

Service High School PTSA General/Board Meeting Minutes

December 12, 2018 – meeting call to order at 6:28pm

In Attendance:

Brenda Lannen – Secretary
Frank Hauser – Principal
Sara Mullen – Teacher Liaison
Holly Rogers – Cougar Cache
Mary Ahonen – Teacher
Jardy Collins – Parent/Member

Pam Giammalva – Treasurer
Jenada Johnson – Reflections Chair
Sandi Lowther – Membership
Brooke Branson – Student
Rory Benfield – Member/Softball Head Coach

President's Report: Brenda Lannen

- Amy wanted to inform the PTSA that she was pleased with the administration on how they handled the earthquake and the bathroom situation.

Secretary's Report: Brenda Lannen

- PTSA minutes from the PTSA meeting from September 19, 2018
 - Brenda will add 8:30 as the adjourned time and will also add the attendees once the president finds the sign-in sheet.
 - Holly motions to approve minutes as amended; Pam seconds the motion, and all approved.
- PTSA minutes from the PTSA meeting from October 3, 2018
 - Holly motions to approve minutes; Jenada seconds the motion, and all approved.
- PTSA minutes from the PTSA meeting from November 7, 2018
 - Sara motions to approve minutes; Holly seconds the motion, and all approved.

Treasurer's Report: Pam Giammalva

- Cougar Cache November income was \$4,943.62 but had two weeks deposits that don't reflect on the report due to the earthquake on November 30. The total expenses being \$3,422.64.
- Account balance is \$14,386.32 as of November 30 and as of today the balance is around \$14,000.
 - Sandi motions to approve the treasurer's report as presented; Jenada seconds the motion, and all approved.

Principal's Report: Frank Hauser

- Spoke about the earthquake and how great administration, teachers, students and parents acted during that time.
 - Structural engineers went through the school to ensure it was structural sound and safe. The air quality was tested and is safe, too.
 - Orchestra room is off limits right now, but the district is going to be working on that area soon.
- How the administration, teachers and security proceeded when the graffiti was discovered in the Lower G boy's bathroom and auditorium boy's bathrooms.
 - Administration worked with APD with the investigation. One student was arrested for the message that was written in the bathroom, but the other incident with the hateful slur has not been found.
 - PTSA members gave praise to Mr. Hauser regarding all the communication he sent to everyone.
- Commissioner Johnson was here. Mr. Hauser was told the commissioner would consider those days due to natural disaster and consider those days' emergency closures.
- He doesn't foresee the coffee shop opening until around spring break due to the earthquake.
- Spirit week was this week but wouldn't have the dance. He thought it was important with what has happened the last couple of weeks.
- Partner's Club is participating in the Polar Plunge this weekend and is expecting to collect over \$12,000.
- Will be doing the candy cane give away on December 20 while the students leave for winter break.

Teacher's Report: Sara Mullen

- Spirit week was a great way to come back to school. The teachers debriefed with their students in their classrooms.
- PTSA in previous years helped fund the lunches during the semester exams. –
 - PTSA agrees to pay for it and will be notated under staff appreciation
- Robert Service birthday is Wednesday, January 16. Sara is asking if PTSA would be willing to purchase three Costco cakes for the students to eat in the cafeteria. –
 - PTSA agreed to for it, too under student enrichment
- Reflections with the "Heroes around me" contest – one is in the Special Needs category

Student's Report: Julia Burrill

- Not Present

Cougar Cache Report: Holly Rogers

- There wasn't any damage in the Cougar Cache from the earthquake.
- 12 clubs scheduled out of the 19 days in November.
- 7 clubs out of 9 days in December.
 - Decrease to 20% is making a difference for income to the PTSA.
 - Still lacking volunteers to help in the Cougar Cache.
- Odom Corporation sent her samples of new drinks but have quite a bit of caffeine. Also, the students are buying quite a bit of the iced coffee.

PTSA Membership Report: Sandi Lowther

- We have approximately 122 members at this time.

Fund Requests:

- Peer Mentorship: Requesting \$1,000 for supplies needed to paint positive quotes on the bathroom stalls around Service.
 - Brooke Branson had a slide show presentation.
 - This is to help eliminate negative graffiti with detailed artwork and inspirational quotes.
 - They would start with some of the bathrooms during spring break and hope to expand to more bathrooms in the future.
 - They have received some funds from bake sales and donations through donation letters they sent out.
 - Pam motions to approve the full \$1,000; Jardy seconds the motion; and all approved.
- Girls' Softball Team: Requesting \$2,000 for new uniforms.
 - Looking to get 20 varsity uniforms at \$100 per uniform. JV needs uniforms but will look at different avenues to them.
 - It's been 6 years since varsity received new uniforms. Have replaced a few jerseys that have worn out over time.
 - Does have a Booster Club and have done many fundraisers to get funds.
 - Holly motions to approve \$1,000 for uniforms; Sara seconds the motion; and all approved.
- Choir: Lesli Olson is requesting \$3,000 for choral risers.
 - Tabled this request until the January meeting due to Ms. Olson not attending the meeting.

Reflections Report: Jenada Johnson

- Deadline for the 2021 school year theme search was November 26. There were 18 entries and the top 5 went to national. Two of the top five entries were from Service HS.
- They will announce the winner in February.

Old Business:

- No old business.

New Business:

- No new business.

Next Meeting Date:

- Wednesday, January 9, 2018 at 6:00pm, Library Conference Room

Meeting adjourned at 8:19pm