretary, Maureen Fortin

II. Approval of Minutes: Maureen Fortin (click on link for draft minutes)

III. [General Membership Meeting](#)

Motion to approve:

Second:

Ayes:

Nays:

Motions Pass/Fail: no enough members to vote

IV. Year in Review - UPDATE

- Grants - Kris report
 - The following pictures are some of the items we've purchased - scrubs for the Early Childhood Classes for internships, books in English & Spanish for ESL, DVD's for the English Dept. to coincide with curriculum & also used by Media Center, Cricut machine for Front Office/Student Services/Staff.





- Fundraising/Budget update - Larissa report
 - Cougar Challenge total so far is a little over \$1,500 , Grocery cards-\$755.37 so far- new checks- Lowes Check for \$630.93 and waiting for over a \$500 check from Harris Teeter,Spirit Nights-**\$587.24 Total Earned** ,membership-We are at 195 total

| School Year | Harris Teeter Earnings | Participants |
|-------------|------------------------|--------------|
| 2021-2022 | \$998.89 | 340 |
| 2020-2021 | \$1632.62 | 318 |
| 2019-2020 | \$1386.53 | 277 |
| 2018-2019 | \$854.64 | 185 |

- Communications - Melissa report
 - Monthly Newsletter sent at the beginning of each month with many links and tons of information
 - facebook/instagram/twitter/email - send “timely” updates for events
 - FB - @WFHS PTSA page, WFHS Class of 2022 page, WFHS Class of 2023 page, WFHS Class of 2024 page, WFHS Class of 2025 page
 - Instagram - @wfhs_ptsa
 - Twitter - @WFHSPTSA
 - Website - currently under re-design
- Hospitality - Karin report
 - Lauri stepped out of leadership
 - Working within COVID protocols to provide meals and treats for teachers on a regular basis

V. Nominations for OPEN BOARD Position - at BOARD meeting (see following)
 Karin, as VP, assumes the role of President until ANY BOARD MEMBER is elected by other board members.
 The VP position, vacated by Karin, is OPEN TO ANY MEMBER elected by the board members.

Any members interested in filling the VP role for the remainder of THIS year, should stay on the call through the board meeting that follows.

Section 6.4 Vacancies.

a. **President.** A vacancy occurring in the office of president shall be filled for the unexpired term by a current member of the board of directors elected by a majority vote of all board members then serving at a board meeting called with at least three (3) days notice. The board of directors will notify the general membership and NCPTA regarding the filling of the vacancy.

b. **All other offices.** A vacancy occurring in any other office shall be filled for the unexpired term by a member of this local PTA in good standing who is elected by a majority vote of all board members then serving at a board meeting called with at least three (3) days notice. The board will notify the general membership and NCPTA regarding the filling of the vacancy.

Section 6.8 Vice President(s). The vice president(s) shall perform duties requested by the president and the board of directors. In the event of a vacancy in the office of president, the vice president, or the vice presidents acting together if there is more than one, shall assume the duties of the president until a new president is elected pursuant to Section 6.4 of these bylaws.

VI. Discussion and Announcements

VII. Adjournment: 7:29PM Motion to adjourn: Larissa Moore Second: Melissa Gilmore Ayes: All Nays: None Motions Pass/Fail: Passes