

South Anchorage High School PTSO
Board Meeting
November 2, 2017

Tracy Wayt
Kate Matheson

Meeting was called to order by Kate Matheson at 6:30 pm

Present: Kate Matheson, President; Amy Anderson, Vice President; Amy Carman, Treasurer; Tracy Wayt, Secretary; Wendy Pondolfino, Principal; Niles Woods, Teacher Representative; Michele Hoskins, Student Store; Gretchen Stoddard, Membership; Daniel Jeoun, Student Representative; Tammy Hogge, Hospitality; Frederique Berenger, parent; Stephanie Moses, Indian Community Counselor

Agenda approved

October 4, 2017 Board meeting minutes approved as corrected.

Kate opened meeting asking Stephanie Moses to introduce herself. She holds a new position at SAHS, provides support services for the 268 currently enrolled, Indian/indigenous students at SAHS. Services such as academic assistance, counseling, helping transition to high school/bigger school, finding scholarships, etc.

Presidents report: Kate Matheson, President

Kate thanks Amy Carman, Treasurer, for always doing a great job and all the hours spent keeping our books in order; Tammy Hogge for coordinating the Teachers luncheon recently; Michelle for always going the extra mile to make our school store great.

Principal's report: Wendy Pondolfino, Principal

Apologizes for missing last meeting as she was out of state. Thank you from staff for the fabulous luncheon during teachers' conferences. The recent showing of the film "Nosferatu" was a collaborative effort with orchestra and Mr. Butterfield's tech kids. They've done a lot of stunning things with lighting, etc. South is looking for a new football coach, as current coach resigned from the position -he is still at South teaching and coaching Track. Looking ahead....December 1st Student Gov is planning a fun evening. There will be an 80's concert, open gym activities, etc. Fun, family event.

Teachers Report: Niles Woods, Teacher

Conferences went well. Thank you for the delicious luncheon with soups and salads – huge salad bar, curry, desserts to die for! Teachers are very grateful.

Student Report: Student Representative, Daniel Jeoun

Nov 14th Fashion show in lower commons, proceeds go to Puerto Rico hurricane relief. SG would like to borrow table cloths. (Kate confirms ok). Thank you for the candy giveaway on Halloween and for the ASAAG grant approval. First week in December is Give-back Week. There will be a voluntary assembly on community service that week. SG planning great event Friday night December 1: 80's band, Ping pong tournament, bunch of other stuff. Proceeds go to Mobile Medics International, they help with crises around the world. Also, a Silent Auction, hoping PTSO can run/monitor the auction items.

Treasurers Report - Amy Carman, Treasurer

- Balance: \$19,170.16
- Taxes are due Nov 15th, working with the Accountant
- <see printed report handout '2016/2017 Approved Budget'>

Committee Reports:

- **Membership: Gretchen Stoddard**
Currently 448 members. We had a membership table during conferences which allowed people to sign up.

- **School store: Michelle Hoskins**
Michelle reports on gross sales (GS): Finished Oct \$10,266; YTD GS at \$37,000. Sold \$1,500 at conferences. On Nov 7th will be open for music festival. Also planning on being at hockey, and possibly wrestling.
- **Hospitality, Tammy Hogge**
Teacher Appreciation Luncheon went well. Parents pitched in: Shawna Parrish did invites and decorations. Gave away four Amazon gift cards. Teachers who were PTSO members could put their name in drawing.
- **Candy Give-Away, Rebecca Steadman** gave report by text, had 10-11 parents helping. Students were pleasant and grateful, saying thank you often. Next Candy Give-Away will be Tuesday December 19
- **Emergency Prep – Position still open**

Mini-Grant Requests Niles Woods is Mini Grant Coordinator

1. Rebecca Nelson – Music Department, requests approximately \$1,460.25 for three busses to take music students to Goldenview MS and other elementary schools to perform holiday music, in a service oriented opportunity.
A motion to approve \$1,460.25 for mini grant made by Amy Carman; Niles Woods seconds
Mini-grant approved as written
2. Patti Irwin – Teacher, requests \$75 for purchase of additional sets of Battle of the Books titles and prizes for the district competition.
**Note Ms. Irwin changed amount from original request from \$225 to \$75
A motion to approve \$75.00 for mini grant made by Gretchen Stoddard; Amy Carman seconds
Mini-grant approved as written.
3. Laurie Salyer – French Teacher, requests \$942.54 for purchase of additional copies of advanced readers and films to accompany them, for French 4 and AP French classes
A motion to approve \$942.54 for mini grant made by Gretchen Stoddard; Wendy Pondolino seconds
Mini-grant approved as written.
4. Brian Sheffield – Life Skills Teacher and Partner’s Club sponsor, requests \$500 for various Partner’s Club activities.
A motion to approve \$500 for mini grant, by Tammy Hogge; Wendy Pondolino seconds

New Business:

Kate Matheson - Website update: Sun Dog has put up banner on old site stating “*Our Homepage Has Moved! Please visit our new website at ...*” with provided link. Anyone pulling up old site will get message, click on link and go to new SAHS (ASD) site. ‘PTSO’ info will remain updated on old site. Mini-grant requests to continue being made at old site. We would like to keep the site as a PTSO only website, out-of-date school information will need to be removed.

Clarification on Oct meeting minutes requested, original paragraph read: ***Activities funding changes may be coming. This will put more of a burden on teams/booster clubs to do fundraising: Question would be, if a team/booster club isn’t a non-profit 501 (c) (3), can they do fundraising and keep it? Concern is that not every team has a booster club. Regarding raffles, a gaming permit is necessary. Booster clubs can “borrow” a gaming permit from another booster club if they don’t have one. But not all sports have a booster club. There are very complicated rules when it comes to raffles.***

This was from discussion that started with questions regarding who can hold a raffle. Evidently all accounts are becoming ‘centralized’, as such, the money is not guaranteed to be there when needed, as it will go into a central pot. Amounts will be documented, just not guaranteed at any specific time.

Adjourned at 7:31pm by Kate Matheson