

# CARSON HIGH SCHOOL PTSA

## Meeting Minutes Monday, March 12<sup>th</sup>, 2018

1. **CALL TO ORDER** – Leticia Servin, President of the CHS PTSA, called the meeting to order at **5:30 PM** in the CHS Library.
2. **ROLL CALL & WELCOME – Members in attendance:** Leticia Servin, Jerry Garrett, Tasha Fuson, Wendy Tims, Bob Chambers, Petra Sever and Scot Duncan.
3. **MINUTES & CORRESPONDENCE** – Minutes from the meeting on Monday, February 12<sup>th</sup>, 2018 were presented. *Wendy moved to approve the minutes as presented, and the motion passed.*
4. **EXECUTIVE COMMITTEE REPORTS**
  - a. **Treasurer's Report** – Wendy presented the February 2018 Treasurer's Report. In February, the beginning balance was \$9,451.57 and the ending balance was \$9,534.98. *Tasha moved to approve the Treasurer's Report for February 2018 as presented, and the motion passed.*
  - b. **Membership Report** – Jerry distributed updated membership information. Membership as of March 12<sup>th</sup>, 2018 is 136. Jerry noted there are four membership applications to be submitted to the state PTA soon.
  - c. **Principal's Report** – Vice Principal Bob Chambers provided an update on the accreditation process. The attendees were presented with the SQF (School Quality Factors) report, which is the underlying document that drives any goals or corrective measures developed for the school as part of the accreditation process. The results were presented to the stakeholders, particularly the teachers, throughout the process to ensure their impressions and feedback were captured. There was discussion on how to get parents/families more engaged at the school, especially among at-risk populations. It was mentioned that, in terms of achievement, the school is succeeding at the high and low end of the student population; however, the school sees a need to do a better job for students who fall in the middle — i.e., neither highly successful nor academically at-risk, but somewhere in between. As the accreditation renewal process comes to a close, a final survey to rank potential goals for the school is being prepared for the stakeholders. Additionally, there will be focus groups for the school's stakeholders with the visiting accreditation review team around lunchtime on Thursday, May 3<sup>rd</sup>, 2018.
5. **OLD BUSINESS**
  - a. **Reflections Program** – There were fewer than anticipated entries. It was suggested that the amounts the winners receive be increased, as sufficient funds have been approved previously. *Tasha made a motion to amend the original disbursement to \$100 for each first-place winner, and the motion passed.*
  - b. **Battle Born PTA Scholarship** – Tabled until next meeting (due to meeting going long).

6. **NEW BUSINESS**

- a. **Senior Project** – Tabled until next meeting (due to meeting going long).
- b. **Upcoming Events** – Tabled until next meeting (due to meeting going long); a summary of events was distributed.
- c. **PTSA Elections** – Tabled until next meeting (due to meeting going long).

7. **ANNOUNCEMENTS**

- a. **Next Meeting – Monday, April 9<sup>th</sup>, 2018**

8. **ADJOURNMENT** – Leticia adjourned the meeting at **6:51 PM**.

Submitted by Scot Duncan, Secretary, CHS PTSA