

South Anchorage High School PTSO
Board Meeting
September 8, 2016

Kathryn Matheson
Tracy Wayt

Meeting was called to order by Kate Matheson at 6:37pm

Present: Kate Matheson, President; Kelley Mills, Vice President; Amy Carman, Treasurer; Tracy Wayt Secretary; Michele Hoskins, School Store; Elizabeth Roberts, Membership Chair; Daniel Jeoun, Student Representative; Kersten Johnson, Principal; Niles Woods, Teacher Rep; Frances Jones, CRC Representative; Gretchen Stoddard, parent; Doug Ohlms, parent; Amanda Boozeenny, parent; Tammy Hogge, Hospitality Chair. (Note: Tammy attending, but did not sign in)

Motion to approve May 4th Board Meeting Minutes made by Niles Woods, second by Kersten Johnson.

Motion to approve August 4th Board Meeting Minutes made by Amy Carman, second by Michele Hoskins.

President's report: Kate Matheson, President

Kate reports Registration went well. PTSO membership is already higher than last year, due to punch card special. Had a great open house and general meeting. Kate thanks everyone for helping make it successful.

Principal's report: Kersten Johnson, Principal

Dr. Johnson reports participation in Open House was down; about one third of the South families showed. She is looking for feedback on timing between classes during Open House; overall consensus with those present at the Board meeting, is 7 minutes is good. Enrollment is up, at about 1,500 students this year, a bit over projections. Peer Mentors have been working with freshmen and Student Government working on Homecoming. PTSO Officers are invited to visit the teachers during their meeting Sept 20th at 2:15.

Teacher's report: Niles Woods, Teacher

Teachers are excited to be back to school.

Student report: Daniel Jeoun, Student (filling in for Haley Edmondson)

Spirit Week this week and Homecoming dance Friday night. Theme is "A Night at Shanghai". To get in, Students need student ID and a ticket. There will be two Scanners at door, to scan the IDs. The Homecoming game against Bartlett, is Saturday. Also this week, an assembly on Safe Driving. Dominican Republic drive to raise money ends tomorrow 9/9/16. Next week is the ASD district wide canned food drive. September 22nd will be the first Student Activity Council. This Student ran council is made up of a representative from each Club, sport, etc. This is in an effort to support each other and avoid conflicts in fundraising and event dates. September 29th there will be a Blood drive. Students must be at least 16 years old and have signed parent permission. October 19^h Mother/daughter fashion show, volunteers needed.

Treasurer's report: Amy Carman, Treasurer

Amy handed out revised Policies & Procedures for the Treasurer, changes reflect visa/debit card to pay for Quick Books. <South High School Treasurer Policies and Procedures attached>
Balances in QuickBooks for checking \$24,392.32 and Money Market \$0.00. Balances in Alaska USA for checking \$24,371.49 and Money Market \$0.00. <Treasurer's Report attached>

Committee Reports:

All School Breakfast: – Tracy Wayt (for Frederique Berenger, Linda Chang-Edwards & Juli Robinson). We are ready for tomorrow! Lots of volunteers signed up, set-up is done, others are out shopping for items not donated. Jazz Band will play. Fun event!

School Store: - Michele Hoskins. 284 punch cards sold during registration. Teachers get the punch card deal all year (there are 85 full time teachers). Year-to-date sales are around \$26,800. Michele wants to give apparel from years past to peer mentors for prizes, and maybe nurse and lifetime skills class. She will track the amounts donated and let Amy know the value. Need volunteers at the school store on Tuesdays.

Hospitality – Tammy Hogge. Will use Sign-up Genius to get volunteers to help feed the teachers during conferences October 26th

Membership Report: - Elizabeth Roberts. We are now at 465 members, big increase – punch card special really helped! Mr. Woods to send email to teachers to get them to join PTSO. Kate wants to send note to school store volunteers to say thanks and to encourage them to join PTSO.

Mini Grants Discussion: Niles Woods is Mini Grant Coordinator

- 1- Teacher Stephanie Seward is requesting \$2,490 for curtains. These would replace the existing blinds which allow light through, making the projector unusable. The pricing is from original vendor. Motion made by Tammy Hogge to deny the grant as written, Amy Carman second. Discussion on other solutions: Amanda Boozeenny states Home Depot has a grant type program. She will contact them requesting for all the rooms affected; Tammy to measure and get pricing on rods & curtains; Voted: denied. Mr. Woods to communicate with teacher
- 2- Teacher Chris Backstrum - \$500 by Oct 17th – various items: Field trip to CCSC stream studies, trip to Homer, aquarium set up. Students also pay \$2 for trip. Affects 125 students. A motion to approve \$500 for stream studies, aquarium set up, etc. made by Tammy Hogge and Kelly Mills seconds. Approved unanimously.

New Business

- Calendar – Oct 6 has a conflict of PTSO meeting & Parenting nights. Voted to moved PTSO meeting to 4:30pm, same date (Oct. 6), Tracy to send email to let membership know.
- Calendar – Nov 3 has a conflict of PTSO meeting & Parenting nights. Voted to move to Nov 10 at 6:30pm, SAHS Library. Tracy to send email to let membership know.
- Office supplies surplus from Providence – Frances states they often have and wonders if SAHS would be interested. Dr. Johnson says depends what it is. Frances and Dr. Johnson to talk further off-line.
- Michelle Hoskins is asking about Picnic tables - \$800 each, may be an administrative grant, Dr. Johnson will decide if that's what she wants

Adjourned by Kate 8:10pm