

Service High School PTSA Minutes

November 15, 2016

In attendance:

Ron Bates, Treasurer/President Pro Tem
Kerri Scoggins, Alumni Liaison
Kim Garcia, Website/ Secretary Pro Tem
Frank Hauser, Principal
Eileen Foley, Teacher Liaison
Tel Finnerty, Student Liaison
Erin Hamilton, Counselor

Bright Nygard, member/parent
Jeff Turner, Rep. Millett's Office
Sandi Lowther, Membership
Laura Romberg, Cougar Cache
Sarah Jones, Girls' Basketball Coach
Joel Carter, Hockey Coach

Introductions

Minutes

Minutes from the October meeting were approved as presented.

Treasurer's Report – Ron Bates

- Income for October \$11,638.69 Expenses \$12,419.17
- Income year to date \$28,453.87 Expenses \$16,223.68
- Current balances: Checking \$59,997.56 Savings \$5
- Audits have been completed. No taxes have been filed for the last two years. They were electronically filed today and are all up to date. There may be the possibility of penalties.

Principal's Report – Frank Hauser

- New logo chosen, Student Government, parents, staff, PTSA. 2 logos were chosen - basic paw, right-facing cougar. They can be adjusted to fit item it's used on. Will get with KCC to create a high-quality proof to use for everything.
- Three years ago, SHS lost funding for Career College Resource. Ralph Elook is now in that space with Indian Ed. / Title VII. Cultural Community Resource Center, Culture Club. Scott Coleman, tutor for all students. Student visits doubled, students coming in in groups. Computers are available. Also provides space for College/Career Resources.
- Water fountains - two are in, one will be installed in A hall, another in the gym.
- A.L.I.C.E. rollout - moving away from lockdown training. Concerns different ways of handling an active intruder. On 11/11, staff was given training learning stats behind the change. Numbers are staggering regarding survivors vs. casualties.
- Thanksgiving in October was great. Lots of camaraderie. Thank you to PTSA for providing some of the food.

Teacher Report – Eileen Foley

- New to Service meetings with Frank have been going well but veteran staff wanted to meet with Frank also. "Let's Be Frank" began last week. After school, Frank meets in a different lounge. Root beer floats are served. In all lounges before Christmas.
- CIT students are loving senior hoodies and SHS swag. Eileen is keeping track of what's being sold. \$25 punch cards are also given. How often should those be given? Room is being set up in lower Delta.
- School Business Partner Coordinator is Rebecca Haviland.

- UAA day - biggest group ever. Erin mentioned 100 seats were available and some students had to be turned away.
- Frank wanted to say thank you on behalf of Ralph for the SHS swag for the Native conference. 300 items donated for raffle.
- Caps and tassels being donated to CIT students with gowns provided for use at graduation.
- Thank you from Change of Heart and Leslie Olson for choir. \$2000 raised for music dept.

Student Report – Tel Finnerty

- **Senior Gift** - Seniors want to donate a gift as a legacy separate from senior project presented in September.
- **Spirit Week** - 5-9 December; Monday - pajama day, Tuesday - ugly sweater day, Wednesday - holiday hats, Thursday - holiday helpers, Friday - white-out
- **Winter Frost Dance** - winter masquerade. Masks will be sold.
- **Student Forum** - working w/Mr. Hauser to create a forum

Cougar Cache Report – Holly Rogers

- Avg of \$400-\$500 each day with a random \$600 day. Concerns about theft have gone away with presence of Student Services AP Ron Brown and Frank Hauser. Will need to phase out gear with old logo and start purchasing gear with new logo. Get suggestions on what to order, beanies, blankets, etc. Credit card machine up and running. Better not to be dependent on Square. Mary did training, very easy to use, Ron asked if anyone has used Apple Pay yet. No. Possibly advertise that this is a payment option. Frank mentioned there are a number of vending machines around the building using Apple Pay. Ron would like to get away from cash.

Fund Requests

- **Hockey Fundraiser** - Joel presented a fundraiser of \$2000 for 25 jerseys for Superhero Game. Players will wear jerseys with the names of the Partner's Club partners, then will auction them off. All funds go to Partner's Club. First game is 13 January. Lunch with team may have a superhero spirit day to coincide. 3rd year. Question of how much spent in past. Joel said \$1166. \$1700 raised last year. Kerri, who's on the booster club, talked about how successful it's been in the past. Good involvement with school as opposed to just a charity. Eileen asked if it's only for 25 students to receive jerseys. Erin mentioned the involvement of many groups of students. Kim mentioned that these aren't necessarily jerseys for players since most of the players won't be keeping the them and the funds raised will go towards Partner's Club. Bright suggested giving \$1000 to players annually. Goal is to raise enough funds to prevent fund requests in future. Eileen suggested possibly creating a budget line item. Joel suggested making sure "PTSA sponsored" be printed on all programs. **Motion was made to approve by Bright, Kerri seconded, all were in favor.** Check goes to Booster Club, notify Activities office. Eileen wanted to make sure it got in the minutes that this be included as a line item in the budget.
- **Girls' Basketball Uniforms** - Sarah presented her fund request of \$3500 for uniforms for girls' basketball. Same warm-ups since Sarah attended Service 11 years ago. Possible reason few new players. Kerri suggested reversible shirts but Sarah mentioned that

they're not breathable. Don't have a full team's worth of matching unis. Uniforms just for varsity. \$100/player. Will hand down to JV. Eileen mentioned there's no history of past donations. Can we table? Sarah said yes, current warm-ups and uniforms can cover for tournament in December. Is there an active booster club? First game 4 January. Taxes hadn't been done in 3 years, as a result tax exempt revoked. Good now, so fundraising is starting again. Fundraising goal of \$10,000. Texas Roadhouse takeover 3rd Wednesday and door-to-door fundraising. There was discussion on how much has been donated to other sports. Due to time constraints, it was suggested we vote tonight. **Motion was made to approve for \$2,500 by Ron, Kerri seconded, all were in favor.**

- **Parent Series** – Erin presented the request for funds for speakers for the Parent Series beginning with Holly Brooks on 6 December. First series will discuss student athletes. This series was done three years ago with Jake Todd. **Motion was made to approve by Ron, Bright seconded, all were in favor. Eileen suggested an amendment – if Parent Series is successful, don't revisit to request more funds. \$450 for 3 sessions.**

Old Business

- **Check signers** - we need more but no one was left at meeting who could be a signer. Tabled
- **DECA** – Sherilynn Bare was still not available tonight. Tabled

New Business

- **Finals luncheons** - 21-22 December
- **8th grade tour** - Bright presented the possible request of \$900 to pay for buses for 8th graders from Hanshew to visit Service over a period of two days in three sessions along with one session from other schools. Hanshew PTA would pay ½ of the \$1800 bus fee. Erin is spearheading the program. 8th graders would have high school student leaders as tour guides. Chance to interact with high school students. Would be able to register students. Curriculum Principal Imtiaz Azzam and Hanshew Principal Nancy Brain have been discussing the program. May be able to pay for buses out of school accounts. Approximately 450 students with one AM session and one PM session on 7- 8 February. Freshman Night at Service will be in February instead of April when it's too late to get students registered and choose classes/academies. May ask for SHS swag for raffles. If gear is raffled that doesn't fit, it can be switched out at Cache at later date.
- **Representative Charisse E. Millett's Office** – Jeff reported no new news.

Meeting adjourned @ 1918.

Next PTSA meeting dates: 13 Dec, 10 Jan, 7 Feb, 7 Mar, 11 Apr and 9 May.