

Park City High School
Minutes of PTSO General Meeting
May 13, 2015

President, Laurie West, called the meeting to order at 8:05 a.m.

Four Board Members and 7 General Members were in attendance. (Attendee list on file)

Secretary: Minutes from the Apr 15, 2015 meeting were presented for approval. Kristin Brown made a motion to approve the minutes, with corrections. Jane Osterhaus seconded. Approval was unanimous.

Principal's Report: Bob O'Connor was unable to attend.

Student Council Updates:

- New rep introduced.
- Prom recap / Bottom 90 BBQ & Fundraiser

Finance: Treasurer, Jo Gabrielson,

- Reviewed the updated financials. New money from Smiths for Q1, approx. \$740.
- Julianne Rosen-Carone made a motion to budget \$500 from the new money from Smiths for expenses related to Mini Docudrama to be filmed over the upcoming summer months. Kristin Brown seconded. Approval was unanimous.
- Additional available funds from this year's budget, over and above the \$2,500 rollover, will be rolled over to the following year's budget.
- Jane Osterhaus made a motion to allow the Grad Night Committee to spend the remaining additional fund balance, from the 13/14 Grad Night event on this year's event. Heidi Hewitt seconded. Approval was unanimous.
- Any outstanding invoices / receipts should be submitted by May 31st for reimbursement.

Updates/ Discussions/:

- Community Scholarships have all been read.
- New PTSO banner is finished and was generously donated by Becky Giauque owner of the UPS Store in Park City.
- Ben Ling has requested an increase in the budget for the E-directory for next year. Decision was deferred to next year's board / budget.
- Rowland Hall will be presenting the movie "Hunting Ground" tonight at 6:30. Attendance is open to the public.

Committee Reports:

- Registration will be Aug 17-19, 2015 / 1st day of school, Aug 20, 2015.
- Picture Day, Aug 24, 2015, retakes, Aug 28, 2015.
- Most Committee Chair positions have been filled for next year. Still looking to fill: Conference meals; Stress week; Staff Appreciation; SCC Liaison (TBD after elections)
- Final Staff Appreciation quarterly luncheon will be next Tues.
- Docudrama is May 20th at 9:00 am. Need volunteers to help. Meet in church parking lot at 8:30 am.
- Marie Jackson reviewed Grad Night event activities.
- Jane Osterhaus reviewed the SCC's accomplishments going into the end of the year. There will be several openings on SCC next year. Contact Bob O'Conner if you are interested in serving.
- School Board Meeting Updates/ discussions:
 - Grade realignment approved by SB.
 - PCHS Library renovation / Save our library petition.

- Master Planning – Thursday is next community meeting at 5 pm at the DO. Looking at Kearns site plan options.
 - PCCAPS update – Lindsey Anderson will now oversee PCPCAPS.
 - District PTO: Laurie
 - Next District meeting is May 18th at 1:00 pm at DO
 - 2015/16 PCHS PTO Board: The following individuals have submitted their interest to fill the executive positions for next year's Board :
 - President: Pam Woll
 - Vice President: Kathi Ehlers
 - Treasurer: Jo Gabrielson
 - Secretary: Shirin Spangenberg
- With no additional candidates, Lynn Cier made a motion to accept the new PTO Board as submitted.
Approved by acclamation.

Meeting was adjourned at 9:35 a.m.

Prepared by: Julianne Rosen-Carone, Recording Secretary