

# Service High School PTSA Minutes

August 23, 2016

## In attendance :

Mary Rosenfield, President  
Amy Vukasin, Vice-President  
Ron Bates, Treasurer  
Kari Gardey, Secretary

Eileen Foley, Teacher Liaison  
Kerri Scoggins, Alumni Liaison  
Laura Romberg, Cougar Cache  
Sandi Lowther, Membership

The PTSA Executive Board Meeting was brought to order at 4:51 pm at Mary's home, by President Mary Rosenfield.

## President's Report – Mary Rosenfield

- There were several email votes taken since our last meeting.
  - The board voted to change banks from Credit Union 1 to Denali Federal Credit Union.
  - The board voted to make Mary Rosenfield and Ron Bates our PTSA representatives to Denali Federal. A representative is an authorized signer for transactions and account changes.
  - The board voted to rent a credit card machine from Denali Federal.
- We grossed \$2,500 at registration and gained 50 PTSA memberships. Freshman day was the busiest.
- Cougar Cache online store is now set up and has received a couple of orders.
- Phone jacks are not yet plugged in and needed for the credit card machine. Mary will check to see if we can get a discount on the machine rental until they are connected.

## Minutes – Kari Gardey

- Minutes from the May meeting were approved as presented with corrections to Kerri's name.

## Cougar Cache Report – Laura Romberg

- Looking into ordering new items that should be popular with students, including full-zip sweatshirts and beanies.
- Will put old merchandise that is not selling on super sale.

## Treasurer's Report – Ron Bates

- Ron reported that last year expenses were higher than budgeted by \$14,175. Most of this is the cost of the stadium speakers. We were supposed to be reimbursed by the football booster club.
- Income was also lower than expected last year by \$10,748.
- Several adjustments to the budget were discussed:
  - Campus beautification, \$1,000 (new line item)
  - CIT students, \$2,000 (new line item)
  - Principal fund, \$2,500 (from \$5,000)
  - Student enrichment, \$12,000 (from \$15,000)

## Motion made to approve the budget with these changes. Approved unanimously.

- It was further discussed that we should provide a more specific fund request form for sports and activities clubs. The form will include information about when they last received school or PTSA funds. Mary will work on this.

## Fund requests

- **\$1,400 requested for activities jackets for staff and volunteers working events. Jackets can be checked out from Activities for events. Approved.**

Meeting adjourned at 5:58 pm.

Next PTSA meeting dates: Sept 13<sup>th</sup>, Oct 11<sup>th</sup>, Nov 8<sup>th</sup>, Dec 13<sup>th</sup>, Jan 10<sup>th</sup>, Feb 7<sup>th</sup> (instead of 14<sup>th</sup>), Mar 7<sup>th</sup>, April 11<sup>th</sup> and May 9<sup>th</sup>.