

CHAPTS

CHAPARRAL HIGH ASSOCIATION OF PARENTS AND TEACHERS

6935 East Gold Dust Avenue, Scottsdale, AZ 85253, www.chapts.org

Board of Directors' Meeting Agenda Monday, January 9th, 6:30pm, J600

- I. CALL TO ORDER- Carla Monson called the meeting to order at 6:30PM. Carla reported that the School City rep, Kyle will be here in February.
- II. STUDENT GOVERNMENT REPORT- Preston Buck reported on past and future events. The Yavapai Drive (Title 1 Sister School) that we collected gifts and clothes in December and they got a lot of gifts, wrapped them and delivered the gifts and spent the day with the kids. In the Spring, they will be taking the same group to the zoo. In January, they had the Play Big Game with Sam Satchel and they were able to make \$1,000.00 on selling T-shirts. Now they have Matchmakers, Freshman fundraiser. A school survey to match up students on Valentine's Day. There is elections coming up in March and will be at Future Firebird Night recruiting and April 29th Prom.
- III. SCHOOL CLUBS REPORT
 - a. Firebird Photography Club- Spencer Scher reported as the President of the new club. They provide a place to practice skills, learn, and critique work. They have done several sessions that students share and comment on. They have also done light room and photo shop work and participated at The State Fair. Club Funding is needed to attend various venues that they go to to take photos and learn, as well as equipment, such as paper and ink for future exhibits. Question regarding size of clubs (12) and Spencer also noted that Freshman are not able to take photo club so this is an avenue for them to be involved.
 - b. SAT Club- Camden Beal was not in attendance however Ms. Holland reported that the group meets weekly to study for the SAT.
- IV. PRINCIPAL UPDATE- Gayle Holland reported and thanked everyone for lunch and for the PJ pants. Registration has started with Freshman last week, next Sophomore and then Juniors and incoming Freshman. The kids need to choose and a parent signature is required. Future Firebird night is a week from Wednesday. Over 200 open enrollment applications with 170 incoming 9th graders. They will be notified by February 1st which the District handles. The numbers are up this year. Staffing has been promised by Dr. Birdwell and she will look at any problem classes. 8th Grade orientation will be the following week. A performance is coming up with theatre. Early Release is this weekend so the teachers can train on School City. Missie Pear is the essay winner who will go on to compete at the State letter. The staff met today to go over Ms. Holland's retirement and what they want to see in the next Principal. There will be an open meeting next week and 1 person will be asked to be on the interview committee with teachers, classified person, District person with a hire date of March 1, 2017. Ms. Holland would like the opportunity to work with someone but that depends if the incoming Principal is already working. Ms. Holland noted that none of the AP's are applying. She also reported that the winter supports are doing very well. Ms. Holland invited and encouraged everyone to come on January 19th in J600.
- V. ROLL CALL- Judy Theman took Roll Call.
- VI. APPROVAL OF MINUTES- Jen McDowell motioned to approve the November Board Meeting Minutes. Michelle Carr seconded the motion. Motion passes.

- VII. VP OF PROJECT GRAD- Conay Huizar reported the first meeting has taken place and they are off to a good start. Official meeting notes will come next time. Conay stated that they have the following positions needed: Check-In Chair, Games Chair and Casino Chair if anyone is interested. Michelle Carr may be interested in Check-In Chair and will let everyone know soon.
- VIII. TREASURER’S REPORT- Kirsten Clifford reported the current total asset is almost the same as last month at \$143,117.26. The amount includes the Science booster. Other changes since last month include: Postino’s event, raising about \$900.00 that had taken place in December and the funds will go to ChapTown Love. General funding expenditures were \$1,300.00 and \$10,000.00 for Project Grad. Hospitality lunches were about \$1,000.00 and Teacher Gifts (PJ’s). It was suggested that Hospitality budget increases for next year.
- IX. FUNDING REQUESTS- Mary Adler requested the following funds:

Requestor	Amount	Description	Budget	Status
Firebird Photography Club	\$200.00	New club	New Club Funding	Michelle Carr motioned to approve the funds. Nicole Keniston seconded the motion. Motion passes.
Library/Copy Center Aides and Attendance Aide	Increase budget by slightly over \$2000.00 to \$12,200.00		Funding General	Alison Barkley motioned to approve the request and Alison Klotnia seconded the motion. Motion passes.

- X. STANDING COMMITTEE- Christine Gonzalez reported that the Hospitality Committee has been on-going great and Streets Of New York donated to the last event. Stephanie Kirk reported that the weekly announcement has been very helpful. Both Christine and Stephanie have Seniors so they need someone to take over for next year. There may be more money added to the Hospitality Committee to help with popular box lunches. It was noted that the teacher’s really like the raffle for the teachers. There was a great response from adding to the list for the parents.

XI. VICE PRESIDENT’S REPORT

Fundraising- Alison Klotnia reported that there are PJs in all sizes in stock and she is looking at socks to buy as well. There was a suggestion to sell merchandise at Future Firebird Night. General discussion about locker improvements and ideas about looking at new ideas so that the lockers are better utilized and don’t damage books.

Marketing/Communication- Jen McDowell asked that if anyone hears of any news to please send it to her so she can put it on Chap social media. Jen included the announcements on “Next Door” reaching all surrounding neighborhoods in the Chaparral area. Alison Barkley made the suggestion that the podium be put in the middle of the stage this year so they can more easily put the faces with the names.

- XII. ADJOURN- Meeting adjourned at 7:15PM UPCOMING MEETING: Monday, February 6, 2017 6:30pm J600

“to support the Chaparral community through fund-raising, volunteering time and allocating funds for the benefit of all students.” __CHAPTS