

Park City High School
Minutes of PTSO General Meeting
September 17, 2014

President, Laurie West, called the meeting to order at 8:03 a.m.

Five Board Members and 13 General Members were in attendance. (Attendee list on file)

Secretary: Minutes from the May 14, 2014 meeting were presented for approval. Marie Jackson made a motion to approve the minutes, Jane Osterhaus seconded. Approval was unanimous with no changes.

Principal's Report: Bob O'Connor

- PCHS has received numerous high performance rankings in the last month: 1st in State; rankings in both the Daily Beast and Washington Post; Athletics program top in Salt Lake region.
- Author in Residence assemblies this week.
- Overview of PCHS AP program results & goals. 33% increase over last 2 yrs. Goal to continue increase to give as many students a college experience in HS even if testing results drop a little. PCSD is unique, allowing 9th & 10th graders the opportunity to take an AP class. Refer to BoardDocs for complete presentation as presented to the School Board.
- Brief discussion on the concurrent enrollment. Will provide more info and numbers at next meeting.
- Parking issues are on-going. 2 cars have been towed & there was some vandalism in the Senior lot. Staff is monitoring closely.
- Preliminary enrollment is approx. 1170 students, 97 new students. Discussion on how to provide a better experience for new students at registration. Student guides / helpers, etc.
- PCHS is currently denying any new out of district requests.
- This week is Homecoming. Dance is Sat. Ticket prices are \$25/student, \$45 couple, \$30/student at the door. Fee waivers for dances are available, talk to counselors. Change to previous rule: 9th graders are now allowed to attend.
- Film making class has had a personnel issue with the new teacher. Starting Sept 22nd a long term sub will be teaching the class until the outcome is decided.
- PCCAPS has 64 students enrolled for this year. Budget for program is approx. \$450,000

Student Council Updates: James Morris

- Provided an update on Homecoming week activities and details on the dance.
- Commented on this year's Author in Residence presentation. Much better than last year.

Finance: Treasurer, Julie Eihausen, presented the proposed Budget for the 2014 / 2015 school year. Jane Osterhaus made a motion to approve the budget as presented, unbalanced, with a shortfall of (\$3275) to be adjusted as the year proceeds. Motion was seconded by Marie Jackson. Approval was unanimous.

- Discussion was held on the death of Joseph Morelli and how to distribute the bereavement funds : memorial paver and \$50 to family grant request fund.
- Recognition was given to PC Meats for their Monday fundraisers for PCHS.
- Julie to follow up on \$500 from 2013 Red Apple Gala volunteer funds that were never received from PCEF.
- Discussion of PTSO paying for gifts for departing teachers. Decision tabled to next meeting to allow time to research and receive further input from Principal.

Committee Reports:

- Registration / Laptop distribution: Hope to have registration on-line next year, however will still have to handle proof of residency. Need a Chair for 2015/16. Need someone who will be around in August to rally volunteers. Need a lot more volunteers.

- Volunteer Coordinator: Julie Eihausen has compiled all the volunteer lists for this year and distributed to the Committee Chairs. Need a Chair for 2015/16.
- School Pictures: Julie Eihausen: Picture Day was Aug 25th. Portraits have already been distributed. Retakes are on Sept 29th. Sally Nadler will Chair for 2105/16.
- Directory: Julie Eihausen has received file from school. Decision made to not include middle names or students cell phone numbers. Need to update front pages before sending to printer. Continuing discussions on digital directory options for next year.
- Homecoming – Michelle Tyhsen was not present.
- Mini Grants / Oct: Gretchen Lee was not present. There is \$4,000 budgeted.
- Conference Meals: Marilyn Carson will be sending out sign-up genius requests for the October 1st & 2nd conference meals.
- Stress Week, Quarterly: Jane Osterhaus reported that this occurs the last 3 days of each quarter. Volunteers man a table providing water and healthy snacks to students.
- Staff Appreciation, Quarterly: Jane Osterhaus: Committee arranges lunch for entire school staff once a quarter.
- Honor Roll: Courtenay Porgess had nothing to report at this time.
- AP Testing: Chair, Toni Adams was not present. Occurs in May and is similar to stress week.
- Docudrama: Heidi Hewitt will be running the event again this May for HS Seniors. However, she has also been asked to look into a school wide mini docudrama for the fall. First one would be in Fall 2015 and focus on distracted driving. Would be the same type of event without the car / helicopter and larger props and would be held entirely in the Eccles Center. Would need to find a good PSA video and determine a budget. Attendees all agreed Heidi should move forward. Maybe shoot for a date just before Homecoming week. Look into possible sponsorships / underwriters.
- Laptop collection in June: need Chair / should be same person as Registration.
- Grad Night, June: Marie Jackson and Kim Deimling will be handling the Senior parent fundraising. Looking for a Junior or Sophomore parent to Chair/ run the party.
- E-blast: Lynn Cier would like everyone to submit info for the E-blast, especially Club info and updates. Laurie would like us to also recognize any sponsors or donations by putting it in the E-Blast so we can say thanks and give them recognition.
- PCEF Liaison: Lynn Cier reported:
 - The Red Apple Gala is sold out. Opportunity Drawing are still available through her or by going on-line. Prizes include a bike and bread. Details on the PCEF website.
 - Teacher Grant requests are due by October 31st. Site grants are done in Spring.
 - New P/T contract staff person to evaluate program that receive grant money. Will follow up and report on numbers / success, etc.
- School Community Council Liaison: Jane Osterhaus reported first meeting will be held on Sept 18th. On going reports will be provided by her or Toni Adams.

New Business:

- PTO District Council Meeting will be held from 1:00-2:30 pm on Sept 22nd at the District Office. Everyone is invited to attend.
- School Board Meeting Recap: The School Board voted and approved Heidi Hewitt and Lee Caruso to serve as the community members on the Policy Committee. There is one more week to submit an application to serve on the Master Planning Committee.

Next Meeting: Wednesday, October 15th 8:00 am

Meeting was adjourned at 9:50 a.m.

Prepared by: Julianne Rosen-Carone, Recording Secretary