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

President, Laurie West, called the meeting to order at 8:10 a.m. Four Board Members and 7 General Members were in attendance. (Attendee list on file)

**Secretary:** Minutes from the Nov 9, 2014 meeting were presented for approval. Julie Eihausen made a motion to approve the minutes, Linda Haessler seconded. Approval was unanimous with no changes.

## Principal's Report: Bob O'Connor

- Discussed the controversial assembly and apologized to the members.
- Working on getting more defibrillators in PCHS and training on how to use them. Guest speakers were unable to attend today's meeting.

**Student Council Updates:** James Morris, was not in attendance

Finance: Treasurer, Julie Eihausen,

- Reviewed the current financials. Most of the teacher grants have been funded.
- Lynn Cier made a motion to approve the budget with changes. Seconded by Marie Jackson. All approved.
- This will be Julie's last meeting as Treasurer. She must resign her position due to her election to School Board. PTO is still looking for a replacement.

## **Committee Reports:**

- Mini Grants: Almost all have been funded. Teachers are very excited.
- Staff Appreciation, Quarterly: Jane; Steins made a wonderful donation of soup and everyone brought what they signed up for. Everyone was well fed and there was even leftovers.
- Docudrama: Has been scheduled for May 20, 2015.
- Grad Night, June: Marie has started receiving a lot of donations.
- E-blast, Lynn; discussion regarding marketing / advertising / discount deals. We will not e-blast them.
- PCEF Liaison: Lynn; Teacher grants have been approved and announced. Lynn provided a summary overview of some of the requests.
- School Community Council Liaison: Jane provided the following updates:
  - o Julianne Rosen-Carone has been elected to fill the position of JJ Ehlers who must resign due to her election to the School Board.
  - o PCHS and TMJH are working on an intervention process and schedule.
  - o Testing schedule
  - o PLAN results- 1/3<sup>rd</sup> of 10<sup>th</sup> graders did not meet benchmark in at least 2 areas.
  - o 200 credit hours are in need of remediation by the Sr class to meet graduation requirements.
- School Board Meeting Updates: Julianne / Julie
  - o Master Planning update; priority on TMJH
  - Dolby donation
  - o PCHS not closed school / why
  - School district boundaries won't shrink.
- District PTO: Laurie
  - School district boundaries / growth concerns
  - o Next District meeting is January 26<sup>th</sup>.

## **New Business:**

- School grades released; PCHS got a B
- Valedictorian has been announced prematurely by PCCAPS instead of in May as is tradition.
- Parking lot issues. Asked to be addressed in a future meeting.

Next Meeting: Wednesday, January 21<sup>st</sup> 8:00 am Meeting was adjourned at 9:37 a.m.

Prepared by: Julianne Rosen-Carone, Recording Secretary