

South Anchorage High School PTSO
Board Meeting
March 2, 2017

Kate Matheson
Tracy Wayt

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

Present: Kate Matheson, President; Amy Carman, Treasurer; Tracy Wayt, Secretary; Kersten Johnson, Principal; Niles Woods, Faculty Representative; Daniel Jeoun, Student Representative; Elizabeth Roberts, Membership; Tammy Hogge, Hospitality; Michelle Hoskins, Student Store; Heather Clopton, Student Store; Allison Wayt, student; Johnathan Homza, student; Max Costello, student; Sladen Mohl, student

Agenda Approved

Motion to approve the Board meeting minutes from February made by Amy Carman second by Tracy Wayt.

Presidents report: Kate Matheson, President

South has had a tough couple of weeks, with the tragic passing of Senior Trevor Noble. The PTSO and Student Gov gathered cards for the family and Student Gov made green (Trevor's favorite color) bracelets and ribbons for students to wear. Board Members contributed to the Trevor Noble Memorial Fund (Board Members own money, not PTSO funds)

Kate sent an email on behalf of the Board to Huffman/O'Malley HO Association President regarding the concern we have for the proposed gate.

Thank you to volunteers at Student Store; those who helped with Teacher Luncheon, especially Tammy Hogge for organizing; and Rebecca Stedman for the February Candy give away.

Principal Report: Dr. Johnson, Principal

Parent-Teacher conferences had low turn-out. Dr. Johnson considering keeping Fall conferences only.

Proud to announce, today, SAHS students took their first test, earning their 'FAA Remote Pilot Airman Certification'. FAA is modeling South's program to be able to replicate across the country. It's the first of its kind in any high school in the nation. There will be a second course and test later in the year.

Accreditation is next week. It's done every 10 years by a team from outside the District. They will be at South Monday and Tuesday and will interview principal, students, etc. There are five standards school is scored on, showing our strengths and weaknesses, and comparing us to other high schools nationwide. We will be given specific items to work on in our improvement plan. Monday 2:45pm the Team will speak to parents; Dr. Johnson invites all parents to attend. There will be an exit presentation the next day, Tuesday at 2:15pm in the library. Staff and parents are invited to attend, to hear the Team talk about their findings. Notice will be added to Daily announcements email and PTSO will send notice/invite to all PTSO members.

Teachers Report: Niles Woods, Teacher

Teachers really appreciated the delicious lunch, there were lots of compliments. Attendance at the conferences was low at all schools not just South. Talking about conferences going away. Parents have Zangle, etc. Go see South's production of Fiddler on the Roof. Very well done!

Student Report: Daniel Jeoun, in Haley's absence, Student Representative

Mr. and Mrs. Irresistible coming up March 9th, it's a comedic pageant with things like outfit, talent and interview; ABoss, March 25th 11am – 2pm Bartlett and East Admin said no but other schools competing. \$5 per ticket; Spirit week March 20-24; Spring Dance is now on hold, no date set.; Student Gov made and submitted a video for Alaska Injury Prevention Center contest; ASAG is coming up, everyone going is super excited. It's a great chance to get together and get ideas from others.

Treasurers Report - Amy Carman, Treasurer

- Balance: \$28,390.60
- Couple things to note: money spent on All School Breakfast at Sam's Club to be transferred to appropriate line item on budget.
- We looked at our expenses to date. At our May general meeting we will vote to transfer all available funds to the Mini-Grant line item in the budget. We should know by next month how much will be left over for the mini grants. School Nurse will be requesting a mini grant for emergency blankets <<see attached Treasurer's report>>

Committee Reports:

- Membership: Elizabeth Roberts - 511 Members
- School store: Michelle Hoskins – at about \$84k YTD. Made around \$600 at music dept. event "Pasta & Pops" and \$350 at conferences. Need two new microwaves and a new hot water pot.
- Hospitality, Tammy Hogge Teacher's luncheon was a success!
- Candy Give-away – Rebecca Stedman will take over from Mary Ann Esplin as coordinator
- Bo Seward Award – Frances Jones. (absent) Kate reports flyers are out in all English teachers' boxes who teach Seniors. Friday 4/14 is the deadline for application to front office.
- Senior Events
 - Prom – April 1
 - Graduation Hospitality Room – Tracy Wayt to coordinate [PTSO budget \$500]
 - Senior Night of Inspiration – Kate to coordinate. Need Soph/Jr parent to organize food, setting up, serving, etc. [PTSO budget \$500]
 - Senior Fun Day – April 28th at Fox Hollow [PTSO budget \$1000]

Mini-Grant Requests Niles Woods is Mini Grant Coordinator

1. Lorraine Campbell & Shasta Miller, Health Occupations Essentials (an after school class), requests \$200 for bus fee to transport students to Providence Alaska Medical Center campus field trip.
A motion to approve \$200 for mini grant made by Amy Carman, Michelle Hoskins seconds.
Approved unanimously.
2. Lorraine Campbell, SAHS Science Department, requests \$595 for a one-year subscription for all South students and staff to use Teen Health and Wellness website.
A motion to approve \$595 for mini grant made by Niles Woods, Amy Carman seconds.
Approved unanimously
3. Taylor Nerland of SAHS Baseball Team, requests \$1,721.00 purchase of jerseys so all team members can wear the same uniform. Fifty-five students on the team. (Melanie Johnson is the PTSO member)
Three students are present representing the team, Taylor Nerland is not present
Motion to decline as written with possibility of using reserve amounts if funds remaining at EOY.
Motion to approve half, \$860.50 made by Michelle Hoskins, Daniel Jeoun seconds.
Approved
4. Haley Edmonson, Daniel Jeoun, Student Gov, requests \$1,350 for registration fees for fifteen students to attend Alaska Association of Student Governments 3-day conference in Juneau.
A motion to approve \$1,350 for mini grant made by Niles Woods, Amy Carman seconds
Approved unanimously.

New Business / Open Discussion:

John Weddleton, South Anchorage Assemblyman, gave brief informal talk with information on Chugach State Park access, and upcoming vote.

Adjourned at 8:34 pm by Kate Matheson