

CARSON HIGH SCHOOL PTA

Meeting Minutes

Monday, January 14th, 2019 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 **5:28 PM** in the **CHS Library**.
2. **ROLL CALL & WELCOME – Members in attendance:** Leticia Servin, Tasha Fuson, Wendy Tims, Adriadna Garcia, LeAnn Morris, Chuck Searay, Destiny Searay, Christopher Baker, Priscilla Cyphers, Shiloh Cyphers, and Scot Duncan.
3. **MINUTES & CORRESPONDENCE** – Minutes from the meeting on Monday, December 10th, 2018 were presented by Scot Duncan, Secretary of the CHS PTA. *Wendy moved to approve the minutes as presented, and the motion passed.*
4. **EXECUTIVE COMMITTEE REPORTS**
 - a. **Treasurer’s Report** – Wendy Tims, Treasurer of the CHS PTA, presented the November 2018 and December 2018 Treasurer’s Reports. In November 2018, the beginning balance was \$9,629.86 and the ending balance was \$9,555.21. In December 2018, the beginning balance was \$9,555.21 and the ending balance was \$9,758.24. Additionally, Wendy presented the midterm Budget, including lowering the anticipated income from the Amazon Smile program. Leticia suggested keeping the Amazon Smile amount as it was originally. *Tasha moved to approve the November 2018 and December 2018 Treasurer’s Reports as presented, as well as the midterm Budget as presented and amended, and the motion passed.*
 - b. **Membership Report** – Jerry Garrett, Chairman of the Membership Committee, was absent. Leticia noted that membership was unchanged.
 - c. **Principal’s Report** – Tasha Fuson, Principal of CHS, reported it was a relatively quiet period without much to report. She noted that the staffing process for the next school year will start soon.
5. **OLD BUSINESS**
 - a. **Reflections Art Contest Winners** – The PTA board invited award winners to the meeting, and two of the winners (Christopher Baker and Shiloh Cyphers) joined us to receive their prize checks.
 - b. **Nevada PTA Convention** – A reminder of the upcoming Nevada PTA Convention in February was provided.
 - c. **Real Life College Panel** – The event is scheduled for Thursday, January 17th, 2019 at 5:30 PM – 7:00 PM in the CHS Library. The PTA has five panelists so far, and a few additional panelists are being sought. The PTA intends to provide gift cards to the panelists, as well as water and cookies for the attendees.
6. **NEW BUSINESS**
 - a. **ACT Weekend Boot Camp** – Tasha spoke about the ACT preparation program being offered at CHS in February. This is the first time the school has had an

outside vendor provide training. She mentioned that assistance is available to help cover the cost for students with a financial need.

- b. **Drug Presentation by Sheriff** – Leticia reported that there was a drug presentation at the middle school recently that received very positive reviews. She suggested trying to bring the presentation to CHS and the PTA potentially hosting it. March was suggested as a possible time to host an event.
- c. **Safe Grad Fun Run** – Wendy reported there will be a Fun Run event to raise money for the program on Saturday, February 9th, 2019 at 9:30 AM. She is seeking volunteers to help.

7. **ANNOUNCEMENTS**

- a. **Next Meeting** – Monday, February 11th, 2019

8. **ADJOURNMENT** – Leticia adjourned the meeting at **6:02 PM**.

Submitted by Scot Duncan, Secretary, CHS PTA