

**PCHS PTSO GENERAL MEETING
SEPTEMBER 19, 2017**

MINUTES

Attendees: Lezlie Sherry, Ericha Oberg, Melinda Colton DO, Sara Hutchinson PCEF, Shannon Hallowell Schemmer, Kaz Burnz, Elisa Slobodow, Ben Ling, Cathy Lanigan, Pat Powers, Heidi Hewitt, Christie Worthington, Kelli DeMarco, Kathi Ehlers

1. Welcome & Introductions

- **President, Ericha Oberg**
- **Vice President, Kaz Burnz**
- **Treasurer, Lezlie Sherry**
- **Secretary, Kathi Ehlers**
- **Member at Large, Cathy Lanigan**

2. Approval of Meeting Minutes

- **May 2017** Approved
- By-Laws Approved for 2017-18 year

3. Finance Report – reviewed by Lezlie Sherry

- **Current F/S**
- **2017 / 2018 Budget**
 - lowered PCEF Ambassador to \$1000
 - Smith's lowered to \$2500
 - remind parents to sign-up in newsletter
 - New: School Admin Incentive Program: add \$500
 - Request by Caleb Fine, approved by Bob O
 - targeting kids with specific goals in mind
 - 50-60 kids
 - Board decided need Caleb Fine to come in and explain program, may be better to be a mini-grant, then mini-grant committee will decide to fund
 - Scholarship Awards are back to \$500
 - Grad Night rollover of \$4000
 - teachers need books for One Community Book: need to fill out min-grant request for this
 - Last meeting voted to rollover \$3000
 - Motion to approved taking off \$500 Admin Incentive, increasing finals week to \$800, approve overspending budge we have: APPROVED

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4. **Principal's Report – Bob O'Conner** – not present
 5. District Office Update: Melinda Colton, new Communications Director
PCSD; mcolton@pcschoools.us
News blog: pcsdnewsroom.wordpress.com
Sign up for news blog, upcoming events
Oct. 2 6-8pm, Blair Education Center at Park City Hospital–
Community District Strategic Planning Meeting
-Everything is on hold: start times, grade realignment, etc.
 6. **PCEF Update – Sara Hutchinson**, Programs Manager
New name: One Book, One Community: Jan. 8-9 “Salt to the Sea”
Discussion of Grants:
PCHS Grants: Academic Competition, National Travel Fund, Robotics,
College Access
PCEF Grants – teacher requests due Oct. 31, \$75,000 to be
distributed
-announced late November so they will have money 2nd quarter
-always focused on innovation
-\$28,000 set aside for expansion grants and assessment
-\$42,000 for innovative ideas
-2 small endowed grants, \$2500 each
Donor Directed Programs – Bright Futures, Coding at Elementary
Schools
 7. **Student Council Updates**
Homecoming Week
Tailgate Friday 5:30 Senior lot
Game 7 pm, royalty announced at ½ time
Saturday dance in gym – Great Gatsby Theme
8-11 pm
 8. **Board Updates – New Business**
 - **Open Positions – Homecoming Chair; Honor Roll Chair;
Grad Night – Jr Parent Rep; Conference Meals – Co-Chair**
 - **Membership**
2017/2018 - Meeting Schedule - dates on-line
 - **Thank You's**
 9. **Committee Reports**
 - **Registration – Ericha Oberg**
 - **Laptop Distribution/ Collection – Ben Ling**
 - **Picture Day – Lori Forchic**

- Oct. 2: makeup picture day
 - **Directory – Ben Ling**
-Directory will be in google sheets again this year
 - **E-Blast – Ben Ling**
-need replacement next year for Ben
 - **Homecoming – Ericha Oberg (OPEN CHAIR)**
-Budget \$225, Ericha asked The Market to make red and white cupcakes and cookies, students will pick-up, no parent volunteers needed;
 - **Conference Meals – (OPEN CHAIR)**
-Budget \$750; Cathy Lanigan and Ericha to do Sign-Up Genius for 2 nights: Soup and Salad and Sandwiches, chair needed for set up and break down; 1:30 pm set up
 - **Mini Grants – Amy Cutt (no discussion)**
 - **PCEF Liaison – Ben Ling**
 - **Staff Appreciation – (OPEN CHAIR):** put on top of newsletter
 - **Finals Week – Shelley Marshall**
-may need back up to hand out finals week
 - **Honor Roll – (OPEN CHAIR):** Kaz Burnz
 - **Grad Night – Shelley Marshall / (OPEN- JR Parent)**
-Grad Night 2017: 365 grads showed up; free for grads
-Katherine Soloman – Jr. Parent Co=Chair
 - **Docudrama – Heidi Hewitt**
 - **A/P Testing – (OPEN CHAIR):** Ericha and Lezlie
 - **School Community Council update –** Cathy Lanigan and Kaz Burnz on Council
- 10. District PTO / School Board updates**
- **Next District PTO – November 8, 2017 12:30 pm at PCHS**
-Christie Worthington President
-Safety Around schools: rebuilding offices, fences around elementary schools
 - **School Board Meeting Schedule - online**
- 11. Other Business / Comments – none**

MEETING ADJOURNED.