

CARSON HIGH SCHOOL PTA

Meeting Minutes

Monday, December 10th, 2018 at 5:30 PM

1. **CALL TO ORDER** –Leticia Servin, President of the CHS PTA, called a regular meeting of the general assembly to order at **5:31 PM** in the **CHS Library**.
2. **ROLL CALL & WELCOME – Members in attendance:** Leticia Servin, Tasha Fuson, Jerry Garrett, Wendy Tims, LeAnn Morris, and Scot Duncan.
3. **MINUTES & CORRESPONDENCE** – Minutes from the meeting on Monday, November 19th, 2018 were presented by Scot Duncan, Secretary of the CHS PTA. An error was noted in Item 8 – Adjournment, which stated that Leticia adjourned the meeting, when Scot did so. *Wendy moved to approve the minutes as presented and amended, and the motion passed.*
4. **EXECUTIVE COMMITTEE REPORTS**
 - a. **Treasurer’s Report** – Wendy Tims, Treasurer of the CHS PTA, presented an interim November 2018 Treasurer’s Report, pending receipt of the bank statement, which has not been received as of the meeting. In November 2018, the beginning balance was \$9,629.86 and the ending balance was \$9,489.63. Additionally, Wendy noted that the final amount for the Paradise School donation of supplies was \$233.67. (Up to \$250.00 was approved at the November 19th meeting for schools affected by the fires in Paradise, CA.)
 - b. **Membership Report** – Jerry Garrett, Chairman of the Membership Committee, noted there were no new members for November 2018. Wendy reported the PTA received a check from CHS for \$116.00 to reconcile the missing membership dues.
 - c. **Principal’s Report** – Tasha Fuson, Principal of CHS, talked more about the change from the Valedictorian/Salutatorian system to a college-style “cum laude” system. The goal is to recognize the academic achievement of a broader group of students. The current plan is to implement the system with this year’s 10th grade student (class of 2021).
5. **OLD BUSINESS**
 - a. **Amazon Smiles Program** – Leticia reported that she made an announcement about the program to encourage participation.
 - b. **Real Life College Panel** – The Library has been reserved for Thursday, January 17th, 2019 at 5:30 PM – 7:00 PM. It was mentioned that we need to reach out to Ms. Golik and Mr. Whatley for recent graduates to staff the panel, which Leticia will do.
 - c. **Navy Recruiter** – A Navy recruiter has asked that he be able to come and talk to the PTA about what the Navy has to offer. Leticia suggested she would see if she could gather some parents to attend the meeting/presentation, so they learn from him, as well. Leticia will investigate and report back at the January meeting.

- d. **Nevada PTA Convention** – A reminder of the upcoming Nevada PTA Convention in February 2019 was provided.
 - e. **Reflections Art Contest** – Wendy presented the submissions received, the board members reviewed the entries, and winners were determined.
6. **NEW BUSINESS**
- a. **Parent Survey with Community Partnership** – Leticia spoke about a new parent survey via SurveyMonkey.
 - b. **National Parent Engagement Month** – November was National Parent Engagement Month. Leticia recognized the service of the PTA members with a certificate and CHS mug.
7. **ANNOUNCEMENTS**
- a. **Next Meeting** – Monday, January 14th, 2019
8. **ADJOURNMENT** – Leticia adjourned the meeting at **6:21 PM**.

Submitted by Scot Duncan, Secretary, CHS PTA