

Minutes of the Board of Directors Meeting—September 26, 2011

WELCOME/CALL TO ORDER

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

STUDENT GOVERNMENT

- Tailgate Party at Chaparral: Friday, October 28, night of football game against Saguaro High School. Among fundraising opportunities in support of Breast Cancer Awareness Month, StuGo will be selling t-shirts for \$10. Fundraising goal: \$3,000.
- Homecoming: Sold more tickets to the dance than in recent history.
- Blood drive scheduled for Tuesday, October 18
- Sadie Hawkins Dance scheduled for Saturday, February 25.

NEW CLUBS

▪ J.E.T.S – Junior Engineering and Technical Society fosters high school students' interests in pursuing studies/careers in engineering. Sponsor: Diane Spencer, math teacher; President – Tanner Waggoner

▪ E.C.O. – Earth, Clouds and Oceans provides a fun, interactive experience for students to learn about issues that impact the environment. Currently has 15 members. Club recently spent a day picking up trash and recyclables on campus. Sponsor: Jennifer MacColl, science teacher; President – Sarah Wax

PRINCIPAL UPDATE – Gayle Holland

- Current enrollment: 2,229 students 80-100 more students than last year.
572 seniors – biggest senior class in 15 years.
- The district has run three teacher in-service sessions on three half-days. Topics covered include: developing common core standards for math and English and establishing common assessments for other subjects; implementing technology in the classroom. During the Nov. 2 in-service, Chaparral's professional learning communities will work on the A+ application. During the January early release, teachers will focus on articulation/vertical integration with subject cohorts from the feeder schools.
- Performing Arts department presents "You're A Good Man Charlie Brown," Thursday, Sept 22 – Saturday, Sept. 24.
- 1400 students attended the Homecoming Dance at Monterra
- Teacher grades for first quarter are due October 18. Report cards will not be sent home; grades will only be available on line. ▪ Homecoming is Friday, September 9 against Sunnyslope High School.
- A memorial service for security guard John Oliver will be held in the library at 4 p.m. on Thursday, Sept. 29.
- A+ application is in progress. Each department is represented and providing input on the committee.

ROLL CALL

•27 members were in attendance.

STANDING COMMITTEES

- The Library committee needs volunteers for Fridays. The SUSD requires background checks for library volunteers, which are paid by the individual. Cost is \$45.
- Suzanne Berger was approved as our new Scottsdale Parent Council representative.

APPROVAL OF MINUTES

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

TREASURER'S REPORT

- See attached.
- "Community Programs" line item received some minor deposits. The current bank balance is \$117,936.70.

FUNDING REQUESTS

Request	Department	Amount
90 copies of <u>The Curious Incident of the Dog in the Night</u> , plus a teacher guide	English	\$788.80
Scholastic Art magazine – set of 35	Art Dept.	\$264.58
Arizona atlas	Social Studies	\$8.95
Scholastic Action magazine subscription	Life Skills	\$127.35
Weekly Reader Current Science magazine subscription	Life Skills	\$152.25

A motion to approve all of the funding requests was seconded. The motion to pass the funding requests was unanimously approved.

MEMBERSHIP COMMITTEE

- CHAPTS has raised \$54,600, surpassing our goal of \$52,000. Thank you to Kathy Murray for making our teachers and staff aware of our membership drive and for helping us reach 100% of our teacher/classified staff goal.
- The directory has generated \$3,000 in advertising revenue, which will more than cover our \$1200 printing costs.
- Directory to be distributed by the end of October.

COMMUNICATIONS AND MARKETING

- Email sent to all families (except those that have opted out of receiving District emails) about our new website and Facebook page.
- Martin Robins encouraged members to look at the Chaparral Scottsdale Facebook page and new website. In the near future "Firebird Word" will be

posted on both the Chaparral website and Facebook page.

- Martin is working with Fundraising Chair Cynthia Statham to develop a strategy for selling advertising space on the new website and Facebook page.

FUNDRAISING

- The committee will launch the “Wish List” campaign for our campus by the end of October. The goal is to have parents and other friends of Chaparral partially or fully fund these projects that will benefit all students.

OLD BUSINESS

- In a note to Ginger Walker, Chaparral’s Student Resource Officer, Kevin Bingham, reported that our campus has experienced a significant decrease in thefts and he has been able to apprehend perpetrators with the aid of the additional security cameras funded by CHAPTS.

NEW BUSINESS

- Motion to approve the funding of a library aide for two hours each school day from 10:30 a.m. – 12:30 p.m. was seconded and approved unanimously. The aide will start work around November 1, after the SUSD Governing Board approves CHAPTS gift to underwrite the position.

- SUSD “Best Fest” – This celebration of musical and visual arts, co-sponsored by the Scottsdale Arts in Education committee and the SUSD Education Foundation, will showcase the best musical groups from Scottsdale’s high school students, and include displays of student visual art projects. Funds will be raised through admission tickets and corporate donations. Each high school will select three musical groups to perform at Best Fest and a panel of celebrity judges will select the winning musical groups in several categories. The February event (date to be determined) will be held the vacant lot adjacent to Nordstrom and the Scottsdale “Waterfront” complex.

- CHAPTS president Ginger Walker surveyed meeting attendees about having some meetings during the day. Most attendees believed that the night time meetings are more convenient.

- Ginger Walker noted that at the Chaparral Learning Community meeting the elementary and middle schools representatives noted that their students and teachers are interest in interacting with groups on our campus (e.g., Cocopah band playing with the Chaparral band).

ADJOURNMENT

- Meeting was adjourned at 8:00 p.m.