

## **Service High School PTSA Minutes**

18 August 2014

The general membership meeting was brought to order @ 1800.

### **In attendance:**

Dan Garcia, President  
Frank Shaffer, Vice President  
Mary Rosenfield, Vice President  
Amy Vukasin, Treasurer

Deanna McCreary, Cougar Cache Mgr.  
Kim Garcia, Secretary/Membership Chair  
Eileen Foley, Teacher Liaison

### **Minutes**

The minutes of the May meeting were read. Amy motioned to approve, Frank seconded, all approved.

### **Treasurer's Report**

- Amy presented the report and activity for the months May - July. Mary motioned that the treasurer's report be approved as presented, Frank seconded, all approved.
- Amy presented the proposed budget:
  - Frank asked if we need to keep the Capital Improvements line item. It was decided that it can be removed.
  - Cougar Cache income will change to \$80,000.
- Discussion about getting the audit done. Will need to do 2 years worth. Can Rod Hutchings do it and our taxes? Dan will contact him
- \$24,291 spent on John Deere "Cougar". Question was where to place it in the budget

### **Cougar Cache Report**

- The Cache has significantly lowered their stock due to federal guidelines, which will result in the Cache not bringing in the income it has in the past.
- Dan mentioned the suggestion of offering totes to staff, Deanna suggested giving staff a choice, Eileen suggested sell for small profit just to make money since too many staff don't wear gear; give new staff something, but all else pay. Deanna suggested offering early order for staff before offering to general public.
- Deanna will order stadium seats w/back and sweat jackets embroidered w/Service logo and est. 1971.
- Should we take over Zoom ID letter jackets? Find out who might have info on jackets,

maybe Jeannett Barleen, since she took over DECA? Eileen will contact Carlene Hockema, who ran DECA it in the past.

- The freezer was brought up again. When it was moved to C102, the lid was damaged and won't seal correctly. Now it's leaking. Need to find out if we can be reimbursed.
- A tub will be put together with things to donate to Freshman Class, including planners.

### **Old Business**

- *John Deere "Cougar"* - drive-by at the football game went okay. Only issue was the announcer called us PSTA; a suggestion was made to do a write-up on the "Cougar" in the Southsider. Mary offered to do it.
- Hump day - Once a month PTSA Hump Day; suggestion was made to make it the second Tuesday of every month instead of every Wednesday, that way maybe it could be a reminder that our meeting is that night. Dates include before Thanksgiving, both Parent Teacher Conferences, finals days (12/17 – 12/18 and 5/20 – 5/21). Add something to March for  $\pi$  day. Next year 3.1415. 9/9 pizza lunch. John Gaskins doesn't want staff leaving during the school day to pick up food, etc.
- Teacher Appreciation - the subject came up again of replacing Teacher Appreciation week; discussed replacing with the monthly PTSA Hump Day
- Coffee Cart - is there such a thing in town anymore
- New to Service gifts - Eileen mentioned the New to Service monthly gifts in the mailboxes creates a good memory for them that lasts.

### **New Business**

- Meeting Dates - Dan proposed meeting dates for this year. The finals are 9/9, 10/7, 11/4, 12/9, 1/13, 2/10, 3/3, 4/7, 5/12
- New staff - given staff shirts or something new. Eileen has a small polo if anyone needs
- Website - is it legal for staff to receive compensation? District may have standardization for website templates. Dan will talk to John about the website.
- Popcorn Machine - put out info that it's available for rent; suggestion was made to ask for a \$50 cleaning fee. Maybe serve popcorn at next staff meeting.
- Fred Meyer Rewards Program – Mary needs determination letter to join PTSA to program.
- eScrip/Target Red Card – if money is coming into Service for these programs, where is it going?
- Box Tops - should we ask Partner's Club to help out with this? Eileen will talk to Adam.

## **Fund requests**

Frank compiled a list of requests brought to him on Teacher's first day. (None of these have been formally requested)

- *Chemistry Books* - \$1000 (class set purchased used online); tabled
- *Choir Uniforms* - \$2000; tabled
- *Cameras for Photography Class* – we need more information from Mike Risinger
- *Headphones for computer-based Math class* – no price given; tabled
- *Football Helmets* – no, all were opposed, maybe 2 hardships a year; Amy suggested rotating sports teams, maybe volleyball next
- *Algebra II Graphing Calculators* - \$3000; there's one teacher for Alg. II, calculators are \$119 each; tabled
- *Staff Shirts* – oxford short or long sleeve
- *Hump Day* – see Old Business
- *Website* – see New Business
- *History Books* – no, maybe AP Government will buy copies

Frank proposed that the requestor accompany all requests. Eileen motioned that any request \$250 and above must have the requestor or a representative present for the request to be brought up at a meeting. Frank seconded. All were in favor.

## **Adjournment**

- Meeting adjourned at 1945 (7:45 p.m.)
- Next meeting scheduled for 9 September @ 1800 (6:00 p.m.)