

# CHAPTS

## CHAPARRAL HIGH ASSOCIATION OF PARENTS AND TEACHERS

6935 East Gold Dust Avenue, Scottsdale, AZ 85253, [www.chapts.org](http://www.chapts.org)

### Board of Directors' Meeting Agenda Monday, April 17<sup>th</sup>, 6:30pm, J600

- I. CALL TO ORDER- Carla Monson called the meeting to order at 6:30pm.
- II. STUDENT GOVERNMENT REPORT- No one was in attendance to report.
- III. SCHOOL CLUBS REPORT-
  - a. Mock Trial- Kamden and Lauren talked about their experiences and asked for funding. The team is very good and has grown twice in size from last year. Lauren said she learned to ask her self "why you say what you say everytime you say something" a strong skill that has helped her in everything in life. Kamden stated that Mock Trial is a trial experience which prepares future attorneys. Objections are an important part of Mock Trial. Kamden said you don't know what you need to object to and you have to prepare a quick response. He said he wants to be able to expand the team and go to the tournament and is asking for funding of \$240.00 (which would cover registration for 1 of the 2 teams.) Judge Steiner is a coach that comes in to help coach the team and is very beneficial to have a practicing Judge in the group.
- IV. PRINCIPAL UPDATE- Gayle Holland reported that Science Aims is tomorrow or they start class at 11:20 if they are not in Biology. Makeups are on Wednesday but it will be regular day. Friday is mid-check for grades. Catch Me If You Can is Thursday-Saturday. Tennis is #1 in the state and Baseball and Softball playoffs are starting. We ask for \$7 for graduation for 2 tickets. All the other activities are covered as well. Memory Lane is available in the front office. The Senior Breakfast they can also get their posters. Prom is the 29<sup>th</sup>. The Guest Contract must be signed by an administrator they are coming from. AZ Central Sports is the day after Prom. Mr. K is Swim Coach of the year. Swim, Taylor Ruck and Emma Broom, and as well as 2 golfers. AP tests start on May 1<sup>st</sup>. Seniors cannot leave that day but they can if they are called out for that day. Early Release is on May 3 and Graduation is getting ready. Enrollment is up a lot for next year. We are 178 more students next year with a Freshman class of 665. 30 more Juniors, 40 more Sophomores and Seniors stay the same. Some 9<sup>th</sup> graders are leaving due to moving or sometime IB program at Desert Mountain. October 1<sup>st</sup> is the day that the student count is turned in to AIA and we will move up to 6A ( 2018-2019.) We are hiring including a Russian teacher and we are in good shape. There was a question about bring your parents to school on the first day and per the Superintendent, we are not doing this again.
- V. Carla called the meeting to order at 6:30pm.
- VI. ROLL CALL- Judy Theman took roll.
- VII. APPROVAL OF MINUTES- Jen McDowell motioned to approve the March minutes. Alison Barkley seconded the motion. Motion passes.
- VIII. VP OF PROJECT GRAD- Conay Huizar stated 175 students have signed up so far. E-blasts are going out to everyone to get the word out. Parent meetings and student meetings are coming up.
- IX. TREASURER'S REPORT- Kirsten Clifford reported we had \$7850 has come in for Project Grad with \$16918 in expenditures.
- X. FUNDING REQUESTS- Mary Adler requested

Requestor	Amount	Description	Budget	Status
Gayle Holland	\$1000	Robotics Donation for World Championships	General Funding	Keri Wilson motioned to approve funding. Suzanne Berger seconded the motion. Motion passes.
Chaptown Love	\$8000	Spec. Ed, iPads, 80 Shelf Art drying rack, art photo print dryer, Theater- Mac Book Pro, English Nordic License and calculators for math and Social Studies personality masks	Discretionary Funding	Alison Klotnia motioned to approve funding. Keri Wilson seconded the motion. Motion passes.
Mock Trail	\$240	Funding for registration costs, have not filled out paperwork yet, but should by the general meeting.	General approved funding	Nicole Keniston motioned to approve funding. Karen Pear seconded the motion. Motion passes.
Band	\$413	Timpani Covers	General approved funding	Nicole Keniston motioned to approve funding. Karen Pear seconded the motion. Motion passes.
Guidance	\$200	Printer	General approved Funding	Nicole Keniston motioned to approve funding. Karen Pear seconded the motion. Motion passes.
Band	\$1,961	Trombone	General approved Funding	Nicole Keniston motioned to approve funding. Karen Pear seconded the motion. Motion passes.
Megan Donnay	\$1,000	Past scholarship recipient who was ill and withdrew from ASU and has reenrolled and requesting the scholarship amount	Scholarship	Alison Klotnia motioned to approve funding. Michelle Carr seconded the motion. Motion passes.

XI. STANDING COMMITTEE- Christine Gonzalez reported that everything has been great and 1 more event. Cindy Diana will be heading this committee up next year with Gina.

XII. Karen Pear reported that Chaparral Lockers are moving along and we are on the docket to find out if we will be getting new lockers for next year.

XIII. VICE PRESIDENT'S REPORT

a. Fundraising- Alison Klotnia reported that the on-line auction is open for parking spots and graduation tickets. We have already sold 3 parking spots. The other 4 are being bid on. In addition, we have 4 sets of 10 front Row seats and 4 sets of 10 second row seats. Last year they sold for about \$500 each and one sold for \$1000. This year, they are very sought after and are selling for much more than last year. The kids are guaranteed to be assigned on the same side if purchased.

b. Marketing/Communication- Jen McDowell had nothing to report.

XV. Carla Monson read the Board members for next year and stated it will be voted on in the Fall. She also updated on everyone about the turf funding that is being worked on and asked if anyone was opposed to moving forward with this initiative. We will also be voting on our proposed budget for next year.

ADJOURN- Meeting adjourned at 7:16pm

UPCOMING MEETING: Monday, May 15, 2017 6:30pm J600

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