

**South Anchorage High School PTSO
Board Meeting
December 1, 2016**

Kate Matheson
Tracy Wayt

Meeting was called to order by Kate Matheson, at 6:32p.m.

Present: Kate Matheson, President; Kelley Mills, Vice President; Amy Carman, Treasurer; Tracy Wayt, Secretary; Niles Woods, Faculty Representative; Elizabeth Roberts, Membership; Haley Edmondson, Student Representative; Michelle Hoskins, Student Store; Heather Clopton, Student Store; Tammy Hogge, Hospitality; Allison Wayt; Darin Pestorikoff; Kim Ottum, Jennifer Mellon; Leisa Deyarmin; John Weddleton; Gretchen Stoddard

Agenda Approved

Motion to approve the Board meeting minutes from November made by Amy Carman and second by Niles Woods.

Presidents report: Kate Matheson, President

Business Partners - Spice and Tea Exchange offering fund raising opportunities with gift wrapping. Club/Sport just needs to let Kate know and she will contact Owner.

Black & Gold Awards – Event went well; Kids are nominated by their teachers. Discussion on how PTSO can help this event, maybe make it more festive. PTSO to discuss at end of year to possibly add a budget line item.

Bo Seward Award – Coordinator needed, Frances Jones has a Senior. Discussion on Frances doing admin part and others judging. Kate to send email to parents.

Senior Night of Inspiration – Scheduled for Sunday night, May 14th. Need Coordinator.

Kate thanks all for a great month, including Michelle & Heather and all school store volunteers for their hard work.

Principal Report: Dr. Johnson, Principal – (absent due to family emergency)

Teachers Report: Niles Woods, Teacher

Enjoyed the Black & Gold Awards. Each Teacher nominates one student for the award.

Student Report: Haley Edmondson, Student Representative

Give Back Week coming up – lots going on, Dec 12-16. Also Spirit week.

Monday 12th – Coat drive for Claire House, donate an item and names go into drawing for iPod shuffle

Tuesday 13th – Candy Cane sales, money goes to Pennies for Patients

Wednesday 14th – Student Gov is asking if Student Store would donate a percentage of School Store profit to Pennies for Patients? Michelle Hoskins agrees

Thursday 15th – Blood Drive

Friday 16th – Book Drive for Rural Alaska Reads, non-profit started by SAHS student Adam Skelton. Collects gently used/new books and ships to villages, coordinating with airlines who donate space on flights.

'Pennies for Patients' boxes will be in classrooms Dec 7-15

Skateland All School Social coming up on Thursday Dec 15

Jan 23-27 SoBoss; All School breakfast on the 27th

March 4th Dance, theme is Monte Carlo Night; April 1st – Prom – Train Depot, theme is The Great Gatsby
Student Activities Council. Next meeting is Dec 9th

Treasurers Report - Amy Carman, Treasurer

- Balance: \$23,663.50 in checking.
- Taxes were filed Nov 11th.
- Kate noted she has asked Robert McNaughton for his written report, hasn't received yet.
- <see printed report handout '2016/2017 Approved Budget'>

Committee Reports:

- **Membership:** Elizabeth Roberts - 510 Members, including around 31 teachers to date.
- **School store:** Michelle Hoskins, - \$9,500 November Sales, \$59k YTD, down a bit from last year
Sold \$500 at the Hockey Tournament. Will sell the three nights of the music concerts.
Michelle would like to have a display by the front office, she will talk to Principal.
Looking for someone to take over the apparel next year. Heather Clopton is willing to be School Store Chair and Carla Wight will continue to do scheduling.
- **Candy Give-away** – Next give away Tuesday, Dec 20th at lunchtime. Mary Ann Esplin coordinates

Mini-Grant Requests Niles Woods is Mini Grant Coordinator

- Kim Ottum, SAHS Wrestling Team Booster Club Parent, \$3000 for new wrestling mats.
Team has been borrowing mats from Avalanche Wrestling Club for a few years as SAHS doesn't have any. Old mats had to be retired due to health issues. They can carry and spread skin infections (ringworm, impetigo, etc.). They've also been fundraising and saving (not going on trips).
Need two "Easy Flex" mats, which can be used for both practice and competition, have a 5 yr warranty, Total price: \$18,000 plus \$4,000 shipping. The Booster Club found a sponsor to cover the shipping, and the Team has fundraised \$10,000. They are short \$4,000. Asking for \$3,000.
A motion to approve \$3,000 for mini grant as written made by Tammy Hogge, Kelly Mills seconds.
Approved unanimously.

Mini-Grant Updates

- Stephanie Seward, original request Sept 8th Board meeting, \$2,490 for window covering solution.
Estimate from Climate Control Window Solutions for 3M Night Vision/Solar Control window film: \$2,534
Kate to talk to Ms Seward to discuss this solution. Amanda Boozeny is also pursuing a grant from Home Depot.

New Business / Open Discussion:

John Weddleton, Assembly, parent, has a son at SAHS. Public is invited to any Assembly meeting or work session. Encourages everyone to get involved. Tuesday meeting is the vote, but they meet twice a month at the Loussac Library. weddletonj@muni.org

Adjourned at 7:52pm by Kate Matheson