

South Anchorage High School PTSO  
Board Meeting  
October 6, 2016

Meeting was called to order by Kate Matheson at 4:34pm

Present: Kate Matheson, President; Kelley Mills, Vice President; Amy Carman, Treasurer; Tracy Wayt Secretary; Michele Hoskins, School Store; Elizabeth Roberts, Membership Chair; Haley Edmondson, Student Representative; Jason White, VP Activities; Niles Woods, Teacher Rep; Frances Jones, CRC Representative; Heather Clopton, Student Store; Gretchen Stoddard, parent; Tammy Hogge, Hospitality Chair; Allison Wayt, student; Lisa Huffman, parent; Robert Wright, ASD Operations Supervisor; Cynthia Ljubicich, parent

Agenda approved

Motion to approve Sept 8<sup>th</sup> Board Meeting Minutes made by Elizabeth Roberts, second by Niles Woods.

**President's report:** Kate Matheson, President

Kate reports All School Breakfast went well. PTSO Officers were able to meet Teachers at their meeting Sept 20<sup>th</sup>. Looking forward to conferences, teacher luncheon and candy give-away. She thanks everyone for helping make it successful.

**Principal's report:** Jason White, Vice Principal of Activities (sitting in for Dr. Johnson)

Busy time of year. Several sports finishing up: Football, Cross Country Running, Volley ball, Tennis, Flag Football. Several about to start: Wrestling, Riflery, Hockey, Hockey cheer. Oct 28<sup>th</sup> there will be a Haunted House at SAHS. There were some issues at the Homecoming dance, due to inappropriate dancing and dress code violations. Discussions continuing around no more dances until solutions can be found. Possibility of change of venue, among other things. Assistant Principal met with a group of concerned parents. Another meeting will be held, Kate will let PTSO members know.

**Teacher's report:** Niles Woods, Teacher

Teachers are looking forward to conferences and lunch. Confirms all Teachers are aware of the punch card/membership special.

**Student report:** Haley Edmondson, Student

Blood drive was successful. Received 'most improved school' from the Blood bank. Sixteen people successfully donated. Canned food drive recently finished. It was a District wide drive; South was the 3<sup>rd</sup> highest in the district to donate. Student Gov partnered with National Honor Society for this canned food drive. Student Activities Counsel had their first meeting, which went well. First meeting was a lot of organizing, etc. This Student ran council is made up of a representative from each Club, sport, etc and is in an effort to support each other and avoid conflicts in fundraising and event dates. Next meeting is Oct 19<sup>th</sup>. Haunted House Oct 28<sup>th</sup>, no theme yet. October 19<sup>h</sup> 7pm Mother/daughter fashion show, tickets are \$12 each. There are currently 7 businesses helping. Nov 10<sup>th</sup> SAHS Student Gov will be hosting the Student Advisory Board. This board is made up of Student Gov representatives from all schools District wide.

**Treasurer's report:** Amy Carman, Treasurer

Balances in QuickBooks for checking \$23,401. Balances in Alaska USA for checking \$21,754. Several checks need signatures tonight then they will be distributed. <Treasurer's Report attached>

**Committee Reports:**

**School Store:** - Michele Hoskins. Year-to-date sales are around \$40,000: roughly made up of food sales \$16,000; apparel and accessories sales \$19,000; and punch card sales \$4,500.

**Hospitality** – Tammy Hogge. For Teacher luncheon, during conferences October 26<sup>th</sup>, each teacher will get an invitation in their box as well as an email invite to attend. Hoping to get as many teachers to come as possible.

**Membership Report:** - Elizabeth Roberts. Currently have 502 members.

**Candy Give Away:** - there will be a candy give away Monday Oct 31<sup>st</sup>.

**Mini Grants Discussion:** Niles Woods is Mini Grant Coordinator

- 1- Carol McPherson, SAHS BPO \$325 for two campus directional signs.  
A motion to approve \$325 for mini grant as written made by Tammy Hogge and Niles Woods seconds.  
Approved unanimously.
- 2- Michelle Sherwood, parent \$100 for soil and seeds for 2-3 areas on SAHS grounds. She will also weed.  
A motion to approve \$100 for soil and seeds made by Amy Carman and Michelle Hoskins seconds.  
Approved unanimously.
- 3- Eric Fautanu, Teacher \$235.20 for school bus fee to Chugach Electric power plant.  
A motion to approve \$235.20 bus fee made by Elizabeth Roberts and Kelly Mills seconds.  
Approved unanimously.
- 4- Rebecca Nelson, Justin Somaduroff, Nathan Levine, Music Dept. Teachers \$1,460.25 bus fees to go to other feeder schools, elementary and middle schools.  
A motion to approve \$1,460.25 bus fees made by Tammy Hogge and Kelly Mills seconds.  
Approved unanimously.
- 5- Francine Jackson, Asst Principal up to \$1,000 for Black & Gold Awards and lunch for students and parents.  
A motion to approve \$1,000 mini grant as written made and to add a line item in the PTSO budget next year for ongoing support, by Tammy Hogge and Haley Edmonson seconds.  
Approved unanimously.
- 6- Prior mini grant request for \$2,490 for curtains, by Teacher Stephanie Seward revisited.  
Update by Tammy Hogge: ASD will not allow rods and curtains to be hung in a classroom. It is a safety concern as first-responders may be unable to see into the room. Tammy is now looking into pricing on window film. BPO Carol to get window dimensions. Kate will also contact parent Amanda Boozeenny to see if Home Depot would grant for the film.

**New Business** None

Adjourned by Kate 5:51 pm