

CARSON HIGH SCHOOL PTA

Meeting Minutes

Monday, June 3rd, 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 **5:07 PM** in the **CHS Library**.
2. **ROLL CALL & WELCOME – Members in attendance:** Leticia Servin, Tasha Fuson, Jerry Garrett and Scot Duncan.
3. **MINUTES & CORRESPONDENCE** – Minutes from the meeting on Monday, May 13th, 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, was unable to attend. Leticia presented the April 2019 Treasurer’s Report. The beginning balance was \$9,773.26 and the ending balance was \$9,842.80. The May 2019 bank statement has not been received, yet, so no report was submitted. *Tasha moved to approve the April 2019 report as presented, and the motion passed.*
 - b. **Membership Report** – Jerry Garrett, Chairman of the Membership Committee, reported that membership was unchanged.
 - c. **Principal’s Report** – Tasha Fuson, Principal of CHS, reported that she has accepted a position as an Associate Superintendent for the Carson City School District. She anticipates the district will hire a new principal for the school sometime in the next week or so.
5. **OLD BUSINESS**
 - a. **Principal Farewell & Thank You** – The PTA said farewell to Tasha and thanked her for her support. It was noted that the members appreciated her reports, which were very informative.
 - b. **Welcome to New Board** – Leticia welcomed the incoming Board for the 2019 – 2020 term.
 - c. **Thank You to Old Board** – Leticia thanked the outgoing Board for the 2018 – 2019 term and provided them with small gifts for their service.
6. **NEW BUSINESS**
 - a. **PTA Local Leadership Training** – Training by the Nevada PTA for local leaders will be on Saturday, June 29th, 2019 in southern Nevada and Saturday, August 17th, 2019 in northern Nevada.
 - b. **PTA Online Training** – Incoming CHS PTA officers need to complete mandatory online training.
 - c. **Senator Kickoff** – The annual Senator Kickoff for 10th, 11th and 12th graders will be on Monday, August 12th, 2019 at 8:00 AM.
 - d. **Freshmen Orientation** – The annual Freshmen Orientation for incoming 9th graders (and other new/transfer students) will be on Tuesday, August 13th, 2019 at

8:00 AM As part of our preparations, the CHS PTA reviewed its Membership Form and the information it will include on the payment sheet used at Senator Kickoff and Freshmen Orientation.

- e. **Open House** – CHS will hold its Open House on Monday, September 9th, 2019 at 6:00 PM [The CHS PTA will move its meeting time up from 5:30 PM to 5:00 PM to finish prior to the start of the Open House.]
- f. **Funds for Student Assistance** – There was discussion about the possibility of allocating funds towards “student assistance” to be used to help students participate in extra-curricular activities when they otherwise would be financially unable to do so. Tasha noted that, while there are requirements to provide “equal access” to academic and co-curricular activities, there is no such support for extra-curricular activities. No action was taken at this time, but it was agreed that this should be discussed further at a future meeting.

7. **ANNOUNCEMENTS**

- a. **Next Meeting** – Monday, September 9th, 2019 at 5:00 PM

8. **ADJOURNMENT** – Leticia adjourned the meeting at **5:45 PM**.

Submitted by Scot Duncan, Secretary, CHS PTA