

CARSON HIGH SCHOOL PTA

Meeting Minutes

Monday, February 10th, 2020 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 **5:30 PM** in the **CHS Library**.
2. **ROLL CALL & WELCOME – Members in attendance:** Leticia Servin, Gavin Ward, Wendy Tims, Patty Bean, Donald Carine, Denice Castillo, Tracie Maky, David Hillis, Ava Covington and Scot Duncan.
3. **MINUTES & CORRESPONDENCE** – Minutes from the meeting on Monday, January 13th, 2020 were presented by Scot Duncan, Secretary of the CHS PTA. *Patty moved to approve the minutes as presented, and the motion passed.*
4. **EXECUTIVE REPORTS**
 - a. **Principal's Report** – Gavin Ward, Principal of CHS, reported that CHS is sending eight wrestlers to the state championship. The girls basketball team made the playoffs. CHS Band participated in the Chinese New Year parade. ACT testing for all Juniors is on February 25th, 2020. Options Night will be on February 19th, 2020.
 - b. **President's Report** – Leticia Servin, President of the CHS PTA, reported she is working to select a tri-fold presentation board to purchase.
 - c. **Treasurer's Report** – Scot Duncan, Treasurer of the CHS PTA, presented the January 2020 Treasurer's Report. In January 2020, the beginning balance was \$10,616.83 and the ending balance was \$10,441.92. *Wendy moved to approve the January 2020 report as presented, and the motion passed.*
 - d. **Membership Report** –Patty Bean, Chair of the Membership Committee, reported we have no new members for January. All membership cards have been mailed. A check has been mailed to Nevada PTA to pay the National PTA / Nevada PTA membership dues.
5. **COMMITTEE REPORTS**
 - a. **Reflections Art Contest** – Wendy Tims, Chair of the Reflections Art Contest Committee, presented checks to the award winners present at the meeting.
 - b. **College Life** – Leticia noted our Real Life College Panel was postponed from its originally schedule January 16th date due to weather. She reported that much of the feedback she received asked about help with scholarships. She suggested February 28th and March 13th as possibilities for a replacement event, including a presentation on scholarships. It was noted both days are Fridays, which can be tough, plus March 13th is a non-school day. Since the week of March 16th is spring break for UNR, Leticia will look at possible dates that week.

6. **OLD BUSINESS**

- a. **National Parent Engagement** – Leticia recognized parents in attendance as part of National Parent Engagement month (November).
- b. **ACT Testing Water** – Don Carine noted he has 15 cases of water received from Les Schwab that he will give to Leticia prior to the ACT testing day.
- c. **Nevada PTA Convention** – Leticia reported she plans to attend, and that Patty may join her. It was noted that there is \$300 approved in the budget to offset the cost of attendance.

7. **NEW BUSINESS**

- a. **Choose Your Own Adventure** – Leticia suggested we have a PTA information table as part of the Choose Your Own Adventure activity during Options Night on February 19th, 2020. Don indicated he can assist in staffing the table.

8. **ANNOUNCEMENTS**

- a. **Next Meeting** – Monday, March 9th, 2020 at 5:30 PM

9. **ADJOURNMENT** – Leticia adjourned the meeting at **5:48 PM**.

Submitted by Scot Duncan, Secretary, CHS PTA