

Service High School PTSA Minutes

April 11, 2017

In attendance:

Mary Rosenfield, President
Kerri Scoggins, Alumni Liaison
Kim Garcia, Secretary Pro Tem
Imtiaz Azzam, Curriculum Principal
Eileen Foley, Teacher Liaison
Tel Finnerty, Student Liaison
Sandi Lowther, Membership
Holly Rogers, Cougar Cache
Allison Reed, Student Gov. teacher

Melinda Dooley, ProStart teacher
Sharron Johnson, President-Nominee
Pam Giammalva, Treasurer-Nominee
Helen Hsieh, Teacher
Adam Ahonen, Teacher
Mackenzie Rodgers, Student
Molly Warfield, Student
Leah Pacarro, Student

Introductions

President's Report

- **Fund Request Form** - evolved over time w/liaison; very important to follow the guidelines set on the form. Last minute requests are not working. Over \$500, requestor must be present. Mary pointed out that Eileen works very hard coordinating so much for the staff on behalf of the PTSA and is invaluable.
- **Parent Series** - \$450 was approved in November, but due to scheduling conflicts, Holly Brooks was unable to do more than one session using only \$150. Would like to have the opportunity to do this again, though.

Minutes

Minutes from the March meeting were approved as presented.

Treasurer's Report – Ron Bates

- Income for March \$8,408.43 Expenses \$8,708.91
- Income year to date \$62,726.35 Expenses \$64,293.53
- Current balances: Checking \$51,621.17 Savings \$5
- Mary explained that daily Cougar Cache deposits often are not included in that month due to the actual date of deposit at the bank.
- Currently under budget; need to meet to create upcoming year's budget.
- Approved as presented.

Principal's Report – Imtiaz Azzam

- **Prom** - wonderful, amazing, well-organized.
- **Congratulations** –
 - Kira Hamilton for the BP Principal's Scholarship of \$4,000.
 - Vani Pillai for School Business Partner (SBP) Spirit of Tomorrow Award

- Adrienne Toyukak, Mardena Matthew-John and Derek Adams state qualifiers in the Native Youth Olympics (NYO).
- **BCA/HOSA competition** 100 students participated, 52 awards, 15 first place, 14 students going to National in June in Orlando, Florida.
- **PEAKS testing** – 17-21 April 9th & 10th graders – Math and Language Arts, 10th graders – Science. Should get results towards end of May.
- **Senior Fun Day** – 28 April
- **Super Sweepers** – 28 April; hot dogs and hamburgers will be served
- **Peer Mentorship** – 2 May; discussion later in the meeting
- **Crossover/Pig Roast** – 5 May
- Hoodies and tees ordered

Teacher Report – Eileen Foley

- Community Outreach. 2 thumbs up from community members.
- **CIT** – 6 seniors. Trying to get yearbooks donated.
- **Staff Appreciation** – 1 – 5 May.
- **Piping Over Oar** – Helen Hsieh, Jodette Knock, Elaine Tibbetts and Phyllis Koehler are retiring and the oar is given to each retiree with a plaque in the Navy ceremony. Refreshments from Sunshine Committee. PTSA has paid for the oar in recent past.
- **PAWS (Personal Achievement Within Service)** – Over 60 students recognized. Largest number ever. Very “paws”itive for students w/personal achievements
- **“Iron Subs”** – suggestion to buy gift cards for subs who are most often in the school – Adam Clark, Adrian Schnyder, Frank Carney, III.
- **AP Testing** – need to check with Stock Clerk to see if there’s still money in the account to help pay for students in need to pay for AP testing.

Student Report – Tel Finnerty

- **Senior Fun Day** – all seniors will be bussed out to Kincaid Park after Senior Breakfast.
- **Prom** – was very successful; Northern Lights display over DJ.
- **Crossover/Pig Roast** – 5 May

Cougar Cache Report – Holly Rogers

- Going well
- **Leftover Food** - Mary asked about leftover food after last day of school. Imtiaz suggested maybe for extended school, possibly ROTC for summer camp.
- **Cache Takeovers** – Eileen asked if students assigned can be released from class early in order to be ready to take over when lunch starts. Also, the adults need to be there early. Sometimes there a shortage of volunteers if one or more are delayed. Eileen will talk to Frank Hauser. Tel suggested a form w/student’s names. Holly would like to keep it less formal. Need to discuss options.

