



South Anchorage High School PTSO
Board Meeting
February 3, 2016

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

Present: Kate Matheson, President; Cindy Ljubicich, Treasurer; Stephani Green, Secretary; Kersten Johnson, Principal; Niles Woods, Faculty Representative; Michele Hoskins, School Store; Elizabeth Roberts, Membership Chair; Frances Jones, CRC Representative; Haley Edmondson, Student Representative; Gretchen Stoddard, and Tracy Wayt.

Agenda was approved with the addition of Emergency Prep Bags to the Committee Reports

Motion to approve Minutes for January 6th Board Meeting made by Stephani Green and second by Cindy Ljubicich. Approved by board.

President's Report – Kate Matheson has been trying to obtain a credit card for the PTSO to be used for the monthly payment of QuickBooks online. However, all credit card companies are requiring the use of a personal social security number as a backing for this credit card. As volunteers change each year, we do not want to have a credit card that needs a personal social security number backing. Kate will now pursue getting an ATM card from our bank, Alaska USA, as these can also be used as a credit card if there is a Visa ensigna on the face of the ATM card.

Kate thanked Juli Robinson and all the volunteers who helped with the All School Breakfast. It was a huge success.

Kate named Frances Jones as the Chair for the Bo Seward Award and Tracy Wayt as the Graduation Hospitality Room Coordinator and thanked these ladies for their willingness to help.

Principal's Report: Looking back to January, Kersten Johnson spoke about the success of SOBOSS last week and about the tremendous community support for the Duke family earlier in January. South had visitors from Nashville, Tennessee who were here to learn about how South promotes a successful social/emotional learning environment. Parent Teacher Conferences are coming up on Thursday, February 18 from 11:45am-2:30pm and from 4-7pm. There will be no school on February 15 or February 19 for students. The next Parent Night will be Thursday, February 25th at 6pm in the library which will be led by the Anchorage Police Department – the topic is Drugs, Alcohol, Social Media and the Law. Looking forward to the Freshman Fair in April. The 8th grade class from Goldenview is coming for a tour and they will be receiving a t-shirt.

Teacher's Report: Niles Woods said that the teachers enjoyed participating in SOBOSS last month. The teachers are looking forward to meeting with many parents during Parent Teacher Conferences and they are also looking forward to the Teacher's Luncheon on February 18th – thank you to the PTSO.

Student Rep Report: Haley Edmonson spoke about the success of SOBOSS. The student government raised \$1000 for the Children's Hospital Change for Caring campaign. There will be a dance on Friday, March 4. The theme is "Old Hollywood" and it will be semi-formal. Prom is April 2 at the Anchorage Museum. The theme is "Enchanted Forest". Juniors are planning this. Seniors are starting to plan

Senior Fun Day which is April 29th. The student government is also getting ready for AASG in Kodiak on April 1.

Treasurer's report: The current total in the checking account is \$32,692.47 and the total in money market account is \$24,463.82. There was a discussion about the equipment list that is needed for the stadium and Kersten will coordinate with Cindy on what the PTSO will need to order to complete the stadium. The school store sales amount is \$92,000 YTD. Teacher coupons are showing up as payment for school store items and need to see how to reconcile those as a payment. A check was written to Mr. Butterfield for \$5000.00 and it is important that a receipt is received for items purchased.

School Store: January sales were \$10,656 with \$92,000 YTD sales. SOYO yogurt is a big hit at the store and have ordered 650 cups since December. The freezer was bought for \$299.00 and still looking for a refrigerator under \$2,000.

All School Breakfast: Very successful and ran very smoothly but need to look at moving it to a later date for next year.

Candy Giveaway: February 12. Audrey Kirn is coordinating since Mary Ann Esplin will be out of town, always could use more volunteers.

Hospitality Chair: Everything is coming together nicely for Teacher Appreciation Week and PT Conference.

Bo Seward Award: Frances is working on a flyer to be given out to students and counselors. The recipient will get \$2,500 and can apply at the office or on the PTSO web site. Mr. Butterfield will put information on the daily announcements and Frances will be visiting the NHS, Key club, and Student government for Bo Seward Award promotion.

Emergency Preparedness: On February 17, Trish Baker will be speaking to staff and give some training and review items that are in the Emergency Preparedness bags that are placed in the classrooms.

Mini Grants:

Baseball Team is requesting 3 sets of safety rated black and gold helmets at \$54.95 a piece for a total of 18 helmets for \$989.10 and 2 indoor training bat kits at \$399.95 a piece for a total of \$799.90. Niles Woods motions to fund the helmets for \$989.10 and Cindy Ljubicich second. Approved by board. Michelle Hoskins motions to purchase 2 training bats for a total of \$799.90, Kirsten Johnson second. Approved by board.

Freedmens' Bureau – Key Club request \$300 for a luncheon for the volunteers who are helping with the Freedmens' Bureau records indexing on February 19. Elizabeth Roberts made a motion to fund \$300.00 for lunch and Niles Woods second. Approved by board.

Adjourn 8:05 pm.