

PCHS PTSO GENERAL MEETING
October 24, 2017

MINUTES

Attendees: Kathi Ehlers, JJ Ehlers, Ericha Oberg, Melinda Colton, District Office, Lezlie Sherry, Susan Cox, Amy Cutt, Kathy Lanigan, Kaz Burnz, Shannon Schimmer, Ember Conley, Superintendent

1. Welcome & Introductions

- a. All board members in attendance

2. Approval of Meeting Minutes

- b. September 19 minutes approved with 1 correction

3. Principal's Report – Bob O'Conner (not present, no report)

4. School Board Update – JJ Ehlers

- a. Opening on School Board District 5 – Julie Eihausen stepping down as of Feb. 5
 - i. District 5 is outlet mall to Summit Park, South side of 80
 - ii. It would be great to have someone with district knowledge
 - iii. Applications are due 11/2; 11/21 meeting board will vote on new board member, 12/31/18 Julie's term will end.
- b. Strategic Planning meeting held Oct. 2 with full community
 - i. Board wants to meet with groups individually, met with staff yesterday, meeting with admin on 10/25
- c. Nov. 1, 6-7 pm next Board Meeting at District Office
 - i. Planning to share values of District
- d. Holding Community meetings at schools, 2 board members will attend
 - i. Nov. 8 Jeremy Ranch
 - ii. Feb 14 – PCHS
 - iii. Board members will report back; each board member has 2 schools;

- iv. JJ Ehlers assigned to Jeremy and PCHS – reach out to her anytime
- e. Discussion with Ember Conley
 - i. Safety update at schools:
 - 1. PCHS front office construction will take place this summer; will include new visitation management system
 - 2. Working with law enforcement on training
 - ii. Student counts:
 - 1. didn't meet projections, 2% growth projected, 1.2% growth; a lot of families moved out of the country
 - 2. Jeremy Ranch is the only closed school
 - 3. 150 total open enrollments, which includes staff children
 - iii. Strategic Plan is done – working with consultant will help
 - 1. Currently looking to purchase/secure property 25 + acres
 - iv. Communities that Care:
 - 1. Mary Christa Smith hired as Exec. Director, on Facebook

5. Student Council Updates – no student attended, no report

6. Finance Report

- i. Current F/S
- ii. Received first check from Smith's \$923
 - a. Add to newsletter if paid, need to fill out membership form to get directory
- iii. Need deposit for Jupiter Bowl

7. Board Updates – New Business

- i. Open Positions – Grad Night – Jr Parent Rep needed in addition to Katherine Solomon;
- ii. Membership
 - a. Electronic Enrollment – huge benefit despite difficult accounting: received \$10,300 from membership

8. Committee Reports

- i. Directory – Ben Ling (not present)
 - Directory has been sent out
- ii. E-Blast – Ben Ling
- iii. Conference Meals – Cathy Lanigan
 - Teachers were very happy; Spent \$108 Clockwork Deli
- iv. Mini Grants – Amy Cutt
 - Send out to teachers
 - Need to send to Barb, she will send to all
 - 2 weeks committee will meet before next PTSO, Amy will send out date
 - \$4000 now for grants, may have more
 - 200 books have already been purchased and are in classrooms for “One Book, One Community”
 - Mini-grant will be requested to cover costs of books
- v. PCEF Liaison – Ben Ling
- vi. Staff Appreciation – (OPEN CHAIR)
 - Parent offered to do waffle bar
 - Kathi suggested apples and thank you notes
- vii. Finals Week – Shelley Marshall
 - Will send Sign Up Genius
- viii. Honor Roll – Kaz Burnz
 - 2 weeks out
- ix. Grad Night – Shelley Marshall / (OPEN- JR Parent)
- x. Docudrama – Heidi Hewitt
- xi. A/P Testing – Lezlie Sherry

9. School Community Council update – Cathy Lanigan

- i. Educator evaluations, evaluating different systems

10. District PTO / School Board updates

- i. Next District PTO – November 8, 2017 12:30 pm at PCHS
- ii. School Board Meeting Schedule – online

11. Other Business / Comments

- i. Booster Club: Amy Cutt

- Will fund \$6-8000 this year in grants