

Cougar Council PTSO Meeting Minutes

December 10, 2013

Present: Laura Minsk, Deb Christensen, Kim Fisenne, Linda Little, Susan Montgomery, Wendy Duemmler, Sarah Henry, Karlyn Colón, and Lisa Holliday

1. Call meeting to order at 7:03 PM by Laura Minsk

2. Welcome and introductions

3. **Minutes** – review the minutes from the last meeting. The minutes were approved without any changes.

4. **Treasurer's report** –balance reported= \$2,976.87. The treasurer's report was approved.

5. Old business:

- a. **Fund raising** – Nancy is ill and not in attendance tonight so we do not have an update on fundraising.
- b. **Staff Luncheon in November** – recap. What worked well, what could be improved for future events? Overall positive impression & feedback from the teachers despite being organized in one week! Teachers enjoyed their “thank you” leaves. Next event is a teacher luncheon sometime in February. Right now we are planning to have soups, chili, etc. We are still looking for a chair person to organize hospitality events. If anyone is interested, please contact Laura Minsk.
- c. **Academic Recognition Program** – Most teachers turned in their forms. We need to pick date for the breakfast. Invitations are done and the draft was presented and approved. Date for first breakfast will be Wed, Jan 8, 2014 at 8:40 AM in the gym. Invitations will be given to students after they return from break. Laura will decide on the menu and set up a Sign-up Genius. Susan will also speak to Nancy about asking Chic-Fil-A about donating/discounting biscuits. Will try to get the Sign-up Genius out tomorrow so non-perishable items can be sent in before the break. Student names and the class they were nominated for will be announced on the school TVs. Need for a budget discussed and \$100 was recommended. The motion was made by D. Christensen and seconded by Susan Montgomery. The motion passed.
- d. **Any other suggestions?** None given.

6. Next meeting: January 14th at 7pm in Media Center.

- d. **Is there any further business?** For January agenda: Senior gifts need to be addressed. Are we going to order medallions again? How much will they cost? How many senior scholarships will we offer this year? The number of scholarships will depend on fund raising from teacher jeans passes and sales of Valentine monkeys. Deb will look at the revised scholarship application form from last year and talk with Nancy about this year. We did revise criteria so that only students who are members of whose families are members can apply. We should be able to have at least as many scholarships as last year, perhaps more. We will look at the numbers next meeting after Susan can get a total of the money raised so far.

Meeting adjourned at 7:41 PM.

Respectively submitted by Wendy Duemmler