

Service High School PTSA Minutes

11 August 2015

The PTSA Board Meeting was brought to order at 6:17 p.m.

In attendance :

Mary Rosenfield, President

Eileen Foley, Teacher Liaison

Amy Vukasin, Historian

Kerri Scoggins, Vice President

Deanna McCreary, Cougar Cache Mgr.

Sandi Lowther, Membership

Shawn Rogers, Treasurer

Minutes

The minutes of the May meeting were read. Amy motioned to approve, Kerri seconded, all approved.

Treasurer's Report

A copy of the proposed 2015-16 Budget is attached.

\$6300 in checking is ready to spend.

Deanna, Shawn, Amy and Mary met last week to prepare the attached 2015-16 Budget for presentation to the General Membership at Back to School night, September 9th. The proposed budget was reviewed by those in attendance. Kerri motioned to approve the proposed budget, Eileen seconded and all approved.

Principal's Report (presented by Eileen)

- **Staffing** – smallest number of new staff hired - five new people, possibly two more in the process of being hired; Denise Edwards is new Freshmen Academy Principal/Staff Services; Holly Brooks hired as interim student teacher and counselor.
- **Curb** –The curb area restricting access to the D side from Entrance 3 is being removed to allow vehicles to use Entrance 3 to get to the D side (east/mountain side) of the school. (Entrance 4 is a No Left Turn at all times.)
- **Back-to-School Night** –scheduled for 9 September

Teacher Report

- **Staff Appreciation** – Eileen presented the attached PTSA Faculty Treat Schedule for 2015-16. Eileen mentioned that senior students present new teachers with a gift.

Student report (no student rep in attendance)

Cougar Cache Report

- Municipality of ANC inspection: The MOA's food department inspected the Cougar Cache and found it not in compliance with regard to some perishable foods such as cheese and yogurt.
- Fundraising Opportunity – Deanna suggested inviting sports and clubs to volunteer to work in the Cache and share its profits. The Board will readdress this suggestion at the September meeting with Mr. Gaskins.
- Volunteers – Mary to email PTSA Membership list to solicit volunteers for Cougar Cache.

PTSA Membership

\$155 regular donations to date

Sandi will email out the volunteer list to coordinators, such as Cougar Cache, Library, Senior Activities, etc.

Fund requests

- **\$5000 Principal's Discretionary Fund** – Principal's fund for buses, rentals, uniforms, etc. Mary to speak to Mr. Gaskins about fund.
- **Stadium Speaker System** – Amy motioned that all school activities have access to the system, Kerri seconded and all approved, if all the activities are able to use the system as needed. (Note: Mr Hancock confirmed that the speaker system will be available to all activities.)
- **Calculators for AP Classes** – This request was rescinded, Jodette no longer needs the calculators because enough parents are purchasing them for their children.

Old Business

- **PTSA Funds Request Form** – The forms by the mailboxes are out of date, Eileen will replace with the latest version.
- **Bylaws** – Mary stated new by-laws were signed and filed with the Alaska PTSA and are valid for five years.

New Business

none

Adjournment

- Meeting adjourned at 8:00pm
- Next meeting scheduled for September 8th, 2015 at 6pm in the new conference room by the library.