

CATA Cougar Council PTSO Executive Board Meeting Minutes 3/2/2021

Sarah Fazzino called the meeting to order at 5:46pm.

Attendants for the meeting included Deb Christensen, Sarah Fazzino, Jennifer Fabrizio, Dee Swanson, Antoinette Enohmbi, Dr. Wall, and Karen Conklin.

Sarah presented the February meeting minutes, posted previously on the CATA PTSO website. Jennifer motioned for the approval; Dee seconded the motion. All participants voted for acceptance of the minutes.

Principal's Report

At 5:48, Dr. Wall presented the Principal's Report in Ms. Merritt's absence. No new reports currently. He requests communication from the Senior Committee for further planned events.

Sarah proposed changing the April PTSO Board Meeting from April 5 to April 12 due to Spring Break. In addition, she proposed tentatively scheduling the General PTSO meeting for May 4, 2021 for election of the new board.

With May 28 being the last day of school, scheduling the General Board meeting in May would benefit all parties.

Treasurer's Report

Jennifer presented the Treasurer's Report with updates on the current bank balance, available via the Secretary's notes. In addition, she gave an update on the Performing Arts budget no longer under the PTSO board budget.

Student Report

Alex was unavailable for a report. Plans continue for a LCD projector for the cafeteria area.

Fundraising Report

Kim was unavailable for a report, but plans continue for a Anders Ruff Workshop fundraiser.

Performing Arts

Renee was unavailable for an update. Practice continues for *CABARET*.

From the Kendra Scott online fundraiser, \$82.99 was raised. The Amazon Smile updated total is \$220.

Senior Committee

Neither Carol nor Megan available for the meeting. This past week a senior drop in occurred at Alice Jules Coffee. Approximately 50 students attended including some who do not typically attend events. A full senior week event is in the planning stages.

Hospitality

Dee presented the Hospitality Committee report.

February event was a gift distribution of hand sanitizer to teachers and staff.

A March event will occur on March 25, 2021 for distributing lip balm and Chapstick to faculty and staff.

By Laws

The plan is to present them for approval on May 4, 2021.

Deb will post them on the school website.

Old Business

A Nominating Committee should be created. Job positions should be posted for interested applicants. As VP, Sarah will lead the committee.

Performing Arts money was moved from under the PTSO to the General School Budget.

New Business

The CATA PTSO bulletin board needs updating. It was proposed to present new pictures and backgrounds at the beginning of the new school year in the hopes COVID restrictions allow for visitors within the school.

Discussion occurred of the Scholarship Fund. Applications for the scholarship would need to be turned in the next month. Due to limited membership and funding, Sarah motioned for the approval of the Amazon funding to be used for the scholarship, Jennifer seconded the motion. All came to agreement to offer one scholarship in the amount of \$500.

A discussion occurred of creating a Fundraising team for next school year, rather than one individual due to the large workload, and to meet the needs of the student body.

Beautification of the school includes placement of mulch in the front beds. Due to Pandemic price rising, pine needles are at the back of the school. Dr. Wall proposed the possibility of a Beautification Day at the school to plant flowers in new planters at the school. He also requested pulling weeds at the student lot. These may be used towards service hours.

Sarah adjourned the meeting at 6:23pm.