

# CHAPTS

## CHAPARRAL HIGH ASSOCIATION OF PARENTS AND TEACHERS

6935 East Gold Dust Avenue, Scottsdale, AZ 85253, [www.chapts.org](http://www.chapts.org)

### Board of Directors' Meeting Agenda Monday, August 14<sup>th</sup>, 6:30pm, J600

- I. CALL TO ORDER- Carla Monson called the meeting to order at 6:30PM.
- II. STUDENT GOVERNMENT REPORT- Will Owens introduced the Student Government.
- III. ZOOLOGY/BOTONY GARDEN PRESENTATION – Mrs. MacColl reported on her curriculum and her request for the 3 gardens for the project including plants and all supplies including irrigation for the project.
- IV. PRINCIPAL/ASSISTANT PRINCIPALS INTRODUCTION AND Q&A- Josh Pantier, (Sophomore Advisor and Clubs) Sarah Berlea, (Senior Advisor and Curriculum) Adam Kohlen, (Freshman Advisor and 504/IEP), Sam Messina (Junior Advisor and Athletic Director) and Dr. Angela Chomokos (Principal) introduced themselves and had a brief Q&A. Key notes include: PSAT testing date is Oct. 25<sup>th</sup>. Club Rush is August 23-24 in the cafeteria, with the deadline to get in before August 18 to be included however, a club can be made at anytime during the year. There are 35 parking spaces that will be available and pro-rated once the football field is completed and it will be a lottery system for Juniors. Homecoming dance will be on September 16<sup>th</sup> and the Flash will be on the Wednesday, September 13<sup>th</sup>. There was a request to lay out the gym and weight room schedule that is posted so that it will be more transparent for everyone to see. In-season sports, other off-season sports, then rentals are how the time is prioritized. Engaging strategies for teachers to bring back into the classroom is a big part of the curriculum. Math help is a little different this year however there is still math help available. Grade level administrators should be addressed with teacher issues, scheduling concerns, and overall help in school and usually the guidance counselor can be called in as needed, the guidance counselor is better to go to first for support and someone to talk things over other than already mentioned.
- V. ELECTION GENERAL BOARD OF DIRECTORS- Karen Pear, Kelly Carter, Gena McFarland, Melissa Turner, were added to the board. Alison Barkley motioned to approve. Conay Huizar seconded the motion. Motion passes.
- VI. ROLL CALL- Judy Theman roll call.
- VII. APPROVAL OF MINUTES- Jen McDowell motioned to approve the May 2017 minutes. Kari Wilson seconded the motion. Motion passes.
- VIII. TREASURER'S REPORT- Amy Mariucci reported Savings balance is \$130,422.68, Checking balances are \$29,468.48 and \$20,034.00 and total amount is \$179,925.16.

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volunteering time and allocating funds for the benefit of all students.”

--CHAPTS mission statement

IX. FUNDING REQUESTS- There are 4 requests for funding.

I. Requestor	Amount	Description	Budget	Status
Jen MacColl	\$540.00	Funding for zoology/botany garden	General approved funding	Jen McDowell motioned to approve. Alison Klotnia seconded the motion. Motion passes.
Kenneth Zarda	\$355.00	Stipend for prestigious award, Foundation for Teaching Economics in Washington D.C.	General approved funding	Jen McDowell motioned to approve. Alison Klotnia seconded the motion. Motion passes.
Social Studies- Teacher Nadine Nicholas	\$225.00	Creative Educational Services re-subscribe	General approved funding	Jen McDowell motioned to approve. Alison Klotnia seconded the motion. Motion passes.
Dr. Angela Chomokos	Not to exceed \$9000.00	4 hour per today admin that is not to exceed 19 hours per week/counselor aide	Discretionary Funding	Jen McDowell motioned to approve. Kari Wilson seconded the motion. Motion passes.

X. ADJOURN- Meeting adjourned at 8:00pm.

UPCOMING MEETING: Tuesday, September 5, 2017 6:30pm J600.

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