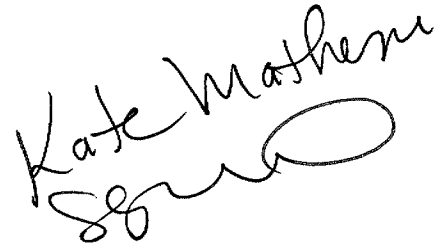


South Anchorage High School PTSO  
Board Meeting Minutes  
January 6, 2016



Called to Order: 6:34 pm

Present: Kate Matheson, President; Audrey Kirn, Vice President; Cindy Ljubicich, Treasurer; Stephani Green, Secretary; Bob Kirn, Faculty Representative; Michele Hoskins, School Store; Kelly Mills, Hospitality chair; Haley Edmondson, Student Representative.

Approval of Minutes for December Board Meeting – Motion to approve by Bob Kirn, seconded Audrey Kirn, minutes approved

President's Report – The PTSO would be willing to help with anything that is needed in preparation for the upcoming funeral of the Duke Family. The PTSO has reached out to Mr. Duke through Kersten Johnson. The Board will take up a collection to send flowers to support the family. Thank you to volunteers for helping with the candy give away. The next candy giveaway will be February 12.

Teacher's Report – Second semester is underway and going well. Counselors were available today to help with any student in need of support after last night's tragedy at the Duke home.

Student Government – Raised \$300.00 in December for the Leukemia & Lymphoma Cancer society. Donation drive for a family in need of help at Christmas. Also, volunteered at the Kid's Kitchen. Preparations for SOBOSS have started and practices for competition between classes are underway. Trying to get ASD Battle School Spirit competition for all the ASD schools to compete against each other, approved by ASD. The Winter Dance will be on the March 4<sup>th</sup> and there will be a need for chaperones. Jayden Faiser is the coordinator for chaperones and he will contact PTSO regarding how many chaperones are needed.

Treasurer's Report – The books are caught up and the bank statement is reconciled through November. There is \$24463.82 in the money market, \$33,508.75 in the checking account with a net profit of \$41,687.38. School store has made profit of \$29,712.81. Currently working with the tax people to prepare the taxes and have been given an extension for taxes until February 15, 2016. There is a need for a credit card for PTSO and Kate would be the signer. Alaska USA would be the best source for a credit card.

Membership – There are 2 new members this month.

School Store – In December \$10, 232 was the total sales with January's sales already reaching \$1700 with an estimate of \$130,000 for the year. Carla Wight is taking over the schedule and sign up genius and Heather Clopton will be doing the food purchases. Michele will continue to oversee the entire operations of the school store and apparel ordering.

Emergency Prepared - Trish Baker went and replaced everything that needed to be replaced in all of the bags located in the classrooms. The bags could be for fire drills and stay put within the classrooms.

All School Breakfast - Juli Robinson is in charge of the breakfast on January 29<sup>th</sup>.

Bo Seward Award – There will be only one award given this year and advertising to the seniors needs to start.

Night of Inspiration - Kate will confirm and see if the room has been booked for the night of inspiration. Kelly has a spreadsheet for the expense from last year and that will help with determining the budget for this year. Mary Ann Esplin will help with the night of inspiration and there is still a need to find someone to help with the hospitality room at graduation.

Hospitality Chair - Staff appreciation lunch will be February 18 for parent teacher conferences. Kelly is probably going to serve soup and salad with a sign up genius to get donations. Staff Appreciation week is in May and starting to prepare by looking for items to give to the staff.

Mini Grants - School store is requesting a Mini Freezer for up to \$450.00, which will go on top of the current freezer. The School Store is also requesting a new glass front refrigerator for \$2000. The current Coke Cola fridge needs to be replaced because we are not sure when Coke Cola will be taking their fridge. A new fridge will hold more soda. Motion to approve mini freezer for \$450.00 and refrigerator for \$2000.00 was made by Audrey and second by Stephani. Motion approved.

New Business - New Computer costs \$767.98. Does the board think that there is a need to get service for Geek Squad to replace if damaged and 24/7 support? The board discussed and decided not to buy Geek Squad support because there was enough help within the school.

The 2015 seniors and Olivia Mills are finishing the Legacy Project and it will be a fence wrap for the stadium.

Adjourn at 7:55