

# Service High School PTSA Minutes

March 21, 2017

## In attendance:

Mary Rosenfield, President	Dan Garcia, former parent
Kari Gardey, Secretary	Laura Romberg, Cougar Cache
Eileen Foley, Teacher Liaison	Monica Urban, Parent
Kerri Scoggins, Alumni Liaison	Mackenzie Rodgers, Student Rep
Frank Hauser, Principal	Molly Warfield, student
Sharron Johnson, parent	Jenada Johnson, parent
Kim Garcia, Staff	Holly Rogers, Cougar Cache
Brenda Lannen, Parent	Pam Giammalva, parent
Melissa Carey, Parent	Sarah McManur, Hospice of Anchorage
Lois Robbins, Staff	

The PTSA Board Meeting was brought to order at 6:02 p.m. in the conference room, B102, by President Mary Rosenfield.

Sarah McManur from the Hospice of Anchorage presented information on a program for children, teens, adults and families dealing with grief called Forget Me Not Grief Program. There is also a Teens and Children Grief Support Camp at the end of September. She provided information which will be shared with students and staff.

## President's Report – Mary Rosenfield

- Mary has received a letter from the IRS confirming that all fees and penalties have been removed. We are now in good standing with the IRS.
- Freshman Night
  - Made \$1,000 at Cougar Cache
  - Last year we recruited 60 parents to the PTSA, this year only 20
- Registration will be August 7-10, 2017
  - Will need to reach out for more PTSA members
  - Freshman Day on Thursday is the most important for selling Cougar Cache items
  - PTSA provides two lunches during this week, the school provides the other two for all the staff and volunteers
- We provided 10 t-shirts to the students in Native Youth Olympics

## Secretary's Report – Kari Gardey

- Minutes from the February meeting were approved as presented.

## Treasurer's Report – Ron Bates submitted both January and February via email

- Current balance: \$51,922

## Principal's Report – Frank Hauser

- Freshman Night - Tried a different format which worked well for getting information from the different academies but didn't provide enough time to check out student activities. They will adjust the format next year.
- The pizza and ice cream for students with perfect attendance or on the honor roll has been well received.
- Get Real Financial Fair went well with good feedback from the students. Local bank representatives provided the students with opportunity to explore real world finances.
- Service hosted the State JROTC competition. 1<sup>st</sup> year cadets won first prize.
- Service students will compete in the National Boys and Girls Club for the Spirit of Youth Award.
- Accreditation process was a success, thanks to those who put time into this process. The team did 80

observations, met with staff, students, and parents. Recommendation to be accredited.

- West Side Story will be performed at Goldenview MS.
- We're participating in the Anchorage Battle for School Spirit for the first time.

#### **Teacher's Report** – Eileen Foley

- Will give long-term subs presents.
- Will follow up with students needing help paying for AP tests.

#### **Student's Report** – Mackenzie Rodgers

- She is the incoming student rep.
- Annual pig roast will be May 5<sup>th</sup> from 2 – 4:30 pm. Looking to have an assembly on the football field, bring in food trucks, a DJ, and roast an actual pig.
- Would like the PTSA to provide \$2,000 for activities which include carnival rentals.
- Also need parent volunteers to cook while students are at assembly.
- Suggestions to bring down cost included:
  - Asking Applied Tech to make games, eg. cornhole
  - You can rent games from the military
  - National Guard has climbing wall and obstacle course
  - Prostart will help with food but not comfortable with roasting the pig
  - Need to set up volunteer sign up form

**Motion was made to approve up to \$2,000 for student activities for Pig Roast Carnival. This motion was tabled for the April 11<sup>th</sup> meeting for the students to provide more information, look into decreasing costs, and for the teacher rep to be able to attend. The request needs to be made ahead of this meeting.**

#### **Cougar Cache** – Holly Rogers and Laura Romberg

- Club take overs, where they take 25% of the gross for working the Cougar Cache, continue to go well.
- They are phasing out current apparel because of the new logo, and have started working with the Trophy Shop as a new vendor.
- They requested feedback on which colors to use on the new logo since only want to use one logo to keep set up fees down.
- We are not tied into any contract with the Trophy Shop, and if the new board opts to go with a different vendor they can do so.

#### **Fund requests**

- **Prostart/Melinda Dooley** – There were three requests from Ms. Dooley and the board asked that she come to the next meeting to answer questions.
- **Jewelry Materials** – Kelsey Gray/Bill Mans have requested materials to use in a new jewelry making press.  
**Motion to approve \$449.95 for materials for jewelry. Approved.**
- **World Language Lab Materials** – Helen Hsieh requested \$4,026 to replace headsets and cords in the World Language Lab. The board requested that she attend the next meeting to answer questions.
- **PAWS award banquet** – Lois Robbins requested funds to cover supplies for a banquet to honor PAWS recipients on March 29th. These are Personal Achievement Within Service awards honoring students who has shown grit and that a staff person would like to honor.  
**Motion to approve request for \$350 for PAWS Banquet. Approved.**
- **Planners for staff** – Eileen Foley is requesting \$263 to purchase 50 planners for staff. Many of them find these very useful. This request was tabled while Dan Garcia checks into a lower cost option.
- **Astronomy** – Jamie Jaeger requested funds to purchase flashlights to use in astronomy classes.  
**Motion to approve \$113 to purchase flashlights. Approved.**
- **Bike to School Day** – Pat Murphy provides water and snacks to students biking in on May 10<sup>th</sup>.  
**Motion to approve \$300 for Bike to School Day snacks. Approved.**

### Old Business

- The Children in Transition (CIT) student supply room continues to work well. Request for socks and only had a couple of pairs of dress socks. Mary will buy athletic socks with Sams Club refund of \$50.
- Need to find out how many seniors there are so can get them a yearbook and gift card for graduation.
- Cougar Cache sign – they are working with Mr. Mans on this.

### New Business

- Teacher/staff appreciation is May 1-5. 150 staff including cafeteria staff.
- Eileen will put goodies in boxes, and provide breakfast one day.
- Proposal for new spirit wear for staff, a hoody and a t-shirt. Would give current staff a hoody during this week and a t-shirt to all staff at the beginning of next school year.

#### **Motion to approve \$7,937 for new hoodies and t-shirts for staff. Approved.**

Concern was expressed about the total amount being approved and spent by the PTSA.

- Nominations for PTSA Board:
  - Amy Vukasin is considering staying on as VP.
  - Sandi Lowther will stay on as Membership representative.
  - Sharron Johnson is nominated as President.
  - Pam Giammalva is nominated as Treasurer.
  - Brenda Lannen is nominated as Secretary.
  - Eva Hancock will manage the Staff Appreciation Luncheons.
  - Meg Vandergon and Linne Weinberger will support the CIT program.
- Since there is only one candidate per position we can take a voice vote at the next PTSA meeting.

Meeting adjourned at 7:37 pm.

Next PTSA meeting dates: April 11<sup>th</sup> and May 9<sup>th</sup>.