

Park City High School
Minutes of PTSO General Meeting
May 18, 2016

President, Pam Woll, called the meeting to order at 8:00 a.m.
5 Board Members and 3 General Members in attendance.(Attendee list on file)

Secretary: A motion was made by Andrea Lettman, seconded by Riki Case, to approve the minutes from the March and April meetings. All approved with no changes.

Principal's Report: Bob O'Connor.

- Know Before You Go / Hunting Ground
- SAGE testing – PCHS 30% opt-out.
- Personnel changes for next year

Student Council Updates: Babe Miller (Serena Haas will be next year's rep.)

- 05/22 – Baccalaureate
- 05/24 – Bottom 90 BBQ @ City Park after school
- 05/31 - Sr Gala conflict w/ Sr Tea. Looking for solutions.

Finance: Treasurer, Jo Gabrielson,

- Jo reviewed f/s. See attached. Surplus of \$5400.
- Ben Ling made a motion to fund a request from PCEF to fund a 3rd PCHS teacher team up to \$850. Julianne Rosen-Carone seconded. Motion approved. Remaining funds will carry over to next year's budget.

Committee Reports:

- Grad Night – Riki & Gwen – Donations / Paypal. Party all set.
- Directory – Ben discussed Directory Spot usage. It was decided to drop Directory Spot and do next year's directory through e-mail PDF or Google Docs. Both free.
- On-Registration – Ben reviewed forms & processes for fall registration / PTO membership.
- Docudrama- Heidi reviewed yesterday's event & answered questions.
- Staff Appreciation – Pam reviewed – Overall success.
- SCC – 3 parent positions open for next year. 2 year term. Send bio to Bob if interested in running.
- District PTO – Paypal / school start times / PCHS expansion, design process & timeline

- 2016/17 PCHS PTO Board: The following individuals have submitted their interest to fill the executive positions for next year's Board :
 - President: Julianne Rosen-Carone
 - Vice President: Ericha Oberg
 - Treasurer: TBD
 - Secretary: TBD
 - Member At Large: Kathi Ehlers

With no additional candidates, Pam Woll made a motion to accept the new PTO Board as submitted. Approved by acclamation. The current Treasurer has agreed to continue to oversee the f/s until a replacement can be found. Cathy Lanigan will consider filling the position of Secretary if no one else is available.

Meeting was adjourned at 9:40 a.m.

Prepared by: Julianne Rosen-Carone, Recording Secretary