

CHS PTSA

Meeting Minutes

March 13, 2017

1. **Call to order** – LeAnn Saarem, 5:36 p.m., CHS Library

Members in attendance: Tasha Fuson, Leticia Servin, John Everhart, Wendy Tims, Jerry Garrett, and LeAnn Saarem.

2. **Minutes & Correspondence** – Feb. Minutes- tabled until April meeting
3. **Treasurer’s Report** – Wendy Tims: Feb. Report was tabled until April meeting.
4. **Membership Report** – Jerry Garrett reported we have 108 current members! All memberships have been submitted to NV PTA. We are waiting for a revised receipt from NV PTA (received an incorrect one).
5. **Principal’s Report** – Tasha Fuson reported about the new AVID (Advancement Via Individual Determination) program starting at CHS. It is geared toward lower income, first generation college attendees and starts in 9th grade. It is a college readiness program to help students develop study and organizational skills for college success. CHS is sending 10 staff to a 3-day training on AVID this summer.
6. **Unfinished Business**
 - a. CHS Inspirational Mural – Haylee is working to complete her senior project portfolio and will have receipts for the project’s supplies. PTSA has budgeted to reimburse her for all expenses.
 - b. PTSA Facebook page: tabled until April meeting.
 - c. Reflections – NV PTA winners and ceremony, Friday March 17, 6 pm
 - i. LeAnn will send an article to the new CCSD P.R. Dan Davis.
 - d. Teacher Grants – still no applications submitted. We will plan to heavily advertise this new program over the summer. The thought is that teachers are just too overwhelmed at this time of year.
 - e. Update Bylaws – LeAnn presented a first draft of the updated Bylaws. She will email out a copy of them along with the past Bylaws and NV PTA Bylaws 2017 template to all of the PTSA meeting attendees for their review and comments.
 - f. Senior Projects – Volunteers are still needed for the judging panels.
7. **New Business**
 - a. The Big Blue Welcome Event is scheduled for April 27, 6 p.m. PTSA will plan to host a table.

- b. The Nevada Flag in the gym is broken (motor issues). Mrs. Fuson has received several quotes to have it repaired (around \$3500). If we share in the costs, Mrs. Fuson offered to have a banner sign saying “Donated by CHS PTSA” or something. Mike Mortensen (school engineer) has taken the motor down to inspect it. LeAnn will contact him to discuss repair needs. John moved to approve up to \$2500 toward the repair costs (and banner) to fix the Nevada Flag, Jerry seconded, and the motion passed.
- c. Nominating Committee was selected: John Everhart, Wendy Tims, and Tasha Fuson volunteered to be members. They will start looking for and contacting interested people for officer positions in 2017-18. John discussed that it will be important for PTSA to personally have conversations with people about volunteering to be officers. We can also use email and other less effective (but easier) forms of communication. Mrs. Fuson offered to email a whole school message if needed.

8. Announcements

- a. Next PTSA meeting- April 10, 5:30 p.m. in the CHS Library

9. Adjourn: 6:20 p.m.

Submitted by LeAnn Saarem, April 10, 2017