

# CHS PTSA

## Meeting Minutes

April 10, 2017

1. **Call to order** – LeAnn Saarem, 5:35 p.m., CHS Library

**Members in attendance:** John Everhart, Haylee Krupp, Mary Perkins, Wendy Tims, Scot Duncan, Tasha Fuson, Bonnie Preston, and LeAnn Saarem.

2. **Minutes & Correspondence** – February and March Minutes were presented. Wendy moved to approve, John seconded, and the motion passed. Haylee Krupp’s thank you letter was also read regarding sponsoring her senior project and the CHS inspirational mural.
3. **Treasurer’s Report** – Wendy presented the February Treasurer’s Report. Feb. beginning balance was \$9511.99 and ending balance was \$9630.50. Mrs. Fuson moved to approve, John seconded, and the motion passed. The March report was tabled to the next meeting.
4. **Membership Report** – Jerry Garrett: 108 current members
5. **Principal’s Report** – Tasha Fuson discussed upcoming testing at CHS. May will be a very busy month: End of Course testing is May 16-22 (delay school start times), AP Testing is first two weeks of May, Finals are May 24-30, and May 31 through June 2 will be other activities. There will not be a snow-day make up; however, they are looking to add 5 minutes to the school day next year to allow for missed days in the future. Also, CHS just installed a new baseball field scoreboard.
6. **Unfinished Business**
  - a. CHS Inspirational Mural – Haylee Krupp was in attendance and showed us pictures of the finished mural boards. She also presented us with a thank you letter for sponsoring her senior project. They will be working to get it hung up as soon as possible.
  - b. PTSA Facebook page: Mrs. Fuson will ask Mrs. Kelley if she knows of a student who would like to take this on for next year’s senior project.
  - c. Update Bylaws – LeAnn presented the final draft of the PTSA’s updated bylaws. John moved to approve, Mrs. Fuson seconded, and the motion passed. LeAnn will send them to NV PTA for final approval.
  - d. Marquee Repair – Since the Nevada flag in the gym has already been fixed, it was discussed for PTSA to help with funds to repair the broken CHS marquee. Mrs. Fuson is having a man come to give an estimate to repair it. She will also plan to have “PTSA sponsored” added to the marquee in some

way. John moved to change the budgeted amount from the flag repair to the marquee repair in the sum of up to \$2500. Wendy seconded the motion, and it was passed.

- e. Nominating Committee – They are working hard to find nominees. John personally called 39 members with some interested. Right now we have these nominees: Treasurer – Wendy Tims, Vice President – Bonnie Preston, Secretary – Mary Perkins, President - ? (Scot Duncan is thinking about it). LeAnn will also contact other members and CMS parents to see if interested.
- f. Big Blue Welcome – April 27, 6-8 p.m. - LeAnn, John, and Mary will man the PTSA table.
- g. Thank you note to Tod Jennings for his donation – Wendy will get a card and put it in his mailbox at CHS.

## **7. New Business**

- a. CHS PTSA Audit Committee – Wendy has set up Jane Keller to be part of the audit again this year. She is also going to ask Sue Drozdoff. Scot Duncan offered to be a member of the audit committee as well.
- b. Teacher Appreciation Week – LeAnn will organize a staff breakfast at the next staff meeting on May 9. She will ask Dutch Bros or Starbucks to donate coffee and fixings.
- c. LED Lights and chair(s) for Library – Ananda Campbell has been wanting new chairs and LED lights for the library for some time now. Since we haven't used any of the budgeted funds for teacher grants, it was discussed to allow the library to use this money to purchase the needed items. Wendy moved for up to \$900 be budgeted for chairs and LED lights for the library, John seconded, and the motion passed.
- d. Senior Projects – food/help/tablecloths for day of presentations, April 24: Volunteers are still needed.
- e. NV PTA (Battle Born PTA) Scholarships – Three CHS students were awarded scholarships: \$1000 Megan Tingle, \$500 Nico Salm, and \$500 Taylor Saarem. Congratulations!

## **8. Announcements**

- a. Next PTSA meeting- Elections! May 8, 5:30 p.m. in the CHS Library

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

Submitted by LeAnn Saarem: May 8, 2017