

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, September 6th, 2016 6:30pm, J600

- I. CALL TO ORDER- Carla Monson called the meeting to order at 6:30pm.
- II. STUDENT GOVERNMENT REPORT- Anna Lee Cook reported that they finished Homecoming Video and secret theme to be announced. Flash Committee and Homecoming Game committee starting this week (Flash is Wed. Oct. 19th. Dance is 22nd and game is 21st. The 4 members of each class and exec board meet before homecoming and decide on float then have at game. Including more people this year for more involvement.
- III. SCHOOL CLUBS REPORT- Anna Lee Cook also reported about the new club SOS (Save Our Spirit) so more people will participate in Student Gov. events and school spirit groups so that people that want to go will without feeling like they will be there alone. They will support sports, theaters and holidays throughout the year. Funding will go toward butcher paper and paint and things like that. Question about how do kids find out about clubs? Ms. Holland spoke about ways to find out including a list that is updated as new clubs are added. Taylor and Sophie talked about Unified Yoga club and what they need funding for including sweat towels, disenfectant spray and other things. This club works with Life Skills kids. The club will meet after school as planned for right now. There is a vote for the clubs to provide the start-up funding for these clubs. Motion to approve 2 new clubs by Kari Wilson, seconded by Suzanne Berger. Motion passes.
- IV. BOOSTER CLUBS- Reps were invited to share. Carla Monson spoke about how to get Booster club information advertised to the school including newsletters, Facebook etc. Kim Carras reported about the Community Mom's Group that was started last year. Her group works in getting parents involved in activities other than the activities that their child participates in. It's a way to broaden friendships for mom's as well. Kim asked for a volunteer that would be up for entertaining the first event in their home. She is going to advertise through the newsletter and with T-shirts will be printed with "Mom's On Fire." Beth Katz reported for Chaparral LaCrosse that a new coach from John Hopkins who played there and he is a big deal. The AZ Republic athlete of the year named Noah Plotkin from Chaparral LaCrosse. Nike has sponsored the club with new uniforms and other swag. There are 2 teams- JV and Varsity had 60 people and is a non-cut team. Students try out for both and Varsity players are selected. Most players had never played before. The fall ball conditioning and skills clinic was held to learn how to play the sport before the season starts. Sept. 21st is this years clinic with tryouts in Feb. MLK weekend to early May is the season. Beth encouraged kids to come out and play to see if they may like it. Alison Klotnia spoke about cheer. Booster club is over both Varsity and JV although most fundraising is done for Varstiy. They also have new coaches who are both from ASU. Alison reported that there is supposed to be a pep rally tomorrow. First competition is in November. AIA State qualifier is at Chaparral held on November 12th in the gym. About 100 teams will come through that day. Alison reported that lots of food will be on campus for the day selling food. They are also doing a clothing drive on Sept. 21st at 5:15pm in the parking lot with Big Brothers and Big Sisters. October 29th from 7:00am-12:00 noon will be a car

wash. Alison also showed the Chaptown headbands for sale for \$20 each. Kathy Hoffman Chaparral Theater Company is also here reporting about the booster club and 4 productions for this year. Many students are going to Scotland later in the year for a French production. Sept. 28-30 "The Outsiders" is the first production. She noted that our's is all student run and often win awards for the student's work. Tickets are \$10 each. She asked to please get the word out about how good these productions repeatedly are. Fundraisers happen all year along but really she wants to get more people there. January is a smaller play and February is "A Children's Story" and "Catch Me If You Can" in the spring. There was a suggestion to let Seniors know about these events. Liz Bornstein spoke about swim and dive. Two time state championship with an olympian Taylor Ruck. Coach Richie is amazing. The meets are free and she asked to please come. Usually at 4:30 start look on Chaptown Sports for more specifics. LuLu Lemmon is sponsoring the team this year. They were able to sell \$7,000 in two days!

V. PRINCIPAL UPDATE- Gayle Holland thanked Chapt for the treats today and lunch on staff development days. Club Rush was a success. Teen Lifeline is tomorrow (Suicide prevention/awareness) that is low key. Kids can get cards and get candy, talk if they want. Thursday is in-state college night. It's never too early to start thinking about this. Breakout sessions will also be held in J600. Duke night and selective college and admission is next Thursday. Math tutoring is up and going as is Math and Science club after school. We are at 2231 attendance and largest Scottsdale High School. We are closed open enrollment at this time. Class sizes are in good shape. The Freshman class has 573 students, Soph is 569, Jr. 534, and Seniors is 555 and there are more girls than boys at Chaparral. Things are going well although dress code is always an issue.

