

Wake County PTA Council
Executive Board Meeting
Thursday, May 15, 2003
Centennial Middle School

President Paula Lipford called the meeting to order at 7:09pm.

Minutes

The minutes from the February 23, 2003 WCPTA Executive Board meeting were approved.

Treasurers Report

Treasurer Jill Touchberry reviewed the YTD financial reports of the Council as of April, 2003. Jill highlighted the fact that many expenses, especially those associated with Project Graduation, had not cleared the PTA's books as of the date of the report. Final year projections show the Council falling within its budget projections for the year.

Presidents Report

President Paula Lipford updated the Council on the following WCPTA activities:

- NC PTA Convention – the convention was held in Raleigh and was lots of fun! There was great participation from Wake County PTA members as volunteers for the event as well as from units across the county who donated items for raffle prizes and table centerpieces. Kudos were given to the Convention Committee who did a fabulous job in coordinating, planning and executing everything. Special note was given to the fact that the Wake County PTA Council won the Outstanding Unit of the Year award from the NC PTA.
- Reflections – 2 Wake County students placed at the national Reflections contest. Five student's entries went to the national competition. Beth Slate is already working on next year's Reflection program with summer workshops and lots of training. There will be an earlier collection date for next year – December 4, 2003. Paula thanked Reflections Chair Beth Slate for all of her hard work this year on Reflections.
- Awards Event – a great evening was had at Meredith College for the WCPTA's Award Event. More than 200 people attended and enjoyed themselves to the entertainment of the Green Hope Jazz Band and Chorus. The awards program was completed by 8:30pm – a record! More than 60 units submitted nominations for awards. Plans are already in motion for next year. One noted change is that both mail-in nominations and drop off nominations will be accepted. Paula recognized Awards Chairs Lucy Kucimierz and Mitzy Witzke for their leadership with the event.

New Business

President Paula Lipford opened the floor for nominations for the 2002-2003 Audit Committee. WCPTA members Julia Lee, Ann Rollins and Virginia Parker were nominated to assist Treasurer Jill Touchberry with the audit that will be conducted this summer. A motion was made to elect the three members to the audit committee; the motion was seconded; and the members present voted unanimously to accept the nominations.

Evaluation of goals/program of work

President Paula Lipford talked about the importance of reviewing the goals and objectives that were adopted at the beginning of the year for the PTA Council. A handout was shared that listed the goals and strategies adopted at the beginning of the school year. Paula then reviewed a list of activities and collaborations that demonstrated our work toward accomplishing those goals and strategies. The entire council then participated in a plus/delta exercise that allowed each member to rate the effectiveness of each activity on the list as well as identify what goal the activity supported. The list will be consolidated and recorded and shared with the incoming PTA Executive Board.

As the 2002-2003 Wake County PTA Council Board meeting came to a close, President Paula Lipford was recognized by incoming President Liza Weidle and member Beth Slate for the terrific leadership she provided to the council this year. Incoming President Liza Weidle was also recognized for her willingness to lead the council during 2003-2004.

The final meeting of the 2002-2003 Wake County PTA Executive Board Meeting ended at 8:30pm.