

# CARSON HIGH SCHOOL PTSA

## Meeting Minutes

Monday, February 12<sup>th</sup>, ~~2017~~ 2018

1. **CALL TO ORDER** – Leticia Servin, President of the CHS PTSA, called the meeting to order at **5:35 PM** in the CHS Library.
2. **ROLL CALL & WELCOME – Members in attendance:** Leticia Servin, Jerry Garrett, Tasha Fuson, Wendy Tims, Bonnie Preston and Scot Duncan.
3. **MINUTES & CORRESPONDENCE** – Minutes from the meeting on Monday, January 8<sup>th</sup>, 2018 were presented. An error in the minutes was noted: Under Adjournment, “Bonnie” adjourned the meeting, not “Leticia.” *Tasha moved to approve the minutes as presented and corrected, and the motion passed.*
4. **EXECUTIVE COMMITTEE REPORTS**
  - a. **Treasurer’s Report** – Wendy presented the December 2017 and January 2018 Treasurer’s Reports. In December, the beginning balance was \$9,146.46 and the ending balance was \$9,619.11; In January, the beginning balance was \$9,619.11 and the ending balance was \$9,451.57. Wendy also presented the mid-year budget for review; it was noted that, while the sources of income are different than anticipated, income appears to be on track for the fiscal year. *Tasha moved to approve the Treasurer’s Reports for December 2017 and January 2018 as presented, and the motion passed.*
  - b. **Membership Report** – Jerry distributed updated membership lists. Membership as of February 12<sup>th</sup>, 2018 is 136. Following up on last meeting’s discussion, Leticia noted that some PTA/PTSA groups have used “Educational Hero” to attract more teachers/staff to join.
  - c. **Principal’s Report** – Tasha talked about the upcoming testing, including the ACT for all Juniors. The school has made T-shirts for the Juniors that say “I have my ACT together” to motivate them. On the test date (February 27<sup>th</sup>), all Freshman, Sophomores and Seniors will have the day off. Juniors must stay at school all day; there will be breakout sessions after the test to address possible post-high school paths, such as community college and the military. The accreditation renewal meeting is scheduled for May 3<sup>rd</sup>. Vice Principal Bob Chambers will follow up with additional information as the date approaches.
5. **OLD BUSINESS**
  - a. **College Panel Event** – The turnout for the event on January 10<sup>th</sup> was excellent. The questions and responses seemed to focus more on the technical aspects (financial aid, transferring credits, etc.) than social aspects (dorm life, etc.), as has been the case in past years.
  - b. **Reflections Program** – The program has ended and the winning entry has been submitted to the state.
  - c. **CHS Art Program** – Wendy had a student put up posters around the school to advertise the contest; additionally, announcements have been made. The cutoff

date for entries is February 28<sup>th</sup>. The PTSA will judge the entries at the next meeting.

- d. **Truancy and Dropout Prevention** – Alice Valdez has submitted a check request for \$200, which was approved previously.
- e. **Educational Hero** – This program for motivating teachers/staff to join PTA/PTSA was addressed in the Membership Report.

#### 6. **NEW BUSINESS**

- a. **Career Expo** – This is scheduled for February 28<sup>th</sup> at 6:00 PM – 8:00 PM. Leticia will be there promoting membership and encouraging signups for our loyalty fundraising partners.
- b. **Battle Born PTA Scholarship** – This will be promoted via a robocall. Additionally, Leticia would like to have a scholarship coordinator.
- c. **Fundraising Ideas** – Leticia noted that the PTSA's only sources of income are the loyalty programs (e.g., Amazon, SaveMart, etc.). She suggested that the PTSA could do some sort of fundraising. Some suggestions offered were: Mother-Daughter Tea Party, Jump for Your Heart, Hoop for Your School, Zumba for Education, Valentine's Day Treats. It was noted that some sort of treat for moms on Mother's Day might be a good idea, both because there is not something for that already and the timing (in May) is good as most student organizations are busy with testing.
- d. **Nevada PTA Convention** – The state PTA convention will be held May 11<sup>th</sup> and 12<sup>th</sup>. Leticia plans to attend.

#### 7. **ANNOUNCEMENTS**

- a. **Next Meeting – Monday, March 12<sup>th</sup>, 2018**

#### 8. **ADJOURNMENT** – Leticia adjourned the meeting at **6:16 PM**.

Submitted by Scot Duncan, Secretary, CHS PTSA