

Minutes of Wheeler PTSA General Meeting

Date: 4/29/2021 **Called to Order:** 5:07pm **Adjourned:** 5:33pm
Participants Michelle Cox (Co-President), Sarah Kirwan (Co-President), Melissa Rogers (VP), Marisa Pruss (Secretary), Kate Mattox (Treasurer), Paul Gillihan (Principal), Lisa Brown (Hospitality), Rebecca Goodloe, Theresa Pearson, Tina Kerr, Ginger McCoy, Sheila Porter, Sandy Welfare, Susan McCullough, Margaret Vath, Shari DeLuryea, Andrea Jewell, ...
Presiding: Sarah Kirwan
Location: ZOOM meeting

Welcome – Sarah Kirwan

- Noted that due to COVID-19 pandemic the meeting would be conducted virtually.
- Noted that only members of the PTSA can vote.
- Called the meeting to order.
- Asked Marisa Pruss, Secretary to establish a quorum. Marisa noted that we have a quorum present.
- Motion to Approve the Agenda passed.

Secretary's Report – Marisa Pruss

- Minutes from the last general meeting (January 28, 2021) are posted on WHS PTSA website and available for download.
- No corrections offered. Minutes approved as distributed, filed for audit

New Business – Election of Officers – Michelle Cox

- Marisa Pruss read Article VI, Section 5 of the Wheeler PTSA Bylaws regarding officers and their elections.
- Sarah Kirwan asked the Chair of the Nominating Committee, Ginger McCoy to read its report.
- Nominating Committee Chair Ginger MCCoy submitted the following nominations(all determined to be current school year PTSA members):
 - For President: Sarah Kirwan
 - For Co-President: Melissa Rogers
 - For Vice President: Stacie Bushey
 - For Co-Vice President: Michelle Simmons
 - For Secretary: Shari DeLuryea
 - For Co-Secretary: Maggie Vath
 - For Treasurer: Kate Mattox
- Aye's carried the vote for the nominated members and all were elected.

Additional Business

- **Reflections.** We had one GA PTA level winner.
- **Campus Beautification.** This is moving along nicely. Umbrellas have been added for shade. Carl Larsen is leading this effort.
- **Community Outreach.** The Wheeler Fresh Collaborative is still taking canned food donations (deliver at back of school near Football field/Greenhouse).
- **Staff Appreciation.** Lisa Brown heads this committee. PTSA has received lots of gift cards and monetary donations. With these donations and the help of ABC and Magnet Foundation, the PTSA plans to give each staff member a \$25 gift card and snacks.

Treasurer’s Report – Kate Mattox

- 245 members.
- Started the school year with \$10,100. As of 4/13/2021, the total actual income is about \$6,500 and actual expenses of approximately \$9,400, including more than \$2,000 in campus beautification, about \$4,500 in grants, and about \$1,200 in staff appreciation/hospitality. The bank balance is \$7,550 (see attachment).
- Treasurer’s report filed for audit.

Principal’s Report

- Excited for next week’s staff appreciation event. In addition to PTSA gifts/treats, we will have a breakfast, lunch and other gifts for teachers/staffs.
- We have 7 GA Scholars from WHS (most of any Cobb School). There are 323 GA Scholars (23 in Cobb) honored by the GA Department of Education for excellence in school & community life (recognition on diploma).
- Part of the Cares Act is paying for free Summer School to allow students to retake up to 2 failed classes from this year. This usually costs \$500.

ABC Report – Becki Goodloe

- Gave 2 Above & Beyond Awards: Jackie Escot, Will Dizerne
- Awarding 4 graduating senior scholarships for \$500 each.
- Test prep/mock tests over the summer.

Signature	Office	Date
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Signature	Office	Date
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**Wheeler High School PTSA
Income & Expense Report
YTD 04/13/21**

Total Balance Forward, 6/30/20	\$10,100.04
Income	
Donations - General	\$2,315.00 <small>\$515 gift cards</small>
Donations - Campus Beautification	\$1,250.00
Corporate Sponsors	\$282.75
Total Magnets	\$40.00
Total Membership (242)	<u>\$2,570.00</u>
Total Income	\$6,457.75
Expenses	
Administrative	\$91.16
Annual ECCC Dues	\$305.00
Campus Beautification	\$2,161.18
Classroom Grants	\$4,460.66
GA PTA Dues	\$900.00
Hospitality	\$1,193.79
Incorporation Renewal	\$30.00
Insurance	\$215.00
International Night	\$0.00
Leadership Training / Conventions	\$0.00
Legislative	\$0.00
Margie Hatfield Scholarship	\$50.00
Membership	\$0.00
Software	\$0.00
Student Enrichment	\$0.00
President Contingency	\$0.00
Reflections	\$0.00
TOTY / CEOTY	<u>\$0.00</u>
Total Expenses	\$9,406.79
Income & Expense Net, 04/13/21	<u><u>(\$2,949.04)</u></u>
Ledger Balance Forward, 04/13/21	<u><u>\$7,151.00</u></u>
Bank Balance, 04/13/21	<u><u>\$7,550.00</u></u>