


South Anchorage High School PTSO  
Board Meeting Minutes  
November 4, 2015



Kate Matheson

Called to order: 6:30 pm

Present:

Kate Matheson, President; Cindy Ljubicich, Treasurer; Stephani Green, Secretary; Kersten Johnson, Principal; Elizabeth Roberts, Membership Chair; Niles Woods, Faculty Representative; Michele Hoskins, School Store; Emma Patter, Student Counsel Representative; Gretchen Stoddard.

Approval of Agenda

Approval of Minutes for October 14, 2015 board meeting

President Report

Kate thanked Kelley Mills for organizing the luncheon during Parent/Teacher conferences. She thanked Mary Ann Esplin and the volunteers who helped with the Candy Give-Away on October 30<sup>th</sup>. And she thanked Michele Hoskins and all the school store volunteers for their continued volunteer support.

Principal report

Thank you for lunch at the Parent/Teacher Conferences. Homecoming dance had a good attendance and went well.

Teacher Report

The lunch provided was very nice and much appreciated by the staff.

Student Report

Homecoming was a big success. Thank you to the chaperones. There might be a winter dance this year and if so then we will need chaperones. The homecoming dance could have had a few more chaperones and we will be asking for more chaperones, at least 15 – 20, for the winter dance. The winter dance could be in December but more likely in January. Student Government is sponsoring our annual non perishable holiday season food drive from 11/18 -11/25. All items collected will be delivered to the Food Bank of Alaska for the holiday season.

School Store Report

The store is doing very well. Received the microwave cart and will be passing out Teacher Coupons with each teacher receiving 5 to hand out to students. Now selling punch cards to students worth \$20.00. We have sold approximately \$30,378 in food, \$30,594 in apparel, school supplies and miscellaneous for a total of \$60,972.00. Sold \$2100.00 at the parent/teacher conferences and also some of the sporting events for total October sales of \$19,700. Planning on having a holiday shopping night for parents/staff to purchase spirit wear. Received permission to sell at Ben Boeke for the Hockey games and will be selling the week of December 8 at all the Christmas concerts.

Treasurer Report:

The total income for the month was \$19,708.91 and total expenses was \$8,560.06 with a total profit of \$11,148.85. Pending expenses include Mr. Butterfield's grant of \$5,000 that has not yet been funded--he is only up to \$2,944.79 and still shopping. The Board decided to call a General Membership meeting next month to vote on amending the budget. The Board will propose that the school store income be raised to \$115,000 while the school store expenses are raised to \$75,000. It was discussed and agreed upon to raise the Sam's Club account credit limit to \$5,000, effective immediately.

Grants:

We tabled the large expense for the Library and Curriculum for \$9,534.66 until later in the year.

Lydia Frankenburger is requesting \$570.00 for a Cricut Explore Air which will create displays designed to capture student attention. Motion made Kersten Johnson to approve \$570.00, second by Stephani Green, passed unanimously.

Steve Kemper for the Science Department is requesting \$2607.44 for 8 new hotplates with a magnetic stirring function for the AP chemistry class. Motion made by Niles Woods to approve \$2607.44 and second by Cindy Ljubicich, approved unanimously.

Amy Utley and Larrissa Wright-Elson is requesting \$1,000 for Stability Balls to be used in the English classrooms. Motion made by Niles Woods to approve \$1,000 and second by Elizabeth Roberts, approved unanimously.

Jenevia Wika & Sarah Miller requesting \$793.00 for the You're Not Alone project. The cost of the outreach bracelets is \$590.00 for 2,000 bracelets (one for each student at South), \$23.00 for 2,400 Post-Its for positive notes on everyone's lockers and \$200.00 for lunch to motivate students to attend meeting. Motion made by Niles Woods for \$613.00 for bracelets and post-its and second by Stephani Green, approved unanimously.

Michele Hoskins withdrew her request for an iPad and freezer (grants that were tabled last month).

New Business

There is an opportunity for South students to participate in the Freedmen's Bureau Records Indexing some time in February. More details will be provided.

8:00 pm Adjourned.