

Cougar Council PTSO Meeting Minutes
April 8, 2014

Present: Deb Christensen, Laura Minsk, Susan Montgomery, Wendy Duemmler, Kim Fisenne, Kathie McKain, Cynthia Hinson, Ann Helms, Dawn Green, Tiffany Mills, Susie Jones, Lisa Holliday, Alyson Flood, Michele Chard, and Sue Panek

- 1. Call meeting to order: 7:06 PM**
- 2. Welcome and Introductions**
- 3. Minutes** – emailed last week- approved
- 4. Treasurer’s Report: \$3,364.79** - approved
- 5. Business**
 - a. Fundraising** - Senior T-Shirts/Signs-contest update. Designs are due 4/11 to Dr. Tarlton. Designs will be proofed for appropriateness. They will be voted on, ordered and then will be ready for them to wear at the start of the school year. Carlos Martinez got a good quality shirt at an excellent cost! (\$5.10/shirt). Ms Fisenne suggested profit be ear marked for senior expenses (senior breakfast, etc)
 - b. Senior Scholarship** – Applications are due 4/10 and the scholarship committee meets 4/21 to select the winners. Nancy will attend on the 21st. Rubric will be used to vote on winning applications. This was passed around for those present to view.
 - c. Hospitality**–Teacher Appreciation luncheon on May 9th – ideas? Lisa Holliday has agreed to co-chair the hospitality chair with Alyson Flood. We will plan on serving 70-75 people. Heros will be the main meal, veggie & fruit trays, desserts. Will be held from 12:00-2:00 PM and volunteers can sign up on Sign Up Genius. They will speak to HT, Subway, etc. Sue Panek volunteered to go to every HT with a school letter and get \$25 gift cards. She says she is good at solicitation! ☺ Suggestions were made to make themed baskets, ask for \$5 gift cards for a drawing, etc. Corporate sponsorships were discussed (sponsoring the academic recognition breakfast, one of the academies, etc). Tiffany Mills would be willing to help out with utilizing sponsors next year. The board voted to budget \$150.00 for teacher appreciation week just in case we don’t get enough donations to cover the whole event.
 - d. Senior Breakfast** –Senior Week is May 19-23. The senior breakfast will be Monday, May 19th. We are considering getting some type of biscuits for the breakfast. Ms. F. will ask whether or not gift cards can be combined with discounted price. Non-perishable items such as Pop Tarts, Granola Bars, etc will be solicited via Sign Up Genius to be delivered by Friday, May 16, 2014.
 - e. Nominating Committee** – According to the by-laws we must present a slate of officers at the May meeting for a vote. The slate has to be posted to the website ahead of time and we can ask for further nominations. Currently we only have people for treasurer and secretary. Responsibilities of President and Vice President were explained however nobody volunteered. The question was asked if these positions could be shared between two people. Yes.
 - f. Online meeting options** - Google Hangouts is what we are trying today. We are looking at other options as well. Hoping for more student reps if online. Tonight was a test. Camera isn’t working well, but we do have some people logged on. The meeting is being recorded so it can be viewed later. 100 people (non-teacher) were invited to the Google Hang Out. Additional connect eds reminding of upcoming PTSO meetings was encouraged.
- 6. Last meeting of this year is May 13, 2014**
- 7. Any other business? People can email their nominations for President/ Vice President by the next meeting. New participants were encouraged to consider these positions.**
- 8. Adjourn: 8:12 PM**