

Attendees: (voting) Amy Jones, Gary Lewis, Cheri Thomas, Teresa Jones, Marie Dexter, Kassandra Watson, Lisa Mead, Christine, Chri Thomas, Virginia Johnson, Leslie Dott, Rosa Rangel plus Tim Simmons, Emily Stout, Stephanie Mitchell (DEI)

Quorum is met: (Y/N) - Yes

*current voting members as of 9/15/21 = 16

Minutes taken by Teresa Jones

Call to Order: *Amy Jones, President*

REPORT FROM WCPSS: *Tim Simmons, WCPSS Chief of Communications*

Discussion on school funding:

School Board has no authority to raise money. One of 10 or less in the country that have no ability to raise taxes. ½ of funds come from state, ¼ from the county, ¼ from the federal government. Intervention programs are paid by the fed government. State has decreased the amount the provide over the past 10 years.

Current budget talks to raise all employee pay to \$15 hr.

All staff will receive bonuses in november, january, may, nov.

Raise substitute pay from \$103-\$130

Currently only 50% of absences are filled by subs

OFFICER REPORTS

President: *Amy Jones*

Local Unit Membership / Compliance Update

- [Current local unit status](#)
- Plan for reaching out to [priority schools](#)
- 3 years of no 990 and non-profit license is revoked
- 2 years with no member dues and PTAs are marked inactive
- WCPTA will meet to address compliance and develop a plan for reaching out to PTSs

WakeEd Partnership - Tools 4 Schools

- **Motion to donate \$2000 out of grants made by Teresa, seconded by Marie. Motion passed unanimously.**

Update on Operation [Hope](#) collaboration

- WCPTA will share out to PTAs and families

Treasurer: *Gary Lewis*

- October budget report & financial review:
https://drive.google.com/file/d/1mW9Oy-7PT5Hp1_E_ORPSwKX4OQEeJo0w/view
- Cancelling Zoom account (\$150 per year vs free Google Meet)
 - Per Board vote, we will reactivate our Zoom account
- Link to **ALL** 2021-22 Financial Files:
https://drive.google.com/drive/folders/1ejf0pvKcFauxloBiKnSLD_jGvNwDEEGU?usp=sharing

Secretary: *Teresa Jones*

- October minutes accepted as written
https://docs.google.com/document/d/171BcFTOb2tGzTR-z24U1fyR6JE_v_1fOJpDccnls68/edit

VP of Leadership: *Tiahna McDowell*

- Low attendance to the Q&A sessions the last few months. I do not feel that we are reaching the wider audience of PTAs that may be struggling and know that the Wake PTA council exists. Last Q&A session (rescheduled from October) will be December 7th. I will have to update the call in information since I had everything planned in Zoom.

VP of Communications: *Marie Dexter*

- Newsletter content for November is due Friday, Dec. 3

Immediate Past President: *Kassandra Watson*

- Discuss deas for forming a Local Unit Support Team or Committee
-

COMMITTEE CHAIR REPORTS

Advocacy: *Lisa Mead*

- Leandro Resolution / update
- Guest speaker about voting, candidate forum
- Dec. Kathy Mulahill vaping advocacy

Audit: *Kathy Cawley*

- October Financial Review approved

Nominating - *Time to form a Nominating Committee!*

Diversity, Equity, and Inclusion: *Rosa Rangel*

- Upcoming virtual workshops:
- 12/1/21 7:00-8:00 - How to have a listening session. Hear from students
- 1/12/22 7:00-8:00 - Equity 101: Bias and Microaggressions
- 2/2/22 7:00-8:00 - PTA units share DEI best practices
- 4/6/22 7:00-8:00 - Book study discussions
- 5/4/22 7:00-8:00 - Celebrate, share PTA DEI successes, looking ahead
- Email sent to all PTSA pres. About committee, grants, books

Health and Wellness: *Virginia Johnson*

- Fuquay Varina is starting a Health and Wellness committee

Reflections: *Ashley Keener & Christine Burillo Kirch - no report*

SEIC: *Christine Roberts*

- Marie - *I really appreciate you and all your work with the newsletter every month. Thank you for including my stuff for November even when I got it to you so late.*
- Twitter- Lisa and Rosa - [Link](#) to blurb to include on social media and newsletters to share out SEIC twitter and facebook accounts.

Teacher Representative: *Leslie Dott*

Volunteer Recognition: *Cami Harwood*

NEW BUSINESS:

- Canva for nonprofits (may be available to all units) - advertise?
 - Teresa established the non-profit version for WCPTA
 - Nomination committee (bylaws suggest setting up in November)- added by Tiahna
-

ANNOUNCEMENTS:

Project NextGen & Wake Co. YPC - Julie von Haefen asked for our help promoting

ACTION ITEMS:

Nominating Committee

Adjournment 8:35pm