

CHS PTSA

Meeting Minutes

November 14, 2016

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

Members in attendance: Wendy Tims, Tasha Fuson, Jerry Garrett, Lupe Ramirez, Scot Duncan, Mary , Phaedra Kalicki, Tracy Morgan, LeAnn Saarem, others?

2. **Minutes & Correspondence** – Oct. Minutes were presented. Jerry moved to approve, Mary seconded, and the motion passed.

3. **Treasurer's Report** – Sept. and Oct. Treasurer's Reports were presented. September beginning balance was \$8806.14 and ending balance was \$9271.23. October beginning balance was \$9271.23 and ending balance was \$9000.21. Mrs. Fuson moved to approve both reports, Jerry seconded, and the motion passed.

4. **Membership Report** – LeAnn Saarem reported there are 96 current members (highest membership numbers in years). A few additional memberships have just been collected, so Jerry will update the membership roster and work with LeAnn on membership duties.

- a. New CHS PTSA email account – Wendy is going to open a Hotmail account for PTSA to send out messages. Scot is knowledgeable about starting a domain name as well possibly.

5. **Principal's Report** – Mrs. Fuson gave a report on CHS's new opportunities and AP classes/changes for next year: 4 new AP classes (Music Theory, Statistics, Art History, and Computer Science), goal of an AP diploma in future, support for AP test fees if can't afford it, expanding the Jumpstart program and how credits are earned (3rd year), UNR has increased their scholarship monies, all juniors will take the ACT in the spring, and starting a Fine Arts/Performing Arts pathway for CTE.

6. **Unfinished Business**

- a. CHS Inspirational Mural – LeAnn will contact Haylee Krupp for a current update on the project. It should be completed by end of February.
- b. Amazon Smile fundraiser – LeAnn will ask Kim Arnold to add this and other community partner fundraisers to the PTSA tab of the carsonhigh.com webpage. LeAnn will also email all members instructions about how to register for "Smile".
- c. PTSA Facebook page: LeAnn is working with Kyra Hinton and trying to contact our last Facebook administrator (Lesley Henrie).
- d. Reflections theme: "What Is Your Story?" Phaedra volunteered to work with LeAnn to help organize this program. LeAnn will email theme and instructions to all CHS staff. Maybe looking to do a Carson City Art Gallery Show this year.

- e. College Interview Panel – Jan. 11 tentative date: Erin Been, Michelle Dudley, and LeAnn will start coordinating this event.
- f. Teacher grant application and process for CHS teachers was drafted and presented. It was announced to the teachers at the Nov. 8 staff meeting. The proposed documents need to be updated one last time. Scot moved to allow the officers to make the last changes and create the final draft, Wendy seconded, and the motion passed. It was suggested we could also use Google Forms to help distribute to teachers along with paper copies in their mailboxes.
- g. Craft Fair – Volunteers needed on Nov. 18 & 19 (especially Saturday afternoon). A reminder email will be sent out by LeAnn to our members. Senior scholarship applications are also available.

7. New Business

- a. Senior Pictures - \$30 senior sitting/yearbook fee: Mrs. Fuson said that many people are not happy with our current photographer Studio Monet, but we are in contract for one more year. Then we can change to a better company with better pricing and customer service. If senior students cannot afford this \$30 fee, Mrs. Fuson said CHS will help them pay.
- b. Looking for people who would be interested to shadow officers and train for next year's PTSA Board – hope to find some new people for April nominations.
- c. Possibly looking to reschedule January meeting date ?? We will discuss at the Dec. meeting.

8. Announcements

- a. Next PTSA meeting- December 12, 5:30 p.m. in the CHS Library
- b. Craft Fair – Nov. 18 & 19 at CHS
- c. Bylaws update due April 2017

9. Adjourn: 6:51 p.m.

Submitted by: LeAnn Saarem, January 9, 2017