Membership Report – Sandy Lowther

- 2 new members for the month. Need to get info in the Southsider. Also, at Registration and in the beginning of the school year newsletter from the principal to include a link to the PTSA website membership link.

Fund Requests

- Melinda wanted to thank PTSA for the approval of \$1,474 in December for the Child Development Babies but it won't be needed since the class won't be taught next year.
- **Culinary** – ProStart is catering (ex. NEA event paid \$375, cost \$200, profit \$175). Melinda Dooley presented her fund request for \$768 to replace cookware (one set non-stick fry pans, on additional Cambro). Discussion about prices. Did Melinda price anything off of Amazon. Yes, too much. **Motion was made to approve by Kerri, Sharron seconded, all were in favor.**
- **Culinary** – Melinda presented her third fund request for \$626.17 to buy hats and aprons. 60 students per semester will wear these to complete their uniform. Also, this would make a better impression when catering in the community. The hats will be embroidered with the student's name for them to keep. **Motion was made to approve by Pam, Sandy seconded, all were in favor.**
- **Culinary/ProStart CTE** – Melinda presented a second fund request for \$200 for chef knives and demo. **Motion was made to approve by Pam, Sandy seconded, all were in favor.**
- **Honor Grad Breakfast** – Susan Miller and the Counseling office is requesting \$385 for ProStart to cater the Honor Grad Breakfast to include 72 students and their parents. **Motion was made to approve by Sandy, Pam seconded, all were in favor**
- **Sony Headsets** – Helen presented her request of \$4,026 to replace 40 headsets used in the World Language Lab. Windows 10 made the current headsets obsolete. Over 700 students will benefit. **Motion was made to approve by Eileen, Sharron seconded, all were in favor.**
- **Field Trip Busses** – John Fick is requesting \$200 to pay for the busses for 90 students to go to "To Kill a Mockingbird". Eileen mentioned this is that slippery slope that more bus fund requests will be presented. Maybe donate to the principal's contingency fund. Sharron suggested tabling for date of play. If play has already been paid for, Mary suggested an e-mail vote. Make it known that in future, no bus fund requests will be heard.
- **Pig Roast** – Allison Reed presented (along with Student Gov. students) the request for \$1,901 to pay for the "Tons of Fun" rentals for the pig roast following the Crossover Assembly. There will be 4 food trucks, Kahlua pig made by ProStart, games, school-side softball, no obstacle course or rock wall. The activities rented will be able to be used in the Little Gym in inclement weather. Discussion on whether upper-class students will be interested to stay after the assembly. Yes, historically, most students stay for quite a while. **Motion was made to approve by Kerri, Sandy seconded, all were in favor.**
- **Peer Mentor Trainings** (not on agenda) – Adam was here to represent Mary Ahonen, who is requesting \$575 to pay for food for students and trainers to be held 2 & 4 May. 4 May will include Dimond and South Anchorage High Schools. Question was asked about the Change of Heart program. This is not a part of that. Peer Mentorship will be open to upper-class students to pull in freshmen to mentor. Eileen asked why Carr's instead of Costco or Subway from the Cafeteria. The request would mean \$12.50 per student for 50 students for a total of \$650 in Carr's box lunches. Mary suggested this not to exceed \$575 w/stipulation to look for cheaper food. **Motion was made to approve by Kerri, Sharron seconded, all were in favor.**

Old Business

- **New Spirit Wear** – Cougar Cache meeting scheduled for tomorrow, 12 April.
- **CIT Students** – see Teachers Report
- **New Sign for Cougar Cache** – Holly said there's no news.
- **Status of SHS staff gift of hoodies/tees** – 147 hoodies ordered at Trophy Shop making it \$1,000 cheaper due to less being ordered than originally planned.

New Business

- **Elections** –
 - President (2-year term) Sharron Johnson all in favor
 - Vice President (2-year term) Amy Vukasin all in favor
 - Treasurer (2-year term) Pam Giammalva all in favor
 - Committees
 - Membership Chair Sandy Lowther
 - Staff App Luncheons Eva Hancock
 - CIT Meg Vandergon
Linne Weinberger
- **Increase Membership** – see Membership Report
- **Registration Volunteers** – need to recruit members to help sell spirit wear, memberships at Registration
- **Transition** – Mary, Ron, Sharron and Pam will meet to transition all paperwork and info.
- **Calendars** – Eileen presented the new calendars and mentioned there are extras.

Meeting adjourned @ 1926.

Next PTSA meeting dates: to be determined for upcoming school year.