

CHS PTSA

Meeting Minutes

February 13, 2017

1. **Call to order** – LeAnn Saarem, 5:37 p.m., CHS Library

Members in attendance: Wendy Tims, Phaedra Kalicki, John Everhart, Tasha Fuson, Scot Duncan, and LeAnn Saarem

2. **Minutes & Correspondence** – January Minutes were presented. John moved to approve, Wendy seconded, and the motion passed.

3. **Treasurer's Report** – Wendy presented the Nov., Dec., and Jan. Treasurer Reports. Nov. beginning balance: \$9000.21 and ending balance: \$9070.56. Dec. beginning balance: \$9070.56 and ending balance: \$9104.65. Jan. beginning balance: \$9104.65 and ending balance: \$9511.99. Mrs. Fuson moved to approve all of the reports, John seconded, and the motion passed.

- a. Mid-year report of Actual vs Budgeted amounts was reviewed. PTSA is on budget. It was discussed that PTSA would like to work with Mrs. Fuson and the teachers to dedicate funds toward projects to use some of our fundraising monies this year. PTSA would like to keep approximately \$5000 for carry-over to next year but would also like to see our monies above this amount spent for school projects. Mrs. Fuson mentioned some needs: sound system improvements (\$2000+), flag motor repair, marquee repair, new library chair or chair cover, display light in the library, etc. Further discussion on this topic will continue at future meetings.

4. **Membership Report** – Jerry Garrett: We have 107 current members. Jerry will submit membership dues to NV PTA. LeAnn gave \$40 from membership sales at games to Wendy to deposit.

5. **Principal's Report** – Tasha Fuson discussed the recent snow-day and late starts due to weather conditions. She wanted feedback to give to the district. She reported that it wasn't yet decided if we will have to make up the snow-day. People agreed the two-hour delays were good for safer driving conditions. It was reported that many CHS staff live out of town, and the delay makes it easier for them to get to school. Discussed the best way to inform parents of these schedule changes: texts (good), emails, phone calls, and website. The earlier the notification, the better for parents.

6. **Unfinished Business**

- a. CHS Inspirational Mural – Project is progressing and on track.
- b. PTSA Facebook page: Kyra Hinton is very busy right now - tabled for future

- c. Reflections – PTSA had several entries for our contest (displayed by Phaedra and LeAnn in the CHS Library). The meeting attendees judged them after we adjourned. LeAnn will also collect more judging forms to tally and select the final winners.
- d. REAL Life of College Night was a success with over 50 attendees. Bad weather may have caused the lower numbers, but it was still a lively discussion. Thanks to the college students who participated.
- e. Teacher Grants – no applications have been submitted to date. Mrs. Fuson will send out another notice to the staff as a reminder (PTSA will accept them late).
- f. Student Representative from Leadership, NHS, or Student Council to participate in PTSA meetings – Mrs. Fuson will contact Ms. Britt (she oversees all of the CHS groups) along with other staff who lead these student groups to ask for participation.

7. New Business

- a. The College and Career Expo for incoming 9th graders and new students will be March 1, 6 p.m. PTSA will host a table. Mrs. Lewis in partnership with Link Crew and CTE will be organizing the event and giving tours. The 9th grade Parent University will still be held in August.
- b. NV PTA/Battle Born PTA Scholarship applications due March 15.
- c. Update to Bylaws – due April 2017: LeAnn will start working on the updates and revisions of our Bylaws to distribute to members for review.
- d. Senior Projects – Volunteers are needed to be on judging panels. LeAnn will email this request to all of our PTSA members.

8. Announcements

- a. Next PTSA meeting- March 13, 5:30 p.m. in the CHS Library
- b. Looking for people interested in holding a PTSA officer or chair position next school year – elections in May

9. Adjourn: 6:44 p.m.

Submitted by: LeAnn Saarem, April 10, 2017