

Park City High School
Minutes of PTSO General Meeting
October 15, 2014

President, Laurie West, called the meeting to order at 8:08 a.m.

Four Board Members and 10 General Members were in attendance. (Attendee list on file)

Secretary: Minutes from the Sept 17, 2014 meeting were presented for approval. Andrea Lettman made a motion to approve the minutes, Marie Jackson seconded. Approval was unanimous with no changes.

Principal's Report: Bob O'Connor

- Mr. O'Connor was unable to attend the meeting due to the PLAN & PSAT testing schedule, however he visited for a few minutes to answer any questions.
- A new film teacher has been selected by the school and has been forwarded to the SB for approval.

Student Council Updates: James Morris

- Student Council was unable to attend due to testing and the modified schedule.

Finance: Treasurer, Julie Eihausen,

- Membership revenue was more than projected, approx. \$10,000
- PCEF Funds have been received from last year for \$910

Committee Reports:

- Mini Grants / Oct: Request forms should be going out ASAP. Julie E will set the meeting date.
- Conference Meals: Went great. Thanks to everyone who brought items.
- Stress Week, Quarterly: Jane needs volunteers. Will send out sign up.
- Staff Appreciation, Quarterly: Set for Oct 22nd. Jane will send out sign up genius.
- Grad Night, June: Marie Jackson reported that they have had a volunteer, Gwen Dudik, step up to be the night of party chair.
- PCEF Liaison: Lynn Cier reminded everyone of Phone-a-thon in a couple of weeks. Still need volunteers to make calls.
- School Community Council Liaison:
 - Accreditation survey still needs more responses. Did not get enough during conferences. Recommendation to send out over e-blast.
 - Proposal for testing schedule
 - Author in Residence – book review – Mad Cowboy by Howard Lyman
- School Board Meeting Updates: Julianne Rosen-Carone
 - CTE Pathways proposal –
 - Center for Professional Studies
- District PTO: Laurie West
 - Galileo testing
 - Next District meeting is November 17th.

New Business:

- Center for Professional Studies (CTE/CAPS Bldg) will go to a school board vote on October 21st. Please consider attending the meeting and speaking at public comment. Proposed preliminary budget for construction is \$5.7 million. Jennifer Jackenthal answered questions.
- The proposed changes to the Facility Use Policy and still under review by the Policy Committee and will not be forwarded to the SB for approval at this time. Major factor they are analyzing is insurance requirements.

- National Education Support Professionals Day – Nov 19th- There will be no separate event for this day as we already provide an luncheon and recognition for ALL staff during staff appreciation. Laurie has agreed to deliver doughnuts to the bus barn on this day.
- PTOSO paying for leaving / retiring teachers gifts. – Deferred to next meeting to gather more info.
- Bully Coalition Donation- The Bully Coalition (BC) is requesting financial support from PCHS for either general operating or direct support for Leaders 4 Life. Julie Eihausen and Sam Walsh talked about what the BC does and how it supports students. Several other schools' PTO's donate annually to BC so they are now asking every school to consider. The BC supports several PCHS programs including prom and grad night. Pam Woll made a motion to approve \$500 to the BC for Leaders 4 Life. Motion was seconded by Andrea Lettman.

After discussion on our budget and various funding options, Pam Woll amended her motion to approve a \$500 general donation to the BC for the 2014/15 school year and that the budget be amended to include a line item for the BC going forward, with the amount of the donation to be re-evaluated each school year. Heidi Hewitt seconded the motion. Motion was approved with 11 Yes and 1 No votes.

- Booster Club Status (Club support) – Deferred to next meeting. Jodi Derber was not in attendance.

Next Meeting: Wednesday, November 19th 8:00 am
Meeting was adjourned at 10:00 a.m.

Prepared by: Julianne Rosen-Carone, Recording Secretary