

CHS PTSA

Meeting Minutes

January 11, 2016

1. **Call to order** – LeAnn Saarem, 5:35 p.m.

Members in attendance: Karen Salm, Bonnie Preston, Allen Gosselin, Wendy Tims, LeAnn Saarem, Heidi Hines?

2. **Minutes & Correspondence** – Bonnie Preston: Dec. minutes tabled to next month
3. **Treasurer's Report** – Wendy Tims- December treasurer's report was presented and approved: Karen moved to approve, and Bonnie seconded. Ending balance was \$7734.22. PTSA earned \$232.50 from the craft fair this year, and Wendy will deposit the check.
 - a. An increase to the College Night budget item was discussed since we have 11 students this year along with expenses for refreshments. Wendy moved to increase to \$150, and Karen seconded - all approved. It was proposed to increase the student thank you gifts to \$20+/- next year instead of just \$10 Starbucks cards.
 - b. An increase to the Reflections budget item was discussed since there are entries in most of the 6 categories that will need to be sent to Las Vegas. Shipping costs could be more than expected because we will need to ship the 3D entries if they are winners. Bonnie moved to increase to \$550, and Allen seconded – all approved.
 - c. Discussions were to increase Membership budget item because membership cards will need to be mailed out to members for the incentive program, but it was decided to leave it for now. We will relook at figures for the next meeting.
4. **Membership Report** – LeAnn Saarem, 32 members submitted, 12 new ones collected.
 - a. The incentive reward for membership has been well received. We are gaining memberships and people seem to be excited about it and using the discount. LeAnn will continue to be at the entry tables for the next couple of games.
5. **Unfinished Business**
 - a. Need PTSA Vice President to start in January – Kim Cooley has declined for now, but maybe in the future.
 - b. Reflections Program – LeAnn Saarem and Wendy Tims: There has been a huge turnout of entries for Reflections this year, 200++. LeAnn will set up the display for judging in the library. Wendy will contact the teachers to remind them of the deadline on Jan. 13. Wendy will also check to see if the Facebook page has been updated.

- c. College Interview Panel, Jan. 13 – Karen Salm and LeAnn Saarem: LeAnn will work with the library to get it set-up for the event. Karen will make the name tags and get cookies for refreshments. There are 11 students on the panel.
- d. Any Administration or Teacher/Department Needs – none yet
- e. LeAnn is still working to research the Amazon.com Fundraiser.

6. New Business

- a. Big Blue Welcome event – Feb. 11, 2016 – We will receive more info from the guidance office and Penny Reynolds as it gets closer to the event. PTSA will have a table at the event.

7. Announcements

- a. Next meeting February 8, 2016 at 5:30 p.m.
- b. Ongoing Parent Engagement Nights at the Carson City Library Digitorium – 1st and 3rd Tuesdays of each month

8. Adjourn: 6:25 p.m.

Minutes submitted by: LeAnn Saarem February 8, 2016