

# CARSON HIGH SCHOOL PTA

## Meeting Minutes

Monday, April 8<sup>th</sup>, 2019 at 5:30 PM

1. **CALL TO ORDER** – Scot Duncan, President pro tem, on behalf of Leticia Servin, President of the CHS PTA, called a regular meeting of the general assembly to order at **5:30 PM** in the **CHS Library**.
2. **ROLL CALL & WELCOME – Members in attendance:** Wendy Tims, LeAnn Morris, Jerry Garrett and Scot Duncan.
3. **MINUTES & CORRESPONDENCE** – Minutes from the meeting on Monday, February 11<sup>th</sup>, 2019 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 January 2019 and February 2019 Treasurer’s Reports; the March 2019 Treasurer Report was not available in time for the meeting. In January 2019, the beginning balance was \$9,758.24 and the ending balance was \$9,788.03. In February 2019, the beginning balance was \$9,788.03 and the ending balance was \$9,773.39. The desire to help teachers and clubs via grants was discussed. *LeAnn moved to approve the January 2019 and February 2019 Treasurer’s Reports as presented, and the motion passed.*
  - b. **Membership Report** – Jerry Garrett, Chairman of the Membership Committee, presented the February 2019 and March 2019 Membership Reports. 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, was unable to attend and there was no report at this meeting.
5. **OLD BUSINESS**
  - a. **Drug Education Night** – On Monday, March 25<sup>th</sup>, 2019, the PTA hosted a Drug Education Night for parents and guardians in the CHS Library. The event was a great success, with over 100 people in attendance. All three of the district’s SROs (School Resource Officers) were in attendance, as well as representative of one of the local marijuana dispensaries.
  - b. **Senior Project** – The PTA once again donated tablecloths for the Senior Project presentation day on Monday, April 8<sup>th</sup>, 2019.
  - c. **State PTA Award** – For the second year in a row, the CHS PTA has received an award from the Nevada State PTA for increasing membership. The results of the state-level Reflections Art Contest were discussed.
  - d. **CHS PTA Elections** – As a reminder, the PTA will be holding its annual officer elections at the last meeting of the school year, which is Monday, May 13<sup>th</sup>, 2019.

6. **NEW BUSINESS**

- a. **Teacher Appreciation Week** – Teacher Appreciation Week is May 6<sup>th</sup> – 10<sup>th</sup>, and currently there are events scheduled every day of the week except Thursday, May 9<sup>th</sup>, 2019. The PTA could do something that day, or we could wait until Tuesday, May 14<sup>th</sup>, 2019 and do something at the staff meeting. There are about 120 staff members. Typically, we can get coffee donated from Starbucks and Dutch Bros. Also, we get donuts and some other options like hard-boiled eggs. We decided to provide breakfast at the staff meeting on the 14<sup>th</sup>. Kim Arnold may be able to help with preparations.
- b. **Parent University** – The PTA has received a request from Erin Been to help with funding Parent University. She has requested \$200. PTA would be allowed to set up a table at the event and include membership information in the packets the parents will receive. The PTA will ask Erin to complete the form.

7. **ANNOUNCEMENTS**

- a. **Next Meeting** – Monday, May 13<sup>th</sup>, 2019

8. **ADJOURNMENT** – Scot adjourned the meeting at **5:58 PM**.

Submitted by Scot Duncan, Secretary, CHS PTA