

CARSON HIGH SCHOOL PTA

Meeting Minutes

Monday, February 11th, 2019 at 5:00 PM

1. **CALL TO ORDER** –Leticia Servin, President of the CHS PTA, called a regular meeting of the general assembly to order at **5:00 PM** in the **CHS Library**.
2. **ROLL CALL & WELCOME – Members in attendance:** Leticia Servin, Tasha Fuson, Wendy Tims, Jerry Garrett and Scot Duncan.
3. **MINUTES & CORRESPONDENCE** – Minutes from the meeting on Monday, January 14th, 2019 were presented by Scot Duncan, Secretary of the CHS PTA. *Tasha 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, could not present the January 2019 Treasurer’s Report, because the bank statement has not been received, yet.
 - b. **Membership Report** – Jerry Garrett, Chairman of the Membership Committee, presented the January 2019 Membership Report. He noted that membership was unchanged; there are some pending memberships, but not enough to submit to the state (Nevada PTA).
 - c. **Principal’s Report** – Tasha Fuson, Principal of CHS, reported on reminder cards given to the students to take home to remind parents/guardians to take the annual parent survey. She also spoke about the number and types of surveys overall.
5. **OLD BUSINESS**
 - a. **Nevada PTA Convention** – Leticia will attend on our behalf and report back to us at the March meeting.
 - b. **Real Life College Panel** – We had an excellent turnout for this event, and the panelist provided good information about college life based on the experiences.
 - c. **Smith’s Community Rewards** – Leticia gave Scot information on the Smith’s Rewards Program. The goal is to audit the current affinity programs to ensure the terms are still the same and that the PTA is receiving the funds.
 - d. **ACT Boot Camp** – A reminder of the upcoming ACT Boot Camp was provided.
 - e. **Anti-Drug Presentation** – It was decided that we would host an anti-drug presentation on March 26th, 2019. [*Postscript:* After the meeting, via email correspondence, it was decided the presentation would be held on Monday, March 25th, 2019.]
 - f. **Safe Grad** – The Fun Run on the February 9th had to be postponed due to snow on the track. The new date is February 23rd, although it may be moved to March 1st due to conflict with a basketball tournament at the school.
6. **NEW BUSINESS**
 - a. **Incoming Freshmen Parents** – The Incoming Freshmen Parent Nights are on March 19th and 20th, one for each middle school.

- b. **Options Night** – Tonight, after the meeting, there are presentations on the JumpStart and AP programs as part Options Night put on by the CHS counselors.
 - c. **Carson City School District Survey** – Tasha covered this during her Principal’s Report.
 - d. **Family & Community Engagement Conference** – Leticia mentioned that there is the 2019 National Family & Community Engagement Conference in Reno on July 10th – 12th, and she will be attending.
7. **ANNOUNCEMENTS**
- a. **Next Meeting** – Monday, March 11th, 2019 [*Postscript:* After the meeting, via email correspondence, it was decided to move the meeting to Tuesday, March 12, 2019. Then, due to scheduling conflicts, it was decided to cancel the March 2019 meeting. The next meeting will be held on **Monday, April 8th, 2019.**]
8. **ADJOURNMENT** – Leticia adjourned the meeting at **5:28 PM**.

Submitted by Scot Duncan, Secretary, CHS PTA