

SOUTH COUNTY PTSO  
Board of Directors Meeting  
Meeting Date: June 13, 2018

In attendance: Board: Nannette Henderson, Julie Hopkins, Janice Myers, Carla Olivo  
Others: Deb Arquette, Becky Chaves, Peggy Shahin, Suhana Rai

**Call to Order:** The meeting was called to order at 7:13pm; a quorum was present.

**Review of Minutes from Board meeting on April 10, 2018:** Julie Hopkins made a motion to approve the minutes of the April 10 meeting as written; the motion was seconded and passed.

**Ratify actions taken by the Board since April 10:** Carla Olivo made a motion to ratify the approval of the funding for Science Olympiad for up to \$320; the motion was seconded and passed.

**Appointment of Committee Chairs:** Julie Hopkins made a motion to approve the appointment of the following committee chairs for 2018-2019; the motion was seconded and passed.

- *Academic Awards: Barb Cammarata*
- *Amazon: Anu Patel*
- *Baccalaureate: Becky Chaves*
- *Class of 2019 liaison: Priti Patel*
- *Class of 2020 liaison: Gail Albert*
- *Class of 2021 liaison: Janice Myers*
- *Class of 2022 liaison: Elena Jordon*
- *Club Liaison: Suhana Rai*
- *Craft Fair: Carla Olivo*
- *Directory: Kidada Bivens*
- *Golf Tournament Liaison: Peggy Shahin*
- *Membership: Priti Patel*
- *Military Connections: Lisa Albritton and Chanda Williams*
- *Scholarship: Shelly Logar*
- *Science Fair Liaison: Suhana Rai*
- *Social Media: Karen Peterson*
- *Teacher/Staff Appreciation Luncheon: Cassy Gilmore and Carol Liles*
- *Webmaster: Christina McCloskey*

**President's Report** (Nannette Henderson)

- **Open House.** Generally viewed as a success and something we would like to do every year. Will probably keep it in early June as this time seemed to work well for attendees—also better to have at SCHS instead of SCMS. Discussed ways to publicize better/earlier next year, such as advertising at curriculum night.
- **Stallion Stampede.** Reviewed table needs. Decided to add a new table to publicize Remind for each class. Need to add PTSO website/Facebook/Twitter to Remind instruction sheet.
- **Website changes.** Nannette asked everyone to review the website and let her know what changes are necessary for next year; site has too many pages now.
- **Teacher of the Year nominations.** We already started to ask for nominations for Teacher of the Year in the hopes that we can get more nominations for next year.

○ **Open positions for next year** are as follows; please ask people to volunteer.

- *ANGP*
- *Beautification/Gardening*
- *Community Outreach*
- *Honor Roll*
- *Mosaic*
- *SAT/ACT Bootcamp*
- *Special Education Rep*
- *Teacher/Staff Appreciation Breakfast*
- *Volunteer Coordinator*
- *Walk of Fame*

### **Treasurer's Report** (*Julie Hopkins*)

A written report was not available, but Julie reported that most expenses for the year have been paid and there was no unusual activity since the last report. We are still missing receipts from a few teachers who had requested funding. Nannette expects the ANGP to come in right around breakeven; possibly at a loss because of one committee that went substantially over budget—awaiting receipts to complete final accounting.

### **Committee Reports**

ANGP (Nannette Henderson): Evening went very well. Approximately 350 students attended, which is in line with previous years. There was a brief discussion of various events during the night and what to do about storage of decorations.

Baccalaureate (Becky Chaves): We were very happy with St. Bernadette's and they have expressed a willingness to host again next year. The student acts were amazing. Nannette asked Becky to try to get testimonials from this year's parents that we could use to encourage people to come in the future. There was a high no show rate (~20%)—possibly due to Caps game? Not sure how that compares to prior years. Discussed lack of faculty attendance (Mr. Pflugrath and Ms. Hicks-Johnson were there).

Golf Tournament (Peggy Shahin): Number of golfers this year is very low, possibly due to timing of the event so close to the end of the year. PTSO and Athletic Boosters split proceeds on this event (40% PTSO/60% Boosters); it's officially an Athletic Boosters event). PTSO got sponsors, raffle items, auction items, and is providing some volunteers to help with registration. The silent auction will be done online only to try to attract more bidders, since we have a number of high dollar value items; everyone was asked to help publicize.

