

CHS PTSA

Meeting Minutes

January 9, 2017

1. **Call to order** – LeAnn Saarem, 5:40 p.m., Starbucks (meeting relocated)

Members in attendance: Wendy Tims, Tod Jennings, John Everhart, Jerry Garrett, Scot Duncan, and LeAnn Saarem

2. **Minutes & Correspondence** – Nov. and Dec. Minutes were presented. November members in attendance were unclear, but there was no documented list. Wendy moved to approve both, John seconded, and the motion passed. John offered to be acting Secretary for the rest of the year if someone would like to take V.P. and shadow for the president's position next year.
3. **Treasurer's Report** – Wendy Tims: Nov.(update) and Dec. Reports – no printed reports were available due to meeting location change. Reports' approval was tabled to next meeting. There was discussion about the Save Mart eScrip earning about \$30/mo. which is low compared to before with the SHARES cards.
 - a. John moved to approve a \$900 budget line item for Teacher Grants, Jerry seconded, and the motion passed.
 - b. Wendy will prepare a mid-year report of Actual vs Budgeted amounts for the Feb. meeting
4. **Membership Report** – LeAnn Saarem and Jerry Garrett: 102 current members. Jerry is taking over the membership roster updates and submissions to NV PTA.
 - a. We will sell memberships at home basketball games – Jan. 10 (Leticia or John) & Jan. 13 (Wendy).
5. **Principal's Report** – Tasha Fuson – not in attendance due to relocation of meeting
6. **Unfinished Business**
 - a. CHS Inspirational Mural – Bridget Gordon-Johnson & Haylee Krupp are on track and working on it.
 - b. PTSA Facebook page: LeAnn will email Kyra Hinton for update.
 - c. Reflections theme: "What Is Your Story?" Entries were voted on to find the top three for each category to compete in the state contest. LeAnn will mail them to be received at NV PTA's office by Jan. 13. Other local CHS entries are due Jan. 27, 3 p.m. in the CHS Library. LeAnn will ask Phaedra to help with the project.
 - d. REAL Life of College Interview Panel – Jan. 11, 6-8 p.m. We will be blasting advertisements on phone messenger, emails, announcements, etc.
 - e. Teacher Grant application finalized: Applications/guidelines were emailed out by Mrs. Fuson to all teachers along with a membership form. Spring semester grant applications are due Feb. 1.

7. New Business

- a. Safe Grad has volunteer opportunities – Jan. 10 meeting announced
- b. LeAnn will ask Mrs. Fuson/counselors when the Big Blue Welcome Event or Career Expo is planned.
- c. *new topic* LeAnn will find out if NV PTA is offering a scholarship for this year and will get the application to the Senator Scoop if it is available.
- d. *new topic* John led a discussion about having student representatives attend PTSA monthly meetings. Possibly student reps from NHS, Student Council, Leadership, FBLA, SKILLS, etc. Students could rotate to attend our meeting and report on their group's interests/needs. We may want to discuss offering grants to these groups if they show interest in getting involved with PTSA.

8. Announcements

- a. Next PTSA meeting- February 13, 5:30 p.m. in the CHS Library
- b. Options Night (AP & Jumpstart) – January 19, 6-8 p.m. in the CHS Library
- c. Bylaws update due April 2017
- d. Need people interested in holding a PTSA officer position next year

9. Adjourn: 6:30 p.m.

Submitted by: LeAnn Saarem, February 13, 2017