

Robert Service High School PTSA Zoom Meeting Minutes

Tuesday, October 10, 2023

Meeting called to order: 6:0 PM

In Attendance:

Amber Lathrop - President
Willow Peyton – Vice President
Liesl Carter – Secretary
Imtiaz Azzam – Principal
Chris Lubken – Teacher Liaison
Siobhan O’Hara - Teacher
Tasha Lucas – Secretary of Nordic Ski Club
Camil Fangonilo - Student Member representative
Samantha Santana - Student Member representative
Kaysee Caldejon - Student Member representative

President’s Report: Amber Lathrop

- Goals are to increase membership and to reach out to all students not involved in Service activities.

Vice President’s Report: Willow Peyton

- Cougar Cache going well
 - A few more volunteers
 - More take overs planned
 - Girl’s basketball
- Cougar Cup Zero Hour course is progressing
- Had a \$200 day at the Cougar Cup

Secretary’s Report: Liesl Carter

- Willow motions to accept minutes Sept 12, 2023
 - Liesl seconds
 - Approved

Treasurer’s Report: Katelyn Armstrong (absent)

- Need to fill this position; Katelyn moved on
- Liesl makes motion to add Chris Lubken and Angela Watts to bank account; and remove Yvonne Bigalke and Janeen Wilkins
 - Willow seconds
 - Approved
- Willow will check with Hanshew parent about Treasurer position

Cougar Cache Report: Stacey Martin (absent)

Spirit Wear Report: Robin Wittrock (absent)

- Need to replenish stock

Cougar Cup Café Report: Angela Watts (absent)

PTSA Membership Report: Vacant

- 48 members (5 required for voting)
- Goal: 60 members

Alumni Report: Vacant

Social Media Report: Vacant

- Willow is on Facebook account
- Liesl will help with PTSA Gmail
- Chris Lubken is on Instagram account
- Student Member reps would like to help with Instagram

Reflections Report: Amber Lathrop (absent)

- This year's theme: I am hopeful because...
- Advertised during advisory; more to come

Principal's Report: Imtiaz Azzam

- Mr Rufner took approximately 70 students to UAA; very positive feedback
 - Would like to offer a field trip to a college to freshmen
- PSAT is this Saturday (10th & 11th grade)
- PLC is looking at how we can improve attendance
- Parent-Teacher conferences on October 25th

Teachers' Liaison: Christopher Lubken

- Quarter wrapping up; a lot of excitement about regional competitions
- A lot going and preparing for lots of changes next year

Student Government Report: Rosie McCrudden (absent)

Student Representatives: Camil and Sam

- Club's purpose is to spread the word about PTSA and see what students need help with
- Trying to decide what day is best day to hold meetings

Funds Request:

- Siobahn O'Hara requesting pottery extruder for pottery class; 100 pottery students per semester
 - Lasts for 20-30 years
 - $\$875 + \$191 = \$1066$
 - Willow moves to fund the extruder up to \$1100; Chris seconds
 - Approved
- Nordic Ski Team requesting funds to purchase 100 new uniforms
 - 25% of cost; requesting \$2175 / total cost \$8700 plus shipping
 - 80-100 students
 - Bake sale, wax fundraiser, sell old uniforms, etc.
 - Chris makes a motion to fund the request for \$2175; Amber seconds
 - Approved.
- Environmental Science Curriculum – Kellene Cooper
 - Chris Moves to support \$495; Liesl seconds
 - Approved.
- Student Connectivity and Engagement – Katie Harter
 - \$250 for mailboxes and game buzzers
 - Chris motions; Amber seconds
 - Approved.
- YANA program request for sweatshirts
 - \$500 for sweatshirts
 - Amber motions to approve \$500; Liesl seconds
 - Approved.
- New Faculty member gifts \$500 – Ellen Scott and Fauna Reynvaan
 - Chris moves to support \$500 for new teacher induction; Amber seconds
 - Approved.

Old Business:

- School of Excellence – tried to send out a survey, but had some technical and format issues
- Mural is on hold; need to talk to ASD maintenance or ground
 - Chris recommends discussing with the Art department
- Emma McMullens was already approved \$200 and received some funding for planners with Donors Choose; she will use funds for curriculum
- Agenda/planners were very popular this year; had to do a second order
 - If we order early for 2024-2025, then cheaper
 - Add funds request for January 2024

New Business/Tasks:

- Teacher meal on Oct 25th during Parent-Teacher conferences
 - Open Cougar Cup during luncheon and take pre-orders
- Potentially have small budget to work with Mr. Stone on student enrichment
- Could we sell spiritwear at basketball games

Volunteer Opportunities:

- Treasurer
- Alumni Chair
- Social Media Chair
- Spiritwear Assistant
- Membership Chair
- Cougar Cache and Cougar Cup volunteers

2023-2024 Meeting Dates:

- Nov 14, Dec 12, Jan 9, Feb 13, Mar 19, Apr 9, May 14, Jun 11
- Second Tuesdays at 6 pm (*exceptions)

Next Board Meeting Date: November 14, 2023

Meeting Adjourned: 7:10 pm

NOTE:

➤ Indicates motion