

CHAPTS

CHAPARRAL HIGH ASSOCIATION OF PARENTS & TEACHERS

6935 East Gold Dust Avenue, Scottsdale, AZ 85253, www.chapts.org

Board of Directors' Meeting Monday, August 15, 2016 6:30 p.m., J600

CALL TO ORDER- Carla Monson called the meeting to order at 6:30PM and introduced the Executive Board

STUDENT GOVERNMENT REPORT- Will Owen's (Student Body Public Relations) reported about the Freshman Mixer that went well. He stated there will be a student vote for the Homecoming theme this year which they are doing for the first time ever. He is also planning Back-To-School night help, and possible tattoos for sale at the Football games, and Club Rush. Will is confirming the date for Club Rush.

PRINCIPAL UPDATE- Katie O'Boyle (reporting for Ms. Holland who is out of town) stated that the registration went very well and that school is running very well. Bookstore is running with only a few on back order. Counselors have gotten all kids in classes with Friday being the last day to make any moves to still get credit. The parking situation is in pretty good shape and the kids are doing great. We have enrollment number of 2250 as the current "official" count. The major place we lost student was to Notre Dame Prep. There was a question about the number of lockers and Ms. O'Boyle seems to think there are enough lockers available. The Freshman class is huge and maybe about 600 students which is a good sign for Chaparral, almost 500 of those students came to the Freshman Boot Camp.

ELECT BOARD OF DIRECTORS- Carla Monson named the Board of Directors off and explained how CHAPTS is run and who the voting members are. She explained that in order to vote there must be a quorum (50% plus 1). Carla explained that we try and build community spirit and help the teachers. Alison Klotnia motioned and Liz Bornstein seconded. Motion passed.

ROLL CALL- Not needed tonight because the quorum was met.

APPROVAL OF MINUTES – May, 2016 meeting Michelle Carr motioned for approval Jen McDowell seconded the motion. Motion passes.

TREASURER'S REPORT-Kirsten Clifford reported- The big fundraiser of the year is membership with the anticipation that we would make \$51,000, we are at \$36,000 currently with more that has come in and isn't recorded yet.

"to support the Chaparral community through fund-raising,
volunteering time and allocating funds for the benefit of all students."
-- CHAPTS mission statement

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Advertising is over budget at \$24,000, Spirit wear is also over at \$3,381.00. Expenditures have not been asked yet as beginning of the year still.

FUNDING REQUESTS

Request	Department	Amount
Supplimental Materials	Social Studies	\$139.88
Mrs. McCall ZooBot Garden	Science	\$500

Magazine Subscription	Social Studies	\$225

Motion to approve funding request. Mary Adler motions and Jen McDowell seconded the motion and it is approved.

STANDING COMMITTEE REPORTS-

- Project Graduation- Tracey Hott reported same venue will be at on May 25th at Octane Raceway from 10:00pm-3:00am. She asked to think about volunteering. Other volunteer opportunities are listed below and Carla reported that we have had lots sign up for all of the events so we are in good shape.
- Hospitality
- College and Career
- Library Volunteers

VICE-PRESIDENTS' REPORTS-

- FUNDRAISING- Alison Klotnia reported that they have made about \$1000.00 from the Rhinestone Rodeo order that was placed in the beginning of the year. Alison displayed some of the gear that is still available and that you can order on-line if you would like to.
- MEMBERSHIP- Michelle Carr reported that "My School Anywhere" is up and running and she is very happy with the program. We have 813 families confirm their data and 417 went on to join CHAPTS raising about \$40,000 so far with teachers raising about \$300 at \$50 each. Michelle reported she

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is looking to wrap this up this week with a last minute push/reminder to join. Michelle stated that no matter the method used, we still have roughly the same number of people each year. Kirsten Clifford asked to spread the word what a great resource it is to have this on your phone.

- Jen McDowell reported that she is in charge of fundraising and she asked that you please let her know that she wants to be posting on Twitter, Facebook and other social media.

Carla reported that we have an Advertising Chair (Conay Wuizar) which is great for CHAPTS.

ADJOURN- The meeting adjourned at 7:00pm

UPCOMING MEETINGS: TUESDAY, September 6, 6:30pm. J600

All Booster Club reps are invited to come and introduce themselves and their clubs.