

CHS PTSA

Meeting Minutes

December 14, 2015

Call to order – LeAnn Saarem, 5:32 p.m.

Members in attendance: Sue Drozdoff, Wendy Tims, Bonnie Preston, Tasha Fuson, Leticia Servin, Allen Gosselin, LeAnn Saarem,

Minutes & Correspondence – Bonnie Preston

Minutes from the November 2015 meeting were presented and approved: Sue moved to approve, and Wendy seconded.

Treasurer's Report – Wendy Tims

An updated Oct. treasurer's report and a Nov. treasurer's report were presented and approved: Tasha moved, and Leticia seconded. Ending balance was \$7629.16.

- a. 2014-15 Audit was completed by Kim Cooley and submitted to NV PTA – a gift card was given to her in appreciation.

Membership Report – LeAnn Saarem, 28 members (Wendy will deposit the membership she received from Michelle Bowler).

- a. An incentive reward for membership was discussed proposing many ideas. PTSA's goal is to also build school spirit and involvement along with our membership. We would like to further look into how we can partner with CHS to offer athletics passes for the whole year at discounted prices to our members, but with the school year almost half over, we decided on a pilot program to test this incentive idea. Mrs. Fuson approved for us to offer to our members: adult entry for the price of a student for them and a spouse/guest to any home athletics event for the rest of the year. She will continue discussions with other CHS groups (drama and band, etc.) to see if they would also offer this deal to our members. Members will need to show their PTA membership cards at the entry table to get the discount. It would be nice to keep a tally of the people that use this incentive to see if this is well received. LeAnn will work with Kathy Taylor and at the entry tables to facilitate.

Unfinished Business

- a. Need PTSA Vice President to start in January – Sue will ask Kim Cooley to see if she would be interested.
- b. Reflections Program – LeAnn Saarem and Wendy Tims are co-chairing. No NHS students have volunteered, so Leticia will help update the Facebook page to advertise to students. LeAnn will send her past vice-president's (Lesley Henrie) email about taking over the site administrator for the page.
- c. College Interview Panel – Karen Salm and LeAnn Saarem are co-chairing. Event is scheduled for Wednesday Jan. 13, 6 p.m. Joel Hines is a possible student to be on the panel.

- d. Any Administration or Teacher/Department Needs – no requests received.

New Business

- a. NV PTA presentation of new NV Standards and Student Assessments, Dec.16. Leticia Servin is the coordinator and will use the \$400 from NV PTA to get El Pollo Loco for dinner. The event is in the CHS library. LeAnn will send out an email reminder to all of our members.
- b. Amazon.com Fundraiser – LeAnn will investigate this fundraiser.

Announcements

- a. Next meeting January 11, 2016 at 5:30 p.m.
- b. Ongoing Parent Engagement Nights at the Carson City Library Digitorium – 1st and 3rd Tuesdays of each month

Adjourn: 6:30 p.m.

Minutes submitted by: LeAnn Saarem February 8, 2016