

Minutes of the Board of Directors Meeting—October 24, 2011

**WELCOME/CALL TO ORDER**

- President Ginger Walker called the meeting to order at 7:00 PM.

**STUDENT GOVERNMENT**

- StuGo is selling pink t-shirts for \$10 all week long to commemorate the Chaparral – Saguaro football game and Breast Cancer Awareness Month. StuGo hopes to raise \$10,000.
- This December StuGo is sponsoring a donation drive of toys, clothes and other necessities for students (and their families) at Yavapai Elementary School in Scottsdale.

**NEW CLUBS**

- Extreme Meal Transformations – The club will teach students culinary skills to those that cannot fit a culinary class into their school schedule or for those that wish to enhance their current skills. Currently there are 15 club members. According to club president Oren Heller and vice-president Brent Chester, all members must have a food handler’s card from the county.

**PRINCIPAL UPDATE – Gayle Holland**

- Chaparral was one of only a few high schools that received an “A” rating from the state department of education. The state is still developing assessment criteria for next year. 90 percent of SUSD schools received “A’s” or “B’s.” Chaparral is working on identifying and moving students in the “meets” to “exceeds” category of accomplishment.
- Chaparral’s badminton team placed second in the state.
- At the Scottsdale city swim meet Chaparral’s girls and boys teams won.
- Football game against Saguaro this Friday. StuGo is hosting a BBQ at 5:30 p.m. on the quad. Main gates open at 5 p.m. Gate by auditorium opens at 5:30 p.m. Chaparral is renting additional bleachers and lights to accommodate the larger than average crowd. Ten police officers will also be in attendance.
- Coffeehouse is this Tuesday through Thursday at 7 p.m. in the amphitheater.
- The drama department will be presenting the play “Almost Main,” in mid-November.
- The marching band is competing in a tournament in Tucson this Saturday.
- Theresa Kayona, a Chaparral LRC teacher, passed away last week. Her funeral is this Thursday at 4 p.m. at Our Lady of Perpetual Help and a reception will be held in her memory in the Chaparral library this Friday at 3p.m.

**ROLL CALL**

- 26 members were in attendance.

**STANDING COMMITTEES**

- CHAPTS to send a “Get Well” card to attendance volunteer Carrie Bell.
- Project Graduation held its kickoff planning meeting last week. Once again, the event will be at F1 Racing. The committee has 91 volunteers to date. Committee members are

collecting raffle items for the evening. Donation forms are posted on the CHAPTS website. Entertainment includes a magician, caricaturist and a rap competition. Martin Robins noted that he will provide Project Graduation with a data base listing those individuals/companies that have donated to the CHS Golf Tournament in the past.

**APPROVAL OF MINUTES**

- Minutes approved as distributed.

**TREASURER'S REPORT**

- Treasurer was out of town, so there was no formal report. There has been no checking account activity except for membership drive and advertising sales for the directory.
- Bank balances: \$68,000 in checking; \$50,000 in savings.

**FUNDING REQUESTS**

| <b>Request</b>  | <b>Department</b> | <b>Amount</b> |
|---|-------------------|---------------|
| Two microwave ovens                                     | Life Skills       | \$131.16      |
| Class set (40 copies) of <u>Dr. Jekyll and Mr. Hyde</u> | English           | \$118.40      |

The motion to pass the funding requests was unanimously approved.

**MEMBERSHIP COMMITTEE**

- Directory is at the printer and it should be distributed next week. CHAPTS exceeded its membership goal by more than \$4,000 and doubled its advertising revenue from last year.

**COMMUNICATIONS AND MARKETING**

- "Firebird Word" will be posted on the CHS website next week, initially in a PowerPoint format and in its broadcast format in the near future.
- The home page of the CHAPTS website will be modified so that users can more easily identify what's going on at Chaparral.

Martin Robins is working on collecting data regarding parent career expertise and professional contacts Chaparral can exploit to improve our school.

**FUNDRAISING**

- Some of the funding budgeted by CHAPTS to Principal Gayle Holland earlier this year for school improvements will be used for five additional security cameras in the cafeteria.
- CHAPTS is also obtaining bids from district approved vendors for installing a sound system in the cafeteria.
- Wish List Campaign – CHAPTS in consultation with school administration has determined that a shade structure over the outdoor amphitheater stage would most benefit our students/campus. Shade N' Net a local, district approved vendor has provided the most competitive/economical bid of \$48,000. The structure which includes trusses for hanging lights and other equipment has a 20 year warrantee. The shade cloth has a 10 year warrantee and powder coating is guaranteed for 5 years. CHAPTS will commit to a percentage of the cost from our current savings account with

the remainder to be raised through our “Wish List” campaign.

**OLD BUSINESS/NEW BUSINESS**

▪The SUSD Governing Board is scheduled to approve CHAPTS funding of Sue Tooker, our library aide, at its meeting tomorrow night. The library still needs more volunteers; they must have a background check from the district (which is valid for three years). Martin Robins will send out an email blast asking for volunteers.

▪Two new coaches have been hired for Chaparral teams: Brian Porth – girls’ basketball and Stephanie Ewing – softball.

**ADJOURNMENT**

▪Meeting was adjourned at 7:45 p.m.