

# CHS PTA Meeting Minutes

## Monday, November 21<sup>st</sup>, 2016

### **MEETING CALLED TO ORDER AT 6:02pm**

**MEMBERS PRESENT:** Crystal Stolle, Susan Schaible-Heiser, Rhonda Sommers, Sheila Sandquist, Jake Phillips

**SECRETARYS REPORT:** Presented by Sheila Sandquist. Motion to approve minutes by Susan Schaible-Heiser; Seconded by Jake Phillips; Motioned Carried

**TREASURERS REPORT:** Presented by Crystal Stolle. Crystal presented that as of date there are a total of 67 members. State dues for the 5 new members @ \$4.25 per member are due equaling \$21.25 to State PTA. This will leave a deposit of \$3.75 for memberships. A bill for QQP for the New Welcome sign in the front doors of the school is \$126.08. Concession stand deposit of \$10,144.66 was made giving the checking account balance a total of \$30,393.14. Motion to approve Minutes, by Susan Schaible-Heiser; Seconded by Jake Phillips; Motioned Carried

**PRESIDENTS REPORT:** No new business

**PRINCIPALS REPORT:** The New Welcome sign in several different languages was hung in the front entry way.

**MEMBERSHIP REPORT:** Crystal noted that so far, we have 67 members.

### **REPORTS OF COMMITTEES:**

- **REFLECTIONS:** Sarah Brust will be the Central High School representative in charge of getting entries to the City Reflections representative Amanda Black.

### **NEW BUSINESS:**

- It was decided to purchase Little Ceasars Pizza for the second conference meal. Mr. Phillips and ESL students will distribute the pizza to the different pods.
- Christmas decorating will take place Mon. November 28<sup>th</sup> @ 6pm. Mr. Phillips will be in charge of replenishing the tree in the commons with candy canes throughout the next couple of weeks.
- Concessions will need volunteers for the month of December. Rhonda Sommers will be in charge of getting volunteers.
- CHS Bylaws are due for updating. The members discussed the bylaws and decided to consider adding the PTSA (Parent, teacher, student association) to the bylaws along with possibly changing the meeting time to 6pm to avoid conflict with school activities. A motion to update CHS bylaws with these changes was given by Susan Schaible-Heiser and seconded by Jake Phillips. Motion carried

### **NEW BUSINESS CONTINUED:**

- It was discussed to possibly look into either purchasing a new storage unit for the shared classroom for PTA to use or to look in surplus for a storage unit that would be appropriate. This discussion will be tabled until a later meeting date.
- Kens and Kesslers receipts are no longer be collected by the PTA, so it was decided if any new receipts come in CHS PTA will donate them to the Mike Miller PTA.

### **UNFINISHED/OLD BUSINESS:**

- Scholarship forms will be updated by Susan Schaible-Heiser and she will have Gretchen Sharp upload them on the school website after Mr. Phillips compares the old form to the updated form to make sure everything is accurate. This business will be tabled until the January meeting to make sure the form is accurate.

### **REQUESTS:**

- Keith Wilkinson CHS History teacher would like to request ice cream and pop for the winning Super study that raises the most for Operation Gratitude. It was mentioned to Mr. Wilkinson to fill out a teacher grant and we would consider his request.
- AP European History teacher Kent Hansen requested funds of \$200 to supplement the fuel cost for their bus trip to the Minneapolis Art Museum. Mr. Hansen will fill out a teacher grant form before the event. This request was approved by Susan Schaible-Heiser and seconded by Jake Phillips.
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### **ANNOUNCEMENTS:**

**Next meeting is Monday, January 16<sup>th</sup>, 2017 @ 6:30pm.**

Motion to adjourn meeting at 6:57pm until **Monday, January 16<sup>th</sup>, 2017** by Susan Schaible-Heiser; Seconded by Jake Phillips; Motion Carried.

**Prepared By: Sheila Sandquist, Secretary**