

Board Meeting Minutes

September 19, 2019

7-8:00 p.m.

Grosse Pointe North High School

Meeting Called to Order @ 7:00 pm

- **Welcome – Gretchen Schock, President**

Introductions of all in attendance.

Prior to the start of the school year, funds were utilized to purchase classrooms supplies such as hand sanitizer, Kleenex, Clorox wipes, and dry erase makers. Items are ready for distribution to all classrooms.

- **Principal Report – Kate Murray**

Link Crew Welcome

Expectations for Excellence Letter distributed prior to school start – clear and consistent guidelines

ARK – Accountable, Restoration, Kid-Minded provides a triage-type, first-stop system to promote learning for appropriate school behaviors. The space is located across from the office.

Vaping epidemic concerns – cessation program in partnership with Beaumont

Homecoming in full swing

Upcoming dates: Choir Concert Oct. 5th, PSAT testing Oct. 16th, Parent Teacher Conferences Oct. 16th and 17th, North/South Football Game @South Oct. 18th, GPS District Open House Oct. 20th, Band Pops & Pastries Oct. 26th

- **Treasurer's Report – Erick Michaelson**

Budget for FY 19-2020 is a work in progress. Scholarship/enrichment funds similar to last year. \$43,000 income with \$33,000 in costs projected.

Discussion regarding adding an additional \$10,000 into Grants Fund (amending the budget to \$30,000 total). Further discussion needed.

MOTION: Gretchen Schock 2nd: Lesley Graham

Distribute the allocated Grants funding in four increments/quarters throughout the school year (10-week quarters).

Discussion

Motion Passed Unanimously

- **VP Grants & Scholarships – Annemarie Harris**

3 submitted Grant requests for a total \$7,800 expenditure.

- Gearheads – Request for \$2,000 for the purchase of a CNC Mill. Discussion.

MOTION to deny funds: Gretchen Schock 2nd: Kathy Sexton

Motion Passed unanimously

- Shakespeare Class (Jonathan Byrne) - \$800 for Stratford festival. Discussion.

MOTION to approve: Rose Abraham 2nd: Gemila Loeper.

Motion Passed with one abstention

- TV Production (Brian Stackpoole) Request for \$5,000 for the creation of a 9x10 Podcasting Studio. Discussion.

MOTION Annemarie Harris: Approve up to \$2,500 pending quote submission (receipts) and encourage to re-submit next quarter for additional funds if needed.
2nd: Gemila Loeper

Motion passed unanimously.

Total approved grant expenditures: \$3,300

- **VP Events – Lesley Graham**

- Big Boy donation of \$250 received

- Save the Date

Jan. 11 & March 27 for Fundraising events

- **Committee Reports**

- Beautification – Rosa Michaelson

• Request to explore options to address additional areas needing attention (Front sign and island area, back of school, etc.)

- Social Media/Online – Rose Abraham

- Request for information for future postings

- Hospitality – Parent Teach Conference Dinner for teachers Oct. 16th. Greek food secured. Donations from members needed for desserts. Holiday Tea is Dec. 4th and donations for cookies will be needed.
- Membership – Kathy Sexton
 1. Ideas for increasing membership needed.
- **Nest Meeting:** Oct. 24th 7 p./m. in the Student Union
- **Adjourned @ 8:18 p.m.**