

Oct 5 2015 PTSA Meeting minutes

Carson High School Conference Room

1. Call to Order: 5:35 p.m. by LeAnn Saarem
Introductions and Attendees: Sue Drozdoff, LeAnn Saarem, Tasha Fuscon, Bonnie Preston, Leticia Servin, Wendy Tims, Heidi Hines, Karen Salm
2. Minutes for May 12 & 25, 2015 were presented

In May, we had two meetings due to Safe Grad necessity

Wendy moves to approve, Sue seconds for May 12th minutes - all approved

May 25th minutes - Wendy moves to approve & Sue seconds - all approved
3. Treasurer's Report – Wendy Tims
 - a. Proposed Budget for 2015-16 was presented. Due to separation of Safe Grad at end of June, beginning balance is \$7234.30 and ending balance is proposed to be \$6951.30

Wendy moved to approve, Leticia seconds - all approved
 - b. May and June Treasurer Reports were presented – Wendy moved to approve, Leticia seconds – all approved
July/August & Sept Treasurer Reports will be tabled until the November meeting - waiting for the statements from bank per Wendy
 - c. Financial Audit for 2014-15 is currently being worked on by Kim Cooley – Sue and LeAnn are facilitating records to be given to Kim
4. Membership – 13 current members - submitted to NV PTA - Membership is headed by LeAnn

LeAnn is working with Mrs. Fuson to offer Incentives for membership. “Family Nights” were successful for list of parent contacts and possible members
5. Unfinished business –
 - a. Need a new VP for our PTSA ... Any Volunteers? Sue Drozdoff would like to “retire”
 - b. Safe Grad Booster – Safe Grad and Craft Fair were started by and part of the PTSA in the past, but both have “outgrown” PTSA and branched out in their own non-profit groups.

Need to find new “projects” for PTSA to head up
6. New Business -
 - a. Reflections Art contest - Theme: “Let your Imagination Fly” We want to ask teachers to make it a possible class assignment? Andy Sonnemaker is Dept Head for Fine Arts Dept, not part of CTE Dept anymore. Deadline to NV PTA is January 22, 2016. We need coordinator and judges.

- b. College Interview Panel - We will work with the name to better advertise this event – Panel of college students who graduated from CHS to give experiences through a short speech and answering questions from the audience. Planned for second week in January – Need ideas for students we can “recruit” for it
 - c. CHS academic support – Get ideas from staff as to how we can support their academic departments, maybe purchasing needed equipment. Sue will send out an email to the department heads to ask for input and interest. Could make it a contest within departments for memberships to get a cash award?
 - d. Other programs for PTSA? - We are looking for any new ideas for programs and events that are needed at CHS. Idea: collaborate with other PTA’s to save money on items and shipping for purchases we make on school equipment.
 - e. CCSD Foundation – Philanthropic organization to raise monies for CCSD. We will get more info throughout the year as to how we can be involved with this group.
 - f. NV teen safe driving program – ZERO Teen Fatalities – This is an idea for PTSA to support this program along with a partnership with the 1 UP Club (like SADD, Students Against Drunk Drivers) CHS groups and CHS students can win prizes and cash with this program
 - g. Craft Fair – volunteer to work the event and say your hours are to be credited to PTSA. The Craft Fair splits the proceeds among participating groups/clubs at CHS – Usually the Weekend Before Thanksgiving... Nov 20th
 - h. PTSA officers should attend a CHS staff meeting to promote PTSA involvement.
7. Announcements – many upcoming events of interest for CHS students and parents – see agenda
- PTSA meetings will be held the 2nd Monday of each month unless otherwise scheduled and announced. Suggested to keep PTSA meetings right before Principal’s Advisory Board meetings to be easier on people’s time.
8. Adjourned 6:29 p.m.

Minutes submitted by: Bonnie Preston Nov. 9, 2015