

# Service High School PTSA Minutes

February 9, 2016

## In attendance :

Mary Rosenfield, President	Ken Wooster, Teacher
Kerri Scoggins, Vice President	Rodger Nicolls, Asst Principal
Ron Bates, Treasurer	Bright Nygard, parent/XC booster parent
Kari Gardey, Secretary	Kim Garcia, Staff/parent
Holly Rogers, Cougar Cache Mgr.	Christine Chail, parent
Liam Mamikunian, Senior Class President	Lori Jo McVay, parent
Sage Romey, Student Rep YANA	Tamra Stack, parent
Laurie Dworian, parent/conference lunch coordinator	

The PTSA Board Meeting was brought to order at 6:02 p.m. in the conference room, B102, by President Mary Rosenfield and everyone introduced themselves.

## President's Report

- Mary noted that Deanna McCreary has been replaced by a team of Cougar Cache coordinators. She thanked these new volunteers and thanked Deanna for her many years of service.
- The Hockey Booster Club thanked us for supporting superhero night.
- Sam's Club membership has been transferred to current board members.
- Service website has been updated and now links to the new PTSA pages.
- The PTSA hallway display has been updated.

## Minutes – Kari Gardey

- Minutes from the January meeting were approved as presented.

## Treasurer's Report – Ron Bates

- Audit will be reviewed by Amy, Ron and Mary. Amy will make sure all the files are transferred over.
- Income last month \$3,194                      Expenses \$7,218
- Income year to date \$41,315                Expenses \$65,547
- Current balances:    Checking \$4,968                      Savings \$49,834

## Principal's Report – Rodger Nicolls, AP

- Request for water bottle refill stations has been submitted to the maintenance supervisor who will stop by to discuss options.
- Proposal for the sound system for the gym for \$14,471 does not include installation which would be 10-20% more. Last sound system was installed in 1971. The board requested a second bid for this project.
- Officer Clark continues to help Service prepare for Every 15 minutes. The Air National Guard will incorporate a medevac component. APD and other agencies are using this as a training opportunity.

## Teacher's Report

- Provided a list of Service's business partners.

## Cougar Cache Report

- Mary noted that Deanna has been replaced by 4 people who have divided up the tasks:

- Holly Rogers, drink and snack orders
- Meg Vandergon, Sam's Club shopper
- Sherilynn Bare, Volunteer spot coordinator
- Laura Romberg, spirit wear and misc. shopper
- Cougar Cache will be open during parent/teacher conferences and volunteers are needed.

#### **Fund requests**

- **\$350 for Fundraiser breakfast** – Liam Mamikunian requested these funds to cover the costs of a fundraiser breakfast to raise funds for a senior student who has been diagnosed with lymphoma. **Motion to approve passed unanimously.**
- **\$1,500 for buses for Senior Fun Day** – Senior Fun Day is April 27th and the PTSA normally funds the buses to transport the students. **Motion to approve passed unanimously.**
- **\$321 for You are not alone** – Sage Romey requested help covering the cost of t-shirts for a suicide awareness and prevention program. They have raised some of the money needed with a bake sale. Ken noted that student response has been strong and positive to this program. **Motion to fund this program up to \$500 passed unanimously.**
- **NYO** – Mary noted that ten shirts were donated to students participating in the Native Youth Olympics.
- **Freshman acknowledgement lunch** – This was tabled at our last meeting but with more information the request for \$600 to cover lunches for all Service freshman who are on the honor roll or have perfect attendance was approved via email on January 15th, 2016.

#### **Old Business**

- **Credit card machine for the Cougar Cache** - Ron Bates and Mary will meet with Credit Union on 2/16 to see what banking services they can offer the PTSA.
- **Toiletries/Snacks for CIT students** – Mary will follow up with Eileen.

#### **New Business**

- Teacher/staff appreciation – Laurie reported that they are doing well on everything except salads. Mary will add that into the note that goes out in the daily bulletin. They are also looking for help putting together gift baskets that are raffled off to the teachers/staff.
- Principal Gaskins is retiring and there will be a formal ceremony including the ROTC. The PTSA will continue to discuss other ideas.
- We will need new board members next year. Mary has agreed to remain as President, Ron as Treasurer and Kari as Secretary. Amy Vuaskin will come back as VP and Sandi Lowther will remain in Membership.
- April 7<sup>th</sup> is Freshman Night and we will need to help run the PTSA table and the Cougar Cache.
- It was noted that the G side parking lot is especially dangerous in the dark mornings. Rodger Nicolls promised to look into this
- Question about whether there was any particular school policy on homework. A parent felt that her student was overburdened at times and with little coordination. Nicolls will follow up with her.
- Staff changes, Sue Doherty has left and been replaced by Ron Brown as Student Services AP.

**Meeting adjourned at 7:09 pm.**

Next PTSA meeting March 8, 2016 at 6pm in conference room B109, by the library.