

DRAFT

Minutes of the Board of Directors Meeting—August 22, 2011

WELCOME/CALL TO ORDER

▪ Meeting was called to order at 7:00 PM. President Ginger Walker welcomed all present.

STUDENT GOVERNMENT

▪ Members of this year's Chaparral Student Government introduced themselves and gave a summary of their upcoming activities, including Homecoming Weekend events Sept. 8 -10. Chaperones are needed for the Homecoming dance at Monterra at Westworld on Saturday, September 10, 8 p.m. - 11 p.m. Parents can contact Ms. Natalie Pratt, StuGo advisor at npratt@susd.org

OFFICER BINGHAM- Chaparral's Student Resource Officer (SRO)

▪ Explained his role as a safety officer and counselor for students and parents
▪ 18 new security cameras, funded by CHAPTS, have been installed throughout the campus.
▪ Researching the cost and feasibility of installing a bullying tip line to be accessed by students via text or email.

PRINCIPAL UPDATE – Gayle Holland

▪ Smooth start to the school year. Open house went well.
▪ 2300 students enrolled – 587 seniors, 650 freshmen
▪ Chaparral's seniors will be graduating on May 22, a day before the official end of the school year.
▪ Chaparral students had great AIMS scores: 60% of sophomores exceed the math goal; 96% met or exceeded the reading goal.
▪ Our school received an "excelling" label and an "A" from a state and federal program assess high school programs.
▪ Homecoming is Friday, September 9 against Sunnyslope High School.
▪ Progress reports are not being mailed home this year. These must be viewed on-line.
▪ District must wait 20 school days before assessing school enrollment and whether or not Chaparral needs additional staff.
▪ District provided school with four additional cafeteria tables due to increased enrollment.

NEW CLUBS

▪ Sami Mian, president of TYRO -- a club that pairs junior and senior mentors with freshmen -- thanked CHAPTS for funding the organization. Sami also updated the board on TYRO's activities.
▪ Board Members of the Chaparral Crafting Club requested \$200 for underwriting their group. Begun in the 2010-11 school year, the group makes crafts for local and international non-profit groups. Sponsored by Ms. Wissmann, club members will report back on club activities in three months.

ROLL CALL

•37 members were in attendance.

INTRODUCTION OF EXECUTIVE BOARD

•Ginger Walker, president; Glenda Schillinger, Executive VP; Laurie Mychaels, Treasurer; Tammy Anderson, VP Membership & Directory; Martin Robins, VP Communications and Marketing; Cynthia Statham, VP Fundraising; Sandy Kravetz, Secretary; Mick Sampson, Parliamentarian.

ELECTION OF BOARD OF DIRECTORS

•Sue Tooker motioned to accept the roster of Board of Directors. Motion passed unanimously.

STANDING COMMITTEES

•A motion was made and passed to establish a Finance Committee in accordance with our by-laws. Tanya Nelson, our auditor, will chair the committee that will include two additional members.

•The Hospitality Committee hosted an annual back to school luncheon for teachers and staff.

•Copy Center volunteers were especially busy due to two machines malfunctioning. They are expected to be repaired this week.

APPROVAL OF MINUTES

•Ginger asked for corrections to the minutes. There being none, the minutes were approved as distributed. The minutes were approved as distributed and will be posted on our website.

TREASURER'S REPORT

•See attached.

•Line item for staff development was increased to \$20,000 from \$17,500 last year. The motion approve the budget was seconded and approved unanimously.

FUNDING REQUESTS

| Request | Department | Amount |
|---------------------------------------|-----------------------|---------------|
| Audio Mixer | Library/Firebird Word | \$281.99 |
| Materials to construct monitor stands | Library/Firebird Word | \$210.37 |
| Six presentation remotes | Social Studies | \$196.67 |
| Upfront Magazine Subscription | Social Studies | \$429.90 |
| Hot Math.com renewal | Math Department | \$1,180.80 |

A motion to approve all of the funding requests was seconded. Brief discussion followed about whether or not other departments need remotes. Gayle Holland noted that some departments already have them. The motion to pass the funding requests unanimously passed.

MEMBERSHIP COMMITTEE

- CHAPTS has raised \$42,000 from 540 families and 95 teachers/staff. Our goal is to raise \$52,000.
- Four advertisers have purchased the front and back covers (including insides) that cover the cost of printing the directory. Advertising deadline is September 2. Advertising is also available on our website. Members suggested that we print a “thank you” in the directory to the Mormon Church across the street for allowing our students to park their cars in their lot.
- Mick Sampson suggested that the board participate in a phone-a-thon thanking parents for joining CHAPTS and reminding those to join who have not done so already. Tammy Anderson will coordinate the phone-a-thon.

COMMUNICATIONS AND MARKETING

- CHAPTS recently launched a new website and Facebook page.
- Martin Robins is looking for someone to help manage the Facebook page and website. Anyone interested in helping Martin or has any ideas for our website and Facebook page can contact him at communications@chaps.org.
- CHAPTS will be sending an email blast letting them know about our website and Facebook page. Parents will need to opt out of receiving future emails.

FUNDRAISING

- Membership drive is ongoing.
- Instead of a gala, CHAPTS will launch a Wish List Campaign. Chaparral parents/guardians will be asked to fully (or partially) underwrite specific needs on campus.

ADJOURNMENT

- Meeting was adjourned at 8:13 p.m.