

# CARSON HIGH SCHOOL PTA

## Meeting Minutes

Monday, March 9<sup>th</sup>, 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 **5:41 PM** in the **CHS Library**.
2. **ROLL CALL & WELCOME – Members in attendance:** Leticia Servin, Patty Bean and Scot Duncan.
3. **MINUTES & CORRESPONDENCE** – Minutes from the meeting on Monday, February 10<sup>th</sup>, 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, was not present, so his report will be held over to the next meeting.
  - b. **President's Report** – Leticia Servin, President of the CHS PTA, indicated there was nothing new to report.
  - c. **Treasurer's Report** – Scot Duncan, Treasurer of the CHS PTA, presented the February 2020 Treasurer's Report. In February 2020, the beginning balance was \$10,441.92 and the ending balance was \$9,665.97. *Patty moved to approve the February 2020 report as presented, and the motion passed.*
  - d. **Membership Report** –Patty Bean, Chair of the Membership Committee, reported we have 3 new members for February.
5. **COMMITTEE REPORTS**
  - a. **College Life** – Leticia reported she is having a hard time finding a date in the school's calendar. Also, she believes the focus should be on scholarships, so the event may be adjusted to address that topic.
6. **OLD BUSINESS**
  - a. **Nevada PTA Convention** – Leticia reported she has registered for the state convention, and she turned in the registration receipt. She also mentioned fundraising and the possibility of creating our own annual fundraising event, such as a mother/daughter luau to raise money for scholarships.
7. **NEW BUSINESS**
  - a. **Family Engagement Workshop** – Erin Been received a grant to work with community partners to provide workshops on topics relevant to families. Her next workshop is on March 23<sup>rd</sup>, 2020, and it will cover vaping.
  - b. **Request by Patty Bean** – Patty said she would like a two-way translator device to help with people who come to the front office and cannot speak English. This would allow her to better serve the needs of the school. She noted that there are many devices available, but better models are \$150 - \$350. Leticia noted that the Hispanic PTA has agreed to cover half of the cost. *Scot moved to approve up to*

*\$200 from Teachers Grants to be used towards a two-way translator device, and the motion passed.*

- c. **Senior Project** – Leticia reported that we assist with the Senior Project presentation day by providing table clothes.
  - d. **Battle Born PTA Scholarship** – Leticia reported that the Nevada PTA Battle Born PTA Scholarship is now available. Scot suggested that he could use the club's MailChimp account to send out a notice to the members who are in 12<sup>th</sup> grade.
8. **ANNOUNCEMENTS**
- a. **Next Meeting** – Monday, April 6<sup>th</sup>, 2020 at 5:30 PM
9. **ADJOURNMENT** – Leticia adjourned the meeting at **6:15 PM**.

Submitted by Scot Duncan, Secretary, CHS PTA