

**West High School PTSA
Regular Meeting
Wednesday, July 13, 2011 5:30 p.m.
West High Conference Room, Anchorage, Alaska**

Meeting called to Order: Dayle Sherba called the meeting to order at 5:42 p.m. and introductions were made around the room.

Membership and Guests Present: Leanne Perkins, Celia Rozen, Brenda Bowles, Cheri Marston, Dayle Sherba, Vicky Oberly, Colleen Leibert, Brooke Marston, Rick Stone, Douglass Watts, Elias Rubin, Tracie Pierce

Quorum was present.

Approval of the Agenda: The agenda was approved.

Reports (Members need to go early):

1. Membership Committee Report:

- a. Brenda Bowles reported the membership form has been redesigned. Discussion was held regarding the membership incentive of a drawing for a \$50 gift certificate and the PTSA funding the teacher and staff membership and determining the deadline for joining for the membership incentive. A motion was made and passed to fund the \$50 gift certificate and up to \$575 for teacher/staff free membership through the first membership meeting with the drawing to be held at the meeting.
- b. New presentation boards are needed for the membership drive during registration, Celia and Brenda will redesign and provide the boards and submit receipts for reimbursement.

2. Teacher Appreciation Committee Report: A motion was made and passed to provide 3 days lunch for the staff working registration in the amount of \$800.

3. Eagle's Cache Committee Report for Registration: The Eagle's Cache will be open during registration, bottled water will be provided for free and food and other drinks will be sold.

4. Meeting Dates: Meeting dates for the 2011-2012 School year were determined. They are:

- August 24 - Board Meeting
- September 21 - Membership Meeting
- October 19 - General Meeting
- November 16 - General Meeting
- December 14 - General Meeting

January 18 - General Meeting
February 8 – General Meeting
March 21 - General Meeting
April 18 – General Meeting
May 2nd or 9th – Membership Meeting (Election of Officers)

5. **Eagle's Cache Committee Report** : Dayle Sherba reported that revenue is up a total of 26.92% from last year. See handout. Everything is operating properly, The Cache is tentatively scheduled to be open the first 4 days of registration. It will definitely be open on Wednesday and Thursday. The Eagle's Cache volunteers will be responsible for placing the sign outside the Cache with the information regarding registration. When Yee gets back a resolution will be presented to add Yee on the account, remove Linda Woodard and provide a debit card for Yee.

Approval of the Minutes: The minutes from the May 4, 2011 Membership Meeting, May 4, 2011 Regular Meeting and May 24, 2011 Board Meeting were approved as presented.

Member Concerns: There were no member concerns presented.

REPORTS:

1. **Principal's Report**: Mr. Stone reported that it has been a year of change at West. The Gym has new bleachers, the floor has been redone. A Concession stand is now available in the Teacher's Lounge. The cove has been remodeled in support of the Alumni. The CRC and 2 counselors will be moving there as well as providing a large meeting area, a teacher workroom and IB. There will also be an area to display Academic Accolades. The furniture comes in Tuesday of next week. Brooke Marston suggested a permanent meeting area for IB students be considered in the Cove area.
Room 50 has a garage door which will allow more items to be built and placed in the secured yard. There is more security with rollup doors.
Ms. Orme has transferred to the district office and will be the curriculum supervisor.
Mr. Walker has transferred to KCC.
Mr. Hoskins will be the Administrative VP in charge of Staff Services, he has transferred from Chugiak.
The preliminary graduation rate is up 7% this year.
The new stock clerk's name is Misty.
2. **President's Report**: The subcommittee for the surplus funds is reviewing ideas.
3. **Treasurer's Report**: There was no report available at this meeting.

4. **Eagle Cache's Committee Report:** Dayle Sherba reported that revenue is up 21% from last year. They were open during the Blood Drive this past month and that was successful. See handout.
5. **eScrip Fundraising Committee Report:** No report at this time.

OLD BUSINESS:

1. **Audit:** The Audit of the books will be done by Lynn Shaver.
2. **Purchase Seat in Auditorium in remembrance of Dale Brabec:** Ceilia inquired as to the status of the seat in the auditorium, Mr. Stone and Mr. Goodrow are responsible for contacting Mr. Brabec's family.
3. **Solicit Ways to Serve the Community:** Continue to table this issue.
4. **Bylaw Change:** Discussion was held regarding changing the By-Laws. Page 8, Article 9, Section 1 allows for 1 teacher and 2 students as members of the PTSA Board. It is recommended that the Section be changed to allow for 2 teachers and 4 students. A motion was made and carried to present and recommend adoption of the the Bylaw Change to the membership at the September 21, 2011 membership meeting.

NEW BUSINESS:

1. **Grant Requests: David Sousa:**A grant request in the amount of \$680 for IB Physics training was turned in on May 30th. Discussion of the grant request followed. It was requested that Rick Stone contact the District to find out if there are funds in the budget for this training and present his findings to the PTSA. The grant request is tabled at this time. It is also noted that the Treasurer does not recommend funding grants until the budget is adopted.

ANNOUNCEMENTS

Picture day will be on Friday, September 2nd, retakes will be on September 30th.

David Sousa is updating the website and is the webmaster.

The new choir teacher is Katie Green.

There will be two new math teachers.

The funds for the West/Romig remodel were vetoed by Governor Parnell.

Rick Stone inquired if there are funds for the Principal's Account. Funds will be present in the proposed budget.

Meeting Adjourned: Dayle Sherba adjourned the meeting at 6:48 p.m.