VI. ROLL CALL- Judy Theman called roll and we have a quorum.

VII. APPROVAL OF MINUTES- August, 2016 meeting. Motion to accept by Liz Borstein. Nicole Keniston seconded and motion passes.

VIII. TREASURER'S REPORT- Kirsten Clifford reported the focus is on membership. We are at about \$54,000 in membership which is over budget by \$3,000 and \$2,400 in advertising that was not in the budget. There have been no big expenditures.

IX. FUNDING REQUESTS- Mary Adler reported funding requests below:

Requestor	Amount	Description	Budget	Status
Michelle Lee Special Education	\$150.00 (\$15 per subscription)	Benefits 8 students. 10 subscriptions to National Geographic Kids- these subscriptions will help students have a variety of means to learn about animals and geography in print and digitally on an iPad.	Funding	Mary Adler made a motion to vote. Kirsten Clifford seconded the Motion passes.
Michelle Lee Special Education	\$69.30 (\$6.46 per + shipping)	Benefits 8 students. 10 Combo Time for Kids subscriptions- these subscriptions will help make sure that students are up to date with current events world-wide.	Funding	Mary Adler made a motion to vote. Kirsten Clifford seconded the Motion passes.
Andrea Danis Social Studies	\$40.26 (\$8.99 per container of pipe cleaners and \$1.99 name	Benefits 175 AP Psychology students. Supplies for AP Psychology-pipe cleaners to make a model of a neuron and name badges are for a personality mixer.	Funding	Mary Adler made a motion to vote. Kirsten Clifford seconded the Motion passes.

	badges + .32 cents tax			
Amy Bishop Learning Resources Center	\$236.54	Benefits 17 LRC students. Teacher is a long term substitute for Mr. Delma and used own funds to set up classroom-purchases items such as high lighters, pencil pack, binders, index cards etc.	Funding	Mary Adler made a motion to vote. Kirsten Clifford seconded the Motion passes.
Noel Rosenthal Science	\$353.18 (\$9.49 per subscription plus \$49.50 tax/shipping)	Benefits 150+ students. Subscription to "Science World Magazine" this covers current events in science as well as careers, which are highlighted and emphasized in class.	Funding/Science Booster Fund	Stipulation to request to look into Science Booster fund first before funding. Mary Adler made a motion to vote. Kirsten Clifford seconded the Motion passes.
Michelle Lee Special Education	\$876.00	Benefits 8 students. iPad airs and 2 covers for classroom. Alison checking into Chaptown Wishlist Fund for any others that are purchased.	Funding Budget/Chaptown Wishlist (extras purchased)	Mary Adler made a motion to vote. Kirsten Clifford seconded the Motion passes.
Sara Owens Dance	\$827.82	Benefits current and future students. Wall mount bracket, installation and electrical fees to hang donated TV for classroom.	Funding Budget	Mary Adler made a motion to vote. Kirsten Clifford seconded the Motion passes.

Question about the Science Booster for funds that were raised and can be used for this purpose. Question about educational discount for subscriptions.

- X. STANDING COMMITTEE REPORTS- Stephanie Kirke reported about the back to school luncheon and the first teacher treat day that went very well. There were new names of helpers to provide food and it worked out very well and looked great. Stephanie said there is always room to help to bring and serve food and there are 2 upcoming dates.

XI. VICE PRESIDENT'S REPORT

Fundraising- Alison Klotnia reported there is nothing to report.

Membership-Michelle Carr reported My School Anywhere is great. Last year we are up to 929 from 813 last year. We have raised \$54,000 minus paypal fees and 80 faculty members who have joined. We have 6 ads at \$2,400 profit. She is working on getting the SUSD data base list so that everyone in the school will be included. Non-members will not have access. The app works great and there have only been 2 problems with people paying. Carla also noted that we send out our newsletter through My School Anywhere which saves \$500 per year. Feeder schools are also using this tool which helps us.

Marketing/Communication- Jen McDowell is not here but Carla said we have lots of tools including Facebook for advertising.

- XII. ADJOURN- Meeting adjourned at 7:28pm.

UPCOMING MEETING: Monday, October 17 6:30pm J600

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

__CHAPTS