

# CHS PTSA

## Meeting Minutes

May 8, 2017

1. **Call to order** – LeAnn Saarem, 5:34 p.m., CHS Library

**Members in attendance:** Bonnie Preston, Jerry Garrett, Tasha Fuson, Leticia Servin, Wendy Tims, Scot Duncan, John Everhart, and LeAnn Saarem.

2. **Minutes & Correspondence** – April Minutes were presented. Wendy moved to approve, Bonnie seconded, and the motion passed.
3. **Treasurer’s Report** – Wendy presented the March and April Treasurer’s Reports. March beginning balance was \$9630.50 and ending balance was \$9344.91. April beginning balance was \$9344.91 and ending balance was \$8655.98. Mrs. Fuson moved to approve, Jerry seconded, and the motion passed.
  - a. **Auditing Committee** – The members to conduct the audit are planned to be Scot Duncan, Jane Keller, and Sue Drozdoff. They will start when Wendy is able to complete all the transactions for this year.
4. **Membership Report** – Jerry Garrett reported we still have 108 current members. The five new membership forms along with their dues for next year (2017-18) that were collected at the Big Blue Welcome were given to Jerry. LeAnn will work with NV PTA to get the correction on the last membership receipt we got that stated the wrong information.
5. **Principal’s Report** – Tasha Fuson discussed AP testing and End of Course testing is going on. There will be an early-out on Friday (Track Regionals) and Monday. Also, many projects are planned at the school: redoing the sound system in the library in May (about \$9000), redoing the sound system in the gym in July (about \$14,000), redoing the sound system for the football field will be next in line, and the current spin room at CHS will become the dance/yoga room. CHS has also partnered with UNR for a new college level “Education” class with three college credits available to earn for UNR.
6. **Unfinished Business**
  - a. **Update Bylaws** – LeAnn will contact NV PTA to inquire where they are on the approval of our updated Bylaws.
  - b. **Marquee Repair** – Mrs. Fuson reported one quote to replace the sign with multicolors would be \$24,000. That is too much, so another option is to replace with one like CMS has which is about \$7000. AJ with CCSD financial department is going to look into it. Mrs. Fuson will get back with us about how PTSA can contribute to help get the marquee fixed.
  - c. **Librarian, Ananda Campbell, thanks PTSA for their generous donation to purchase seating and LED lights for the library.**

## 7. **New Business**

- a. Elections – The nominating committee named the candidates for the 2017-18 officer positions:

President – Leticia Servin

Vice Presidents – Bonnie Preston, Scot Duncan

Treasurer – Wendy Tims

Secretary – Mary Perkins

Mrs. Fuson moved to elect these officers as named, Wendy seconded, and it was unanimously voted to approve these people to fill said positions for the next school year. Jerry Garrett was appointed to be the membership chairperson for next year as well.

- b. LeAnn reported the CHS Leadership students were excited to be asked to appoint a representative to attend PTSA monthly meetings. They want PTSA to contact them when school starts in the fall to discuss this.
- c. CHS Clubs – Parents at the Big Blue Welcome requested an updated list of CHS clubs be sent out to all members/parents or attach it to our PTSA webpage. LeAnn has been working with Mrs. Cavener to get a current list, but it is a difficult task. PTSA should contact Mrs. Cavener at the beginning of next year to work on this.
- d. Teacher Appreciation Breakfast – LeAnn and Wendy will coordinate the breakfast at the staff meeting on May 9. They will plan to be at CHS at 6:30 a.m.
- e. Safe Grad needs volunteers for the June 3-4 Safe Grad event. See their website for more info.
- f. Two-lunch Tuesday PTA Program was explained. Discussions took place about how PTSA can help more at CHS and in our community.
- g. Leticia Servin will get our student's Reflections entries from NV PTA and distribute them back to their owners before the end of the school year.
- h. Mrs. Fuson will ask Ms. Kelley about a student to create a Facebook page for PTSA next year – maybe for a senior project.
- i. Jerry complimented how beneficial the CHS senior projects were and how much he enjoyed being a judge on a panel.
- j. LeAnn thanked everyone for all the wonderful friends and memories she has enjoyed with PTA/PTSA for the last 18+ years.

## 8. **Announcements**

- a. Next PTSA meeting- TBD
- b. Nevada PTA Summer Leadership Training is usually held in July – Leticia will find out and contact the new officers with information.

## 9. **Adjourn:** 6:55 p.m.

Submitted by LeAnn Saarem