

CHS PTSA

Meeting Minutes

March 14, 2016

1. **Call to order** – LeAnn Saarem, 5:36 p.m., CHS Library

Members in attendance: Allen Gosselin, Sue Drozdoff, John Everhart, Wendy Tims, Tasha Fuson, LeAnn Saarem

2. **Minutes & Correspondence** – LeAnn Saarem, Dec., Jan., and Feb. Minutes were presented and approved: Sue moved to approve, and Wendy seconded. It was discussed that Hines attended the Dec. meeting but did not attend the Jan. meeting.
3. **Treasurer's Report** – Wendy Tims: January (new) and February treasurer reports were presented and approved: Mrs. Fuson moved to approve, and Sue seconded. Ending balance was \$8099.81.
 - a. Wendy presented the actuals vs budget line items to date, 29 Feb 16. We look to be in good shape: not over-budget on expenses/income larger than expected.
4. **Membership Report** – LeAnn Saarem, 61 members (2 new members received, Wendy will deposit the dues)
5. **Unfinished Business**
 - a. LeAnn moved to approve John Everhart for interim Vice President through the end of this school year. Mrs. Fuson seconded the motion – all approved.
 - b. Reflections Program –
 - i. All CHS winners were also selected as winners by NV PTA! Exact awards will be presented at the Ceremony on March 17. LeAnn will attend along with all of the students who were invited.
 - c. Amazon.com Fundraiser – tabled to next meeting.
 - d. Big Blue Welcome event (and Career Expo) – Feb. 18, 2016
 - i. Successful event - well attended, several new interested parents signed in with their contact information
 - e. LeAnn emailed members to try to find help for Bonnie with secretary position, but there have been no responses yet.
 - f. Painting project at CHS – inspirational message mural or canvas was discussed for the north end exits by the gym. Mrs. Fuson is in support of the idea. She requested that we contact Mark Korinek with CCSD to find out if there are any restrictions we need to be aware of. Wendy and LeAnn will continue with the planning of this project idea.
6. **New Business**
 - a. Save Mart SHARES program changes – no more cards accepted after April 1. Wendy said Save Mart is handing out flyers to customers about this change.

We will need to heavily advertise this change so help reduce the possible negative impact to our fundraising dollars. We need to get info in the teachers' mailboxes, email to all the students/parents, send out phone messengers, put on the carsonhigh.com website (and link), etc. Mrs. Fuson, Wendy, and LeAnn will help with advertising.

- b. Nominating Committee for 2016-17 officers will be formed at the April meeting– elections to be held in May. Sue will send out an email to all the CHS staff encouraging involvement from the teachers.
 - i. Contact middle schools and St. Teresa's parents for interested folks
- c. Help with Senior Projects volunteers and breakfast on April 18. LeAnn will email Mr. Macy, Lori Shine, and Antoinette (library) to see what help they need. We have the tablecloths bought last year for this event.
- d. New item added: Wendy requested PTSA to consider donating to the Friendship Ball (CLS) to be held on April 7. They are in need of funding to purchase flowers for the kind and queen. Sue moved to approve up to \$50 for this purchase, and Mrs. Fuson seconded – all approved. It will be taken from the misc. expenses budget.
- e. New item discussed: Maybe a CHS student would like to hold an officer position or we could have student reps from different clubs (ie: Leadership, Link Crew, Skills, etc.) come to our meetings to report and get involvement and feedback. This would also help increase a student's chances to maybe get a Battle Born NV PTA scholarship. LeAnn will contact Ms. Britt, Mrs. Lewis, and Ms. Kelley to discuss this opportunity.
- f. New item added: LeAnn will contact the School Based Health Clinic to find out costs for sports physicals. Mrs. Fuson will also make sure coaches know that this service is available through this clinic, and get them information to give out to their student athletes.

7. Announcements

- a. Next meeting: April 11, 2016 at 5:30 p.m. in the CHS library
- b. CHS PTSA is still open for ideas from CHS staff to ask for support to fund teacher/department needs

8. Adjourn: 6:38 p.m.

Minutes submitted by: LeAnn Saarem April 11, 2016