

CHAPTS

CHAPARRAL HIGH ASSOCIATION OF PARENTS AND TEACHERS

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

Board of Directors' Meeting Minutes Monday, March 13th, 6:30pm, J600

- I. CALL TO ORDER- Carla Monson called the meeting to order at 6:35pm. Carla welcomed everyone and there was
- II. STUDENT GOVERNMENT REPORT- No student Gov.
- III. SCHOOL CLUBS REPORT- Decca Club Teresa Thornberg said in an email that duel funds cannot be used to go on to Nationals. Her club funds can cover the registration but they are in need of airfair. It was suggested that they set up a Go Funds account to raise the funds.
- IV. PRINCIPAL UPDATE- Gayle Holland reported "Fly Me To The Moon" at the AZ Science Center is the promo theme and the cost is 2 for \$100 this week then goes up to \$65 each. Girls Soccer won state and JV went undeafted. Staffing has started with vancanies due to increase enwith close to 700 Freshman coming in. Most of Cheyanne is coming in. The all-school assembly with Scottsdale Fire and PD will be here to show about distracted driving and drunk driving on the football field to see what can happen on April 13th.
- V. ROLL CALL- Judy Theman called roll.
- VI. APPROVAL OF MINUTES- Jen McDowel motioned to approve the minutes. Kari Wilson seconded the motion. Motion approved.
- VII. VP OF PROJECT GRAD- Conay Huizar reported the meeting went well. There is a signup email that went out with 2 sponsors (\$2500). There will be a red carpet with a Fire Show and we are doing well. Carla is in charge of volunteers and she is looking for a bus chair.
- VIII. TREASURER'S REPORT- Kirsten Clifford reported that not much has changed since the last meeting. Chaptown Love is down a bit from last year, about \$5,000. \$143,000 expected to have been raised this year with 150,000 spending which is consistant with past years.
- IX. FUNDING REQUESTS-

Requestor	Amount	Description	Budget	Status
Special Education- Laura Carr	\$168.04	2 Classroom organization pocket charts, patterning and sorting folder game, operations folder game- Classroom enhancement for 24 students	General Funding	
Social Studies- Jason Speirs	\$406.65	NY Times Upfront Magazine, class set of 35- to benefit 160 students	General Funding	
Social Studies- Andrea Davis	\$29.35	AP exam review & elderly simulation- benefits 165 students.	General Funding	Alison Klotnia motioned to approve all items. Nicole Keniston seconded the motion. Motion passes.

- X. STANDING COMMITTEE- Conay talked about the turf estimates for covering all walkways, theatre area and area in front of the cafeteria. The total estimate was about \$104,000 and it can be pieced out. There was a suggestion to have the art department do something around the theatre. There may be the opportunity to attach this project to membership for next year as a way to raise funds for this project. More discussion after we get a final budget next month. Karen Pear talked about the lockers as our other project. A \$25,000 commitment was asked from SUSD in order to go further with this project. SUSD asked us to put the project on hold until the new principal is in place. SUSD is asking for an answer by April and they said that lockers would always be needed at our school as there would only ever be 40% on line. They are assigned resources to start doing the work to secure the balance of the funding. Bids are still being worked on. They need

to see the vendor quote. Karen stated that the process will be very transparent. Karen went over many of the questions about the donation that we had from the last meeting and she shared that our objections are being met and they have answered very favorably. Gayle Holland stated that the money will come out of the MMO. A "Garbage Disposal Fee" can be charged as it is at other schools to help cover some of the costs. However, it's usually only about 1 in 10 lockers and the money would go to the bookstore, but can be kept in the locker fund. Karen is still researching lockers at other school continuing to research indoor vs. outdoor lockers. There was a question about a possible survey to go out to see if lockers are a priority over restrooms that need also to be redone. There was discussion about Black Widow spiders that are in some of the lockers so that could be an issue if someone gets bit. The timing is such that she is hoping to meet with the vendor next week to refurbish, replace and relocate the lockers. Karen feels like we have a great case if we are willing to spend the money to go forward. Karen asked for the Board's approval to have the Director of Facilities and Operations to come to the next board meeting so that we can get the proposal in front of the new Principal so that we can get this taken care of. There was discussion about what happens if we don't approve this money. Question about what if the District does not come up with the matching funds and where does that leave us? What about if the District has their money first before we write the check? Can the money be put into the bond? There are still a lot of questions about why the lockers are not provided by the District. It was stated that we have grown the most since our remodel with open enrollment. It was determined that the representative will be at the next Board Meeting.

XI. VICE PRESIDENT'S REPORT -

Fundraising- Alison Klotnia stated that to date, the Hero Event is now at \$10,599.00 however, the list of asks is at over \$30,000. We have sold out over 12 items with about \$6,000 in a general bucket. We are prioritizing the requests as not all of items will be able to be given. Last year at this time, we had \$30,000 so we are very far behind what we had expected. There was a discussion about how we could bolster donations. Alison also display umbrellas and Billboard shirts that are also for sale for \$40 each.

Marketing/Communication- Jen McDowell did not give a report.

XII. ADJOURN- Meeting adjourned at 7:25pm.

UPCOMING MEETING: Monday, April 17, 2017 6:30pm J600

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