

**Highland Academy PTSO
Board Meeting Minutes
Apr 11, 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:

Pete

Nicole

Slyvia

Brenda

Robin

Minutes approval:

March- Not quorum

Reports:

Administration Report: (10 min.)

- Using the pencils
- Requests for Books - Student and staff books for book study
- Lunch- Using punch cards almost exclusively, can track the money down to the dollar
- Graduation (13)-don't need anything from PTSO notes

Student Government Report: (5 min.)

- Prom planning is going well, set up can start at 5:00 (12-2) if we need to check it out
- Staff vs Student Week of May 22

Old Business:

- Pizza Fundraiser- Robin will keep working on this
- Field Day- Ask Katie to update the website with Donors Choose
 - Parachute- Robin will look into this
- Barnes and Noble Book Fair

Highland Academy PTSO Board Minutes (continued)

- Craft
- Robin will bring facepaint
- Teacher Appreciation Week
 - Contacting Arctic Chiropractic
- President/Teacher

New Business:

- Graduation
- Future Dates
 - Aug 20, 2024 5:00-6:30
 - Family Bingo Night in September- Start later than 5:00
- Field Day- Hot dogs and Buns

Project Proposal Fund Requests (10 min.) - **Do we have a digital copy yet?**

Student Government Report: (5 min.)

APC Liaison Report: (5 min.)

- Robin
 - This will need to change

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-

- Review in the fall 2024

● Gaming

- Gaming Update
 - We need to work on gaming license for Bingo

● Board Development/Nominations

Highland Academy PTSO Board Minutes (continued)

- 3 - 5 Adult Seats
- 1- Student Seat
- APC-PTSO liaison position -Need a new one

- **Phoenix Membership Drive** How can we help?
 - Reaching out to new parents?

Upcoming Meetings: (5 min.)

- **Next meeting @ 5:30 pm**
- **Meeting adjourned at pm 6:42**