

Service High School PTSA Minutes

February 7, 2017

In attendance:

Mary Rosenfield, President

Kari Gardey, Secretary

Eileen Foley, Teacher Liaison

Kerri Scoggins, Alumni Liaison

Frank Hauser, Principal

Sharron Johnson, parent

Kim Garcia, Staff

Ron Bates, Treasurer

Ryan Stack, Student

Tyler Millar, Student

Tamra Stack, parent

Sandi Lowther, Membership

Ryan Reid, Student

Tel Finnerty, Student Rep

Linne Weinberger

Lori Jo McVay, parent

Holly Rogers, Cougar Cache

Laurie Dworian, Staff Appreciation Luncheon

The PTSA Board Meeting was brought to order at 6:01 p.m. in the conference room, B102, by President Mary Rosenfield.

Several students representing the Service Boys Hockey team gave a personal thank you to the PTSA for their support and presented a thank you poster.

President's Report – Mary Rosenfield

- Still no prospects for new board members, she requested suggestions for recruitment.
 - Principal Hauser offered to forward a letter to Hanshew and Goldenview.
 - A suggestion was made to have information available during parent conferences.

Secretary's Report – Kari Gardey

- Minutes from the January meeting were approved as presented.

Treasurer's Report – Ron Bates

- Current balances: \$51,962
- He will present a formal report by the end of the week.
- Green and Gold Days at Denali Federal Credit Union brought in \$495.

Principal's Report – Frank Hauser

- Gym sound system is working well.
- Thank you to the PTSA for supporting the luncheon for freshman on the honor roll or with perfect attendance.
- 185 students received an academic letter.
- Today was the first day of freshman orientation from Hanshew and Goldenview. The students walked around the school and heard about programs. It ended in the library looking at schedules. They each received a Cougar folder.
- Every Tuesday in February at 9:30 am there is a school tour as part of visit your school month. On Feb. 28th, there will be one at 9:30 am and 6 pm.
- Accreditation this year for Service. A team will be at the school on Feb 21st and 22nd. They have requested stakeholder interviews and Frank will forward suggestions to them.
- Partners Club and Mr. Ahonen were honored at a luncheon for the 2017 Inclusive Practices Award which is given by the Governor. Mr. A was at a conference so missed it, but 20 students and staff attended.

Teacher's Report – Eileen Foley

- Freshman orientation went well.
- Let's be Frank with Frank sessions are going well, and the food provided by PTSA is appreciated.

Student's Report – Tel Finnerty

- Student representatives are helping with the visit our schools month tours.
- Sadie's Dance and spirit week next week, assembly will feature the boys vs. girls dance.
- Tel is stepping back and letting the incoming government representatives take more control.

Cougar Cache – Holly Rogers

- Lots of clubs are taking advantage of the Cache takeover opportunity, 8 out of the last 17 days.
- The extra security provided by the school has been appreciated.
- Holly will continue next year, Laura is stepping down, so will need a new purchaser. They are transitioning to work with a local provider, the Trophy Shop, who has been a longtime Service supporter.

Membership Update – Sandi Lowther

- We have 10 more members this year than last year, when we had 10 more than the year before. Would like to figure out how to increase the number of parents.
- Will have a table at Freshman Open House on March 7th.

Fund requests

- **Folders for Freshman** – Request from Counseling and freshman orientation for \$720 for 1,000 folders which will last two years.
Motion to approve \$720 for 1,000 folders. Approved.
- **Senior Fun Day** – Request from the senior class for \$592 for 7 buses to go to Kincaid for senior fun day.
Motion to approve \$592 for Senior Fun Day buses. Approved.
- **Luncheon for 20 honorees at Governor's Inclusive Practices Award** – Request for \$350 to cover 20 students at the luncheon honoring Partners Club and Mr. Ahonen.
Motion to approve \$350 for luncheon. Approved via email on 2/6/17.
- **Lunches for students on honor roll or with perfect attendance** – Request from Freshman Academy for \$649 for 100 boxed lunches from Carrs and \$46.15 for water and decorations for the lunch honoring these 96 students.
Motion to approve \$649 and \$46.15 for student lunch. Approved.
- **Prostart** – Request from Melinda Dooley, Prostart teacher, for rack and hangars to hang up the chefs' coats the PTSA provided. NB: One of her previously approved requests is no longer needed since Child Development is not being taught next school year.
Motion to approve \$59.87 for rack and hangars. Approved.
- **Dolleys** – Request from Melinda Dooley, Prostart. These dolleys would be used to carry heavy food and coolers.
Motion to approve \$238.78 for dolleys. Approved.
- **Finale** – Request from Music Department to purchase Finale which is a music writing and arranging program. This will benefit 140 students each year.
Motion to approve \$350 for music program. Approved.
- **Professional Development** – Request from two counselors for the costs of a conference. These counselors have taken on the responsibilities for college counseling since this office closed. However, all teachers are required to continue professional development, so the question of where to draw the line was discussed in some detail.
Motion to allocate \$1,000 towards costs of this conference for the two counselors.
Discussion continued with concern that if we start paying for some professional development, why wouldn't we pay for everyone which we cannot afford. However, these counselors have picked up the burden left when the college counseling office closed.
The motion was declined with a request for the counselors to come back with a more specific proposal and justification for how this is different from typical professional development.

Old Business

- Mary continues to appeal the fines levied by the IRS for us not filing 2014 and 2015 taxes. Has received confirmation that the appeal is in process.
- The CIT student supply room continues to work well. Still working on extra shelving. The students put in an order form that Eileen and Elaine fulfill. There are about 20 CIT students.
- AP testing will be covered by the PTSA for these students.
- Meg Vandergon has offered to be the CIT parent liaison next year.
- Cougar Cache sign. Holly and Laura will get back to Mr. Hauser about what size they would like and where it should be. The Art Department and Applied Tech should be able to produce one.

New Business

- The staff appreciation luncheon will be German themed this year. PTSA will reimburse the committee for food purchases, the rest will be donated by parents.
- Eva Hancock has agreed to take on this responsibility next year.
- Staff appreciation gift ideas include a short sleeve polo, or other shirt with the new logo. Eileen and Frank will work on this.
- NHS is holding a fundraiser for the American Cancer Society.
- Freshman night will include popcorn, Eileen has offered to clean the machine.
- Mr. Hauser offered to answer any questions about the new budget proposed by Superintendent Bishop.
- March meeting is rescheduled to March 21st to avoid Freshman Orientation night.

Meeting adjourned at 7:25 pm.

Next PTSA meeting dates: Mar 21st, April 11th and May 9th.