

# 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, October 17, 2016 6:30pm, J600

- I. CALL TO ORDER- Carla Monson called the meeting to order at 6:30pm.
- II. STUDENT GOVERNMENT REPORT- Presley Buck reported Spirit Week starts with Pink Out, Rep your College Wear, Black Out to Save The Bees, Firebird Friday. Flash, grade level skit for bragging rights is Wednesday 6-8 \$5. Tailgate before football game has Big Bear, Street Tacos and California BBQ, Saturday is Homecoming at Scottsdale Airpart Hangar 1, 8-11 with doors closing at 9:00. \$30/\$35 at door. Theme is America. Voted on by the student body with a link to a voting website and QR code and Snapchat to read the vote. Homecoming King and Queens were also voted on line, announced at Flash (Seniors at the game). School is decorated by the SOS club. Halloween, Swim and Senior Night for Volleyball will also be deocrated. Next week Thursday is Blood Drive.
- III. SCHOOL CLUBS REPORT
  - a. Fellowship of Christian Athletes – Roman Vettraino requested for start money to be used for flyers and equipment. A Christian Sports Ministry to meet every other Tuesday at 7:00am in the Small Gym.
  - b. Chamber Music Club- Ann Chang reported this club is more for fun and accepts anyone who would like to participate and are not currently in Orchestra. Chamber music is more obscure and a way to get more light shed on this program. She plans on having about 15-20 people.
  - c. Tri-M- Ann Chang reported that both clubs are inspired by the Orchestra at Chaparral. This will shine more light on the program. This is an international music society, developing people into future leaders. Community Service based, we will be bringing music out into the Community while building fellowship. There is a \$100 fee to go back to the chapter. Sheet music is also part of the plan as well as t-shirts. This is her main focus and they currently have 10-20 people although she is still accepting applications. Must have a "B" average and a recommendation from a teacher.
- IV. PRINCIPAL UPDATE- Ms. Gayle Holland reported that The Outsiders was fantastic. Staff Development also took place. Ended the quarter and teachers grades are due. Grade check is on Friday. The Chess team is going to State Finals next week. They are seeded #2. Band Trip went very well. Monday is Halloween and Josten's will be talking to the Seniors. Nov. 3-4 they will be back for orders. The kids have to have a cap and gown. Counselors will talk about Naviance and College Applications. Nov. 1-3 Coffee House is school wide talent show. Fire drill practice happened today as well. PSAT is on Wednesday for all Sophomores and Juniors will be assigned alphabetically.
- V. ROLL CALL- Judy Theman took roll call.
- VI. APPROVAL OF MINUTES- Jen McDowell motioned to approval September Board of Director Meeting Minutes. Michelle Carr seconded the motion. Motion passes.

VII. VP OF PROJECT GRAD- Conay Huizar was voted in as VP of Project Grad during the Executive Board Meeting Jen McDowell motioned for the vote, Suzanne Berger seconded the vote.

VIII. TREASURER’S REPORT- Kirsten Clifford reported Current balance to date is \$64, 980.00. Total expenses to date are \$12,862.00.

IX. FUNDING REQUESTS- Mary Adler made the following funding requests:

| Requestor                    | Amount         | Description   | Budget                 | Status  |
|------------------------------|----------------|---|------------------------|---|
| Sue Ann Spahr<br>Visual Arts | \$287.64       | Benefits 400+ students. Scholastic Art Magazine- class set of 36-resource for drawing and painting classes 36 @\$7.99   | Mary’s Funding         | Nicole Keniston motioned to approve. Jen McDowell seconded the motion. Motion passes. |
| Yes To Children              | \$1000         | This is the same amount we gave 2 years ago (last year there was no vote.)  | Open Community Gifting | Keri Wilson motioned to approve. Conay Huizar seconded the motion. Motion passes.     |
| Attendance Aide              | \$5700 (up to) | Approx. 15 hours per week. Same as a Library Aide we have had in past. Open Enrollment is now done at Chaparral instead of at the District making extra work. | General Funding        | Suzanne Berger motioned to approve. Mary Adler seconded the motion. Motion passes.    |
| Club Funding                 | \$600          | 3 Clubs requesting funds- Fellowship of Christian Athletes<br>Tri-M<br>Chamber Music Club   | Club Funding           | Allison Barkley motioned to approve. Keri Wilson seconded the motion. Motion passes.  |

X. STANDING COMMITTEE REPORTS- Gina reported “Mom’s On Fire” wants to start up again. A community club to build spirit among mom’s. They are hoping to have a table at the game this weekend and a gathering next week at a new restaurant in the neighborhood.

XI. VICE PRESIDENT’S REPORT-

Fundraising- Nothing reported.

Membership- Michelle Carr reported she had nothing.

Marketing/Communication- Jen McDowell reported that she went to a District event to get training. She asked to send any articles that we see in the press to send to the District to go up on the website.

XII. ADJOURN- Meeting adjourned at 7:02pm.

UPCOMING MEETING: Monday, November 7 6:30pm J600

“to support the Chaparral community through fund-raising, volunteering time and allocating funds for the benefit of all students.” \_\_CHAPTS