

CARSON HIGH SCHOOL PTSA

Meeting Minutes

Monday, January 8th, ~~2017~~ 2018

1. **CALL TO ORDER** – Bonnie Preston, Vice President of the CHS PTSA, in the absence of the President, called the meeting to order at **5:38 PM** in the CHS Library.
2. **ROLL CALL & WELCOME – Members in attendance:** Jerry Garrett, LeAnn Morris, Tasha Fuson, Wendy Tims, Bonnie Preston and Scot Duncan.
3. **MINUTES & CORRESPONDENCE** – Minutes from the meeting on Monday, December 11th, 2017 were presented. *Tasha moved to approve the minutes as presented, and the motion passed.*
4. **EXECUTIVE COMMITTEE REPORTS**
 - a. **Treasurer’s Report** – Wendy presented a draft of the December 2017 Treasurer’s Report; the December bank statement has not been received, yet. In December, the beginning balance was \$9,146.46 and the projected ending balance will be \$9,444.53. The report will be held over to the next meeting for approval.
 - b. **Membership Report** – Jerry distributed updated membership lists. Membership as of January 8th, 2018 is 132. It was noted that there are only 8 faculty/staff as PTSA members. There was discussion of how to increase faculty/staff membership.
 - c. **Principal’s Report** – Tasha noted that many of the projects the PTSA has offered financial assistance have found other sources of funding. For instance, the PTSA offered to replace the flag system in the Gym, but it was fixed. The PTSA also offered to help with repairing the electronic sign (marquee) outside of the school; however, Greater Nevada Credit Union has offered to pay for a new sign. Additionally, the TV system (for announcements) in the school was updated; the baseball and softball fields have been updated, too. One of the next “big ticket” items will be upgrading the sound system for the football field. Students will be receiving information on a free account via Open Ed to prepare for the ACT. Also, there will be a two-week ACT boot camp to help prepare students for the upcoming state-mandated (for Juniors) in-school ACT. Click-Bond has offered to pay for all Sophomores to take the pre-ACT test; the goal is to offer this to Sophomores next fall. There was additional discussion about standardized testing, including the recommendation that all Juniors take the PSAT, as the scores are used for the National Merit Scholarship. Bonnie asked if there is anything the PTSA can do to help, such as providing mini-water bottles for the test takers. *LeAnn made a motion to authorize \$150 to purchase mini-water bottles for the Juniors taking the ACT on February 27th, 2018 and the motion passed.*
5. **OLD BUSINESS**
 - a. **College Panel Event** – The event has been scheduled for Wednesday, January 10th, 2018 at 6:00 PM. Leticia stated in an email (prior to the meeting) that she

will make announcements in school, as well as phone blasts. Tasha and Wendy will confirm the arrangements (panel members, snacks, thank you gift cards, etc.) with Leticia.

- b. **Reflections Program** – We had one submission in the Visual Arts category. It was noted that we had no formal head of this project, which impacted the number of submissions. In the past, teachers have been contacted (to encourage participation) and arrangements have been made for collection at the school library. Wendy suggested that we could hold a private competition; submissions could not be submitted for state and/or national PTA consideration, but we could still recognize the efforts of the students. *Wendy made a motion to run a site-level competition in the month of February, using the same categories and awarding the same prizes, and the motion passed.* Wendy and Tasha volunteered to help run this program.
6. **NEW BUSINESS**
There was no new business.
 7. **ANNOUNCEMENTS**
 - a. **Next Meeting – Monday, February 12th, 2018**
 8. **ADJOURNMENT** – ~~Leticia~~ Bonnie adjourned the meeting at **6:39 PM**.

Submitted by Scot Duncan, Secretary, CHS PTSA