

CARSON HIGH SCHOOL PTSA

Meeting Minutes Monday, April 9th, 2018

1. **CALL TO ORDER** – Leticia Servin, President of the CHS PTSA, called the meeting to order at **5:34 PM** in the CHS Conference Room.
2. **ROLL CALL & WELCOME – Members in attendance:** Leticia Servin, Tasha Fuson, Wendy Tims, LeAnn Morris, José Servin, Makenzie McDaniel and Scot Duncan.
3. **MINUTES & CORRESPONDENCE** – Minutes from the meeting on Monday, March 12th, 2018 were presented. *Tasha moved to approve the minutes as presented, and the motion passed.*
4. **EXECUTIVE COMMITTEE REPORTS**
 - a. **Treasurer’s Report** – Wendy presented the March 2018 Treasurer’s Report. In March, the beginning balance was \$9,534.98 and the ending balance was \$9,524.28. Income from the eScrip program is performing well; the other sources are lagging. Leticia indicated that she would like to attend the Nevada PTA Convention in May; she would drive, so only funds for registration and lodging would be required. Wendy noted that there are convention funds set aside in the annual budget. *Tasha moved to approve the Treasurer’s Report for March 2018 as presented, and the motion passed.*
 - b. **Membership Report** – This was tabled, as Jerry was not present.
 - c. **Principal’s Report** – Tasha mentioned that the accreditation review luncheon will be on Thursday, May 3rd, 2018.
5. **OLD BUSINESS**
 - a. **Reflections Program** – Makenzie McDaniel was presented with a \$100 check for 1st place in the Photography category of the Reflections art contest. [This was done prior to Item 4 – Executive Committee Reports to allow the student to leave the meeting early.] Jessica Preston was not present, but she will receive \$100 for 1st place in the Visual Arts category.
6. **NEW BUSINESS**
 - a. **Battle Born PTA Scholarship** – The application period is closed (as of April 1st).
 - b. **Senior Project** – PTSA provides the linens for the judging tables at the Senior Project presentation day.
 - c. **PTSA Elections** – Leticia suggested moving the election meeting from May 14th to a later date, such as May 21st. She also suggested hosting a “thank you” social event along with a PTA 101 session to help the membership understand the function of PTA (PTSA) better. *Tasha moved to transfer \$100 from general funds to the Miscellaneous Expenses category to fund a Thank You / PTA 101 social event, and the motion passed. Wendy moved to change the next meeting date from May 14th to May 21st to accommodate the membership social, and the motion passed.* Furthermore, it was decided to target May 14th as the date of the

social event, as the PTSA already has the Library reserved for that date. The PTSA will need to reserve the Library for the meeting on May 21st, as well.

7. **NEW BUSINESS**

- a. **Nevada Convention** – Leticia will attend the Nevada PTA Convention on May 11th and 12th; leadership training will be held during the convention on the 12th.
- b. **PTA Awards** – PTSA will receive an award for increasing membership. (This award is given automatically based on membership registration.) Leticia suggested that we should try to adjust our activities to qualify for additional awards next year.
- c. **Teacher Appreciation Week** – There are various events planned to celebrate teachers the week of May 7th – 11th. The PTSA will seek donations of food as part of the activities that week.

8. **ANNOUNCEMENTS**

- a. **Next Meeting – Monday, May 21st, 2018**

9. **ADJOURNMENT** – Leticia adjourned the meeting at **6:09 PM**.

Submitted by Scot Duncan, Secretary, CHS PTSA