

Highland Academy PTSO

Board Meeting Minutes

Mar 21, 2024

5:30 pm, In-Person/Zoom

Members Present:

Agenda:

Call to Order:

PTSO Contact Information:

email - hacsptso@gmail.com

cellphone - 907-317-6997

Address - Highland Academy Charter School Parent Teacher Student Organization (HACSPTSO)

5530 E Northern Lights Boulevard

Anchorage, AK 99504

Intro of attendees:

Minutes approval:

February

Reports:

Administration Report: (10 min.)

Student Government Report: (5 min.)

Moved for this meeting

- Prom
- Photo Booth
- Food

Old Business:

- Pizza fundraiser- Update
- Chili Cook Off- Needs and Support
- Sauce off Review
- Barnes and Noble Book Fair
- Prom
- Teacher Appreciation Week

New Business:

- Graduation
- Future Dates

Highland Academy PTSO Board Minutes (continued)
[Project Proposal Fund Requests](#) (10 min.) - Do we have a digital copy yet?

Student Government Report: (5 min.)

APC Liaison Report: (5 min.)

- Robin

Treasurer: (5 min.)

- Brenda

- **Financial Update**

- Regular PTSO Account:
 - Ending Balance: \$
 - Income: \$
 - Expenses:\$
- Barnes and Noble card

Governance Committee: (25 min.) - Robin, Sylvia, Brenda

- **Bylaws**
- **Gaming**
 - Gaming Update
- **Board Development/Nominations**
 - 3 - 5 Adult Seats
 - 1- Student Seat
 - APC-PTSO liaison position - Robin Brosius
- **Phoenix Membership Drive** How can we help?

Upcoming Meetings: (5 min.)

- **Next meeting @ 5:30 pm**
- **Meeting adjourned at pm**