

## Cougar Council Meeting Minutes January 12, 2010 General Board Meeting

The General Board Meeting of the Cougar Council PTSO of Central Academy High School was called to order by President Treva Shaffer at 7pm on Tuesday January 12, 2010, in the Media Center.

The Secretary's Report was reviewed and accepted with corrections, following a motion from Adam Dailey, a second from Agnes Florian and unanimous vote from the board members present.

The Treasurer's Report was compiled by Adam Dailey and distributed, Luisa Morrone made a motion to accept the Treasurer's report, the motion was carried following a Second by Deb Watts, and unanimous vote from the board members present. As a note, a donation was made to Chili's Community Fund in gratitude for their donation to our Christmas Luncheon for the staff.

### **OLD BUSINESS - COMMITTEE REPORTS**

**Womanless Beauty Pageant** – Adam and Christa Dailey distributed the current plans and needs for the Womanless Pageant. After much discussion, action items were divided among members. Many thanks to Adam and Christa for their complete dedication to this fund raiser. Two staff and four students are committed as contestants.

**Fund Raising Committee** – Deb Watts led a discussion regarding the possibility of selling World's finest Chocolate Candy Bars, a potential dinner night at Sun Valley Cafe' and Spirit Night at Chili's or Brown Derby. She has done much leg work and is waiting to hear back with final plans.

**Hospitality Committee** – Teacher Appreciation Week plans are in the works, more to come later. Treva Shaffer made a motion to purchase “smecils” for the Teacher Academy Incentive Gifts as well as “boomerangs” for the Engineering Academy Incentive Gifts, which was seconded by Deb Watts and passed unanimously.

**Senior Committee:** Joan Newton is still hoping that we can use pajamafundraiser.com as a fundraiser for Senior Week, and considering other options as well.

**Beautification Committee:** no report.

### **NEW BUSINESS**

New Parent Orientation will be held 19<sup>th</sup>, 20<sup>th</sup>, and 21<sup>st</sup>, and a Cougar Council Executive Committee Member is requested to speak for a moment about parent involvement each night. This action item was divided among members.

### **Club Reports**

Travel Club's trip to Costa Rica is on!

Art Club is working with UCPE on sets for Miss Saigon.

Student Council is selling balloons and flowers for Valentine's Day.

NHS is also doing something for Valentine's Day fund raising.

Treva Shaffer read a thank you card from Dr. Jones for the Luncheon in December, a thank you card from Joan for our card, and mentioned that Benton Heights Elementary School was thrilled with the Christmas gifts that were sent by Cougar Council. She also mentioned that Beta Club took donations for Turning Point, and they were thrilled by those gifts as well.

Deb Watts made a motion that we adjourn our meeting, which passed unanimously after a Second by virtually every other member in attendance; therefore, the meeting was adjourned at 8:35pm.

Next Meeting Tuesday February 9, Media Center 7pm.

Respectfully Submitted,

Teresa Edwards, PTSO Secretary