

## **Service High School PTSA Minutes**

19 August 2013

The meeting of the 2013-14 board was called to order at 6:00 pm.

### **In attendance:**

Dan Garcia, President

Amy Vukasin, Treasurer

Kim Garcia, Secretary

Laurie Northey, Membership Chair

Frank Shaffer, Faculty Liaison

Deanna McCreary, Cougar Cache Manager

### **Old Business**

- Eileen Foley submitted a funds request of \$750 to pay for New Staff Induction lunches, etc. All were in favor.
- A BCA request had not been written yet. Amy will take care of this.

### **New Business**

- Funds Requests - discussion on a change to funds requests – require receipts, put a cap on requests. Issue stems from not having proof of what the money was used for. Will continue.
- \$5000 Activities Fund – why do we donate this money; should we discontinue?
- Cougar Cash Coupons – some staff members have mentioned we should renew the program of giving students a reward for doing good deeds. \$1 per coupon was decided upon. Each staff member will receive 5 coupons. Frank will announce at the 20 Aug staff meeting. Staff member will write the student's name and their name. Coupon will be collected for a drawing.
- Gator – discussed buying the school a John Deere Gator. Dan picked up a brochure, will give to John Gaskins to choose model.
- B Boys – possibly will combine with BCA's Expo
- Proposed Budget – Amy is continuing to work on getting the Proposed Budget ready for the September general membership meeting
- Funds – since we are not supposed to carry such a large amount of funds, a suggestion was made to spend some on a new curtain, video equipment and/or new seats in the Grant Fraser Memorial Theater.

### **Cougar Cache**

- Sam's Club account – Dan is working to get Kristy Darr taken off the account.
- Tea – Peace tea will be delivered from now on from Odom.

### **Adjournment**

~ Meeting adjourned at 1930 (7:30 pm)

~ Next meeting scheduled for Tuesday, 10 September @ 6:00 pm.

