

Park City High School
Minutes of PTSO General Meeting
November 19, 2014

President, Laurie West, called the meeting to order at 8:10 a.m.

Four Board Members and 8 General Members were in attendance. (Attendee list on file)

Secretary: Minutes from the Oct 15, 2014 meeting were presented for approval. Amy Sletta made a motion to approve the minutes, Marie Jackson seconded. Approval was unanimous with no changes.

Principal's Report: Bob O'Connor

- A/P testing has outgrown the library and testing facilities at the HS. Rebecca Monson reported she has not been able to find a suitable offsite location and is considering reaching out to the community churches. Requested feedback from the PTO.
- Introduction of new Scholarship advisor, Heather Briley. Heather outlined her goals for the year and announced the Sterling Scholars.
- Dec 5th will be a small school dance in the library hallway.
- Dec 6th Robotics tournament all day – open to spectators.
- Math challenge on-line competitions – HS has 2 teams. 1 doing well and is in 18th place.
- Sage results are available and are on the website. Noted the 8th grade proficiency trend.
- Striving to build a bigger AP program to give more kids the opportunity to have a college level class in HS even if testing numbers drop a little. AP should be available to everyone.
- Kyle Fish – new film studies teacher has started.
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Student Council Updates: James Morris

- Recap and feedback from recent events; Homecoming, Zombie night.
- Halloween candy buy back program with Park City Dental Spa was a huge success. Bought 600 lbs of candy and sent to troops overseas.
- Working on Dec 6th hallway dance and talent show.

Finance: Treasurer, Julie Eihausen,

- Reviewed the updated financials (attached) with changes to budget line items.
- Discussion on the increase to the bereavement fund. Asked Laurie to bring up at next Dist Council meeting to see what other schools are doing.
- Discussion to remove the budget line item for lunch here.
- Discussion to add line item for student testing snacks for PLAN / PSAT / ACT, etc in addition to Stress week.
- Jane Osterhaus made a motion to approve the budget with changes. Seconded by Linda Haessler. All approved.

Committee Reports:

- Mini Grants: Total budget of \$4,000. Total requests over \$8,000. Laurie summarized all the requests and detailed the decision the committee recommended for each one. A motion was made by Julie Eihausen to approve the following grant requests:
 - \$250 Silent testing timers
 - \$125 Exercise mind & body
 - \$400 ELL reading fluency
 - \$200 Dance room curtains
 - \$800 If I only had a brain
 - \$250 Symphony & Chamber banners

- \$1,000 PCHS catapult

For a total of \$3025. Motion was seconded by Jane Osterhaus. Approval was unanimous. Remaining funds will be held over until Spring until decision can be made to where the funds will be best served.

- Conference Meals: Went great. Thanks to everyone who brought items.
- Stress Week, Quarterly: Jane; went smooth, consider provisions for other testing windows.
- Staff Appreciation, Quarterly: Jane; small problem with sign-ups not delivering.
- Grad Night, June: Marie is starting fundraising letters and introduced Gwen
- E-blast, Lynn; going ok. Asking for feedback
- PCEF Liaison: Lynn; Teacher grants have been reviewed and approved. \$160,000 in requests against \$50,000 budget.
- School Community Council Liaison: Jane; reviewed testing.
- School Board Meeting Updates: Julianne / Julie
 - Center for Professional Studies withdrawn
 - Funding for travel to State & Natl competitions
 - Master Planning Committee update
 - Proposed school closures for next school year
- District PTO: Laurie / Julianne
 - Kraig Powell attended / good discussions
 - Next District meeting is January 26th.

New Business:

- None addressed

Next Meeting: Wednesday, December 17th 8:00 am

Meeting was adjourned at 10:00 a.m.

Prepared by: Julianne Rosen-Carone, Recording Secretary