Teacher/Staff Appreciation Lunch (Nannette Henderson): Staff was very appreciative; event went smoothly. Need to investigate the best way to include bus drivers going forward (for the beginning of the year breakfast as well).

**Announcements:** Important dates for next year were passed out (attached.)

**Adjournment:** The meeting was adjourned at 8:20pm.

**Submitted by:** *Nannette Henderson*

2018-2019 Schedule of Events (as of 6/13/18)

	PTSO events/meetings
8/20/2018	Staff welcome back breakfast
9/7/2018	<b>Parent coffee (freshman/new parents)</b>
9/10/2018	<b>PTSO General Membership meeting (library)</b>
9/17/2018	<b>Craft Fair meeting</b>
9/29/2018	<b>SAT Bootcamp (also 9/30) (A120/126)</b>
10/4/2018	<b>Club Day</b>
10/12/2018	<b>Parent coffee</b>
10/15/2018	<b>ANGP committee meeting (library)</b>
10/22/2018	<b>Craft Fair meeting</b>
11/12/2018	<b>PTSO Board meeting</b>
11/14/2018	<b>Craft Fair meeting</b>
11/17/2018	<b>ACT/SAT practice test (cafeteria)</b>
11/19/2018	<b>ANGP committee meeting (library)</b>
11/26/2018	<b>Craft Fair meeting</b>
12/1/2018	<b>Craft Fair (setup day before 11/30)</b>
12/7/2018	<b>Parent coffee</b>
12/10/2018	<b>Craft Fair meeting</b>
1/14/2019	<b>PTSO Board meeting</b>
1/22/2019	<b>ANGP committee meeting (library)</b>
2/9/2019	<b>ACT/SAT practice test</b>
2/13/2019	<b>PTSO General Membership meeting (library)</b>
2/19/2019	<b>PTSO General Membership meeting (inclement weather makeup for 2/12 meeting)</b>
2/23/2019	<b>ACT/SAT practice test (inclement weather date)</b>
2/23/2019	<b>SAT Bootcamp (also 2/24)</b>
2/25/2019	<b>ANGP committee meetings (library)</b>
3/2/2019	<b>SAT Bootcamp (also 3/3) (inclement weather makeup for 2/23-24)</b>
3/8/2019	<b>Parent coffee</b>
3/25/2019	<b>ANGP committee meeting (library)</b>
4/8/2019	<b>PTSO Board meeting</b>
4/29/2019	<b>ANGP committee meeting (library)</b>
5/3/2019	<b>Teacher/Staff Appreciation Lunch</b>
5/7/2019	<b>PTSO General Membership meeting (library)</b>
5/20/2019	<b>Lawn sign pickup (lobby in front of library) 5:30p-8p</b>
5/20/2019	<b>ANGP committee meeting (library)</b>
6/3/2019	<b>PTSO Board meeting</b>
	<i>Coffees: 9am-10am, cafeteria</i>
	<i>ANGP, Craft Fair, PTSO meetings: 7pm-9pm, library</i>

Events of Note	
8/20/2018	<b>Staff Welcome Back Breakfast</b>
8/22/2018	<b>Stallion Stampede</b>
9/12/2018	<b>High School BTSN</b>
9/6/2018	<b>Middle School BTSN</b>
10/12/2018	<b>Homecoming pep rally</b>
10/13/2018	<b>Homecoming dance</b>
10/26/2018	<b>Academic Letter awards</b>
11/11/2018	<b>Veteran's Day/Military Connections event</b>
12/1/2018	<b>Craft fair</b>
1/17/2019	<b>Curriculum night</b>
2/1/2019	<b>Science Fair</b>
2/13/2019	<b>Blood drive</b>
2/15/2019	<b>Black History performance</b>
3/15/2019	<b>International Night</b>
3/28-29/19	<b>Stallion Writing Days</b>
5/3/2018	<b>Teacher Appreciation Week lunch</b>
6/3/2019	<b>Varsity letter night</b>
6/4/2019	<b>Band concert</b>
6/7/2019	<b>Graduation (9:30am)</b>
<i>tbd</i>	<i>Baccalaureate (tbd)</i>
<i>tbd</i>	<i>Rising 9th grade open house</i>
<i>tbd</i>	<i>Athletic Boosters/PTSO golf tournament (tbd)</i>
<i>tbd</i>	<i>Teacher of the Year Reception</i>