

CHS PTSA

Meeting Minutes

December 12, 2016

1. **Call to order** – LeAnn Saarem, 5:32 p.m., CHS Library

Members in attendance: John Everhart, Jerry Garrett, Tasha Fuson, Wendy Tims, Anne Marie Aydelott, Leticia Servin, Sharon Hallinan, Scot Duncan, Karen Salm, LeAnn Saarem

2. **Minutes & Correspondence** – Nov. Minutes tabled to January meeting
 - a. Tracy Morgan has left CHS – thanks for all her work. We are in need of a replacement Secretary for the remainder of the year – LeAnn will fill in for now
3. **Treasurer's Report** – A draft Nov. Treasurer's Report was presented (bank statement wasn't available in time). Any updates will be incorporated at the January meeting. The beginning balance was \$9000.21, and the ending balance was \$9040.29. Mrs. Fuson moved to approve, Karen seconded, and the motion passed.
4. **Membership Report** – There are 99 current members. We will sell memberships at the first four home basketball games: Jan. 3, 6, 10, and 13. Leticia volunteered for the Jan. 10 game, and Jerry and Anne Marie volunteered for one of the others. LeAnn will coordinate.
 - a. New CHS PTSA email account – Wendy set up: carsonhighptsa@hotmail.com
5. **Principal's Report** – Mrs. Fuson discussed the upcoming Options Night on Jan. 19, 6-8 p.m. in Senator Square. They will explain the opportunities CHS offers through AP programs, WNC Jumpstart, etc. Sharon Hallinan (Attendance Dean) then gave a presentation on the new attendance policies for CHS and the state. It is important for parents to realize that all absences are now categorized/coded depending on their nature, and each type has limits on the number allowed even if excused by parent. Mrs. Hallinan will email us the files from her presentation to forward to our PTSA members. Scot is knowledgeable about how CHS can use random phone numbers to call parents when their child is absent. Random numbers would inhibit students from being able to block calls from CHS.
6. **Unfinished Business**
 - a. CHS Inspirational Mural – Report from Haylee Krupp states the project is progressing, and she is planning to survey students to select the slogan/message of our mural.
 - b. Amazon Smile fundraiser – Email sent to members about program with instructions.
 - c. PTSA Facebook page: Kyra Hinton – tabled to next meeting

- d. Reflections theme: “What Is Your Story?”
--Due Jan. 13 to NV PTA: Discussion that the state’s deadline is too soon after break to have a successful program. It was decided that any student, requesting for their entry to have an opportunity to go to the state level, will have to submit it to LeAnn by Jan. 6. LeAnn will then mail the top 3 entries per category to NV PTA. We will then hold our own local CHS Reflections Contest where entries will be due to the CHS library by Jan. 27. We will explore the idea of partnering with local art galleries to host a Carson City Student Art Show. Mrs. Fuson moved to approve this plan and not fully participate in the state Reflections competition, it was seconded, and the motion passed. Mrs. Fuson will add these dates and info to the school announcements and calendar.
- e. College Interview Panel – Jan. 11 LeAnn is coordinating the event. Mrs. Fuson will make sure the event is posted on the school calendar, announcements, and a phone messenger and email will be sent to parents during break.
--Does anyone know of CHS grads from 2016? Ideas: Todd Lani, Joe Nelson, Zack Simms, __ Martel, etc.
- f. Teacher grant application – The final updates to the Grant documents will be made and sent out for officer approval. Mrs. Fuson will then distribute them to the teachers at the staff meeting on Jan. 9 along with a PTSA membership form.

7. New Business

- a. Reschedule January meeting? Discussion that there is no school on Jan. 9, but the next Monday is also a school holiday; so Jan. meeting will not change.

8. Announcements

- a. Next PTSA meeting- January 9, 5:30 p.m. in the CHS Library
- b. Bylaws update due April 2017
- c. Need people interested in holding a PTSA officer position next year – Need to send out a phone messenger to ask for volunteers.

9. Adjourn: 6:45 p.m.

Submitted by: LeAnn Saarem, January 9, 2017