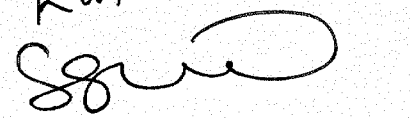


South Anchorage High School PTSO
Board Meeting Minutes
September 2, 2015

Kate Matheson


Called to order: 5:03 pm

Present:

Kate Matheson, President; Audrey Kirn, Vice President; Cindy Ljubicich, Treasurer; Stephani Green, Secretary; Kersten Johnson, Principal; Kelley Mills, Hospitality Chair; Elizabeth Roberts, Membership Chair; Niles Woods, Faculty Representative; Frances Jones, CRC representative; Juli Robinson, All School Breakfast chair; Haley Edmonson, Student Counsel Representative; Kim Kole.

Approval of Agenda

Approval of Minutes for August 5, 2015

President Report

Kate updated the calendar for the year. Frances Jones is the new CRC representative and Marty Paulson is the Emergency Kit coordinator. There are still a few openings for Committee Chairs: Bo Seward Award, Nominating Committee Chair, Hospitality Room for graduation, Volunteer Coordinator.

Principal report

October 3 will be the Stadium opening with a fun run, carnival booths, tailgating; events will be from 9:00 to 4:30. Flag football game at 11:00 and Varsity at 2:00. Amy Haberstadt is in charge of carnival with help from the football booster, student government, and football cheerleaders. There will be advertisement to all feeder schools, website, and formal invitations to local and State dignitaries. A flat rate of \$5.00 for entry to game and raffle for airline tickets and GoPro. Individual packs of chips are in need for donations which the PTSA volunteered to provide. The enrollment for this year is 1500 students which is a 100 students over projection. A new teacher was hired with the possibility of another to come.

Teacher Report

Thank you to the PTSO for coming to the teacher in service meeting the day before school and introducing yourselves, it was very appreciated.

Student Report

Homecoming is fast approaching and Jaden Frazer is the coordinator. The dance will be from 8:00 – 11:00. Asking the PTSA for 15-20 chaperones for the dance and they will need to arrive at 7:30 and asking that they dress up. They will be asked to reinforce rules for dance. Breast Cancer Gala and Making Strides teen walk is approaching in October and still in the early stages of development. Hoping Gala will be a sit down event with an auction, PTSA might be asked to help with the Gala. Food Drive started today September 2.

School Store Report

Michelle Hoskins was not in attendance as she was selling the new apparel and spirit wear at the open house tonight.

Membership Report

There are 283 members and counting, the goal is to reach 400 this year. There will be a reminder to members that their membership will be expiring after October 1. There might be the possibility of a table at Parent/Teacher conferences.

All School Breakfast

Juli Robinson is in charge of the All School Breakfast which will be on Friday, September 18. Sign-up Genius has been started for food donations and volunteers.

Career Resource Center

Frances Jones is the coordinator of the center. The students need someone guiding them through the steps of searching and applying to colleges so they don't miss any important dates or information. There are several things that Frances would like to see established, compass wall for resources from high school to college, unclaimed scholarships, parent/student nights for college meetings, applications, essay writing for scholarships. Also, a possible separate night just for parents about scholarships and how to receive help from CRC. Would like to have some parents help and have a night for training volunteers who would help with CRC.

Treasurer Report:

Cindy reports that last year's files are still with the auditor and we should be getting them back shortly. Sam's Club account has online access but what is the procedure for how to pay the outstanding balances in the future? The last statement for Sam's was July 31 and we will know more on balance once we get the files back from auditor. There is now a new check request form for vendors to pay them directly. The reimbursement forms from last year will be used again to reimburse an individual who paid an expense and needs to be reimbursed. The requestor will need to bring form and receipts to meeting before a check can be written. There is also a new check deposit form for membership and donation money. All of the forms are in the PTSO box. The PTSO members will have the opportunity to vote on and approve the budget for this year at general meeting to be held later this evening.

Grants:

Kim Kole requested \$300.00 for Battle of books. Specifically, 3 copies of each book on the battle of the books list. These books are to share and read throughout year to prepare for annual competition. This program was funded last year by the PTSA. Audrey Kirn motion for \$300.00 to Battle of the Books, Niles Woods second. Passed unanimously.

Regina Dietrich requested \$700.00 - \$1000.00 for the Winter Guard. Specifically, to purchase performance flags and rifles, the students are paying for the practice flags and uniforms. This is the first Winter Guard in Alaska and currently 11 students are participating. Kersten Johnson

motion to fund up to \$1000 to cover cost of shipping and items, Cindy Ljubicich second. Passed unanimously.

Chris Backstrum, science teacher over the Wilderness Club is requesting \$1020.00. Specifically, to cover the costs for class labs, field trips, National Ocean Science Bowl, skeleton articulation for classroom and future odds and ends that might arrive during the course of the year. Audrey Kirn motion for \$1020.00 to help with expenses for the Wilderness Club, Niles Woods second. Passed unanimously.

New Business

No new business

6:01 pm Adjourned.