

CHS PTSA

Meeting Minutes

April 11, 2016

1. **Call to order** – LeAnn Saarem, 5:42 p.m., CHS Library

Members in attendance: Tasha Fuson, Leticia Servin, John Everhart, Wendy Tims, LeAnn Saarem

2. **Minutes & Correspondence** – LeAnn Saarem presented the March Minutes. There was one change: the ending balance was \$8249.80. Wendy moved to approve with change, Mrs. Fuson seconded, motion passed.
3. **Treasurer’s Report** – Wendy Tims: An updated February Treasurer’s Report was presented with current information. Mrs. Fuson moved to approve, Leticia seconded, motion passed. The March Report will be tabled to the May meeting.
4. **Membership Report** – LeAnn Saarem, 63 members
5. **Unfinished Business**
 - a. Amazon.com Fundraiser – tabled to next meeting
 - b. Painting project at CHS of an inspirational message mural or canvas - We are going to move forward to organize this project. It was approved by CCSD’s Mark Korinek and Mrs. Fuson. It was decided to form a Committee to oversee the project. Wendy is going to contact Bridget Gordon (Senator Solutions leader) to see if she would like to help chair the Committee and pole her students to select a quote or message. LeAnn is going to contact local artists from Reflections involvement to see if they would like to participate in this program. Need to get a budget approved for the project so it can be planned and hopefully completed over the summer. We also want to involve the art teachers and CHS students to paint the artwork.
 - c. Save Mart SHARES program changing to eScrip – LeAnn will add a note to the instructional flyer to explain the error on the website when a person has an old eScrip account. Then Mrs. Fuson will help to promote it to the parents: phone messenger, parent emails, carsonhigh.com website message, etc.
 - d. Nominating Committee for 2016-17 officers was selected: Mrs. Fuson, Leticia Servin, and John Everhart.
 - i. Tracy Morgan has offered to be Secretary. Wendy Tims has offered to continue to be Treasurer. LeAnn Saarem offered to continue as President, and John Everhart offered to be Vice President.
 - ii. Contact middle schools and St. Teresa’s parents for interested folks to be officers/chairpeople: membership, College Interviews Night, Reflections, etc.

- e. Help with Senior Projects Breakfast
 - i. LeAnn will deliver the tablecloths we purchased last year to Lori Shine for the breakfast on April 18.

6. New Business

- a. Teacher Appreciation Week – It was decided that the first week of May is too busy for teachers to really enjoy another event. We decided to host a breakfast during the May 10 staff meeting: donuts, fruits, Starbucks coffee, etc. LeAnn will coordinate. We have a \$200 budget currently for this program.
- b. New item: Wendy Tims asked for a change to the previous approval of monies to purchase flowers for the Friendship Ball. The flowers were so inexpensive that Wendy asked if the approval of \$50 could be used for miscellaneous expenses to host the event. Mrs. Fuson moved to approve, Leticia seconded, motion was approved.

7. Announcements

- a. Next meeting: May 9, 2016 at 5:30 p.m. in the CHS library (elections)
- b. CHS PTSA is still open for ideas from CHS staff to ask for support to fund teacher/department needs

8. Adjourn: 6:33 p.m.

Minutes submitted by: LeAnn Saarem May 9, 2016