

CHAPTS

CHAPARRAL HIGH ASSOCIATION OF PARENTS AND TEACHERS

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

Board of Directors' Meeting Minutes Monday, May 15, 2017 6:30pm, J600

- I. CALL TO ORDER- Carla Monson called the meeting to order at 6:32PM
- II. STUDENT GOVERNMENT REPORT – There was no one from Student Government to make a report.
- III. SCHOOL CLUBS REPORT- There were no clubs in attendance.
- IV. PRINCIPAL UPDATE- Amanda Logan reported that things are going well. We finished up AP testing with over 1100 tests taken. This is the first year that Sophomores can take AP History as Honors World History has been eliminated. Soccer and Baseball finished well as did Tennis. We are gearing up for the Honors Assembly on Wednesday. Gearing up for graduation as well. Teachers are feeling good and it's been a good year. Robotics went to well and they won World for Gracious Professionalism. They are also looking at Robotics for younger grades (middle school and elementary). Drama King and Queen were also chosen. Finals are gearing up.
- V. ROLL CALL- Judy Theman took roll call.
- VI. APPROVAL OF MINUTES- Alison Klotnia motioned to approve the minutes. Alison Barkley seconded the motion. Motion passes.
- VII. BOARD ELECTION- Carla read the 2017-2018 slate. Suzanne Berger motioned to approve the slate. Michelle Carr seconded the motion. Motion passes.
- VIII. VP OF PROJECT GRAD- Conay Huizar reported Project Grad is on track and going well. We have 305 students signed up and students can still sign up and we are hoping for another 100 students. The price has been in discussion and she thinks for next year, the price should go back down to \$125. We are right on target financially and will break even with another 10 kids. They are still looking for volunteers.
- IX. TREASURER'S REPORT- Kirsten Clifford reported she is finishing up the Hero event and things are going well. There have been a lot of donations for Project Grad which is good. Kirsten talked about the budget and went over the process for how the budget is made. The budget is in line with last year and some of the income areas have been bumped up as we feel good about additional income coming in. There was a motion by Kari Wilson and Suzanne Berger seconded the motion. Motion to approve the budget passes.
- X. FUNDING REQUESTS- Mary Adler had one funding request from.

Requestor	Amount	Description	Budget	Status
Theatre for school musical	\$2020.00	Royalties and Rental of music for Spring Musical.	General Budget	Michelle Carr motioned to approve the request. Suzanne Berger seconded the motion. Motion passes.

- XI. STANDING COMMITTEE- Conay Huizar reported about the turf that is being proposed by the theatre area. The cost is \$14,800. The deadline to be done is July and will be met by the vendor. There was a question about the warranty that comes with it which needs to be done by our maintenance crew. Suzanne Berger motioned to approve turf. Michelle Carr seconded the motion. Motion passes. Carla spoke about the 3 trees that we are planting as a gift to Gayle Holland. The District needed to be "gifted" the trees which was done and the trees will be planted in the next few days. We are also giving her a necklace that will be given to her at the retirement party on Friday. Ashley from culinary is making the cake.
- XII. FUNDRAISING REPORT- Alison reported that the Hero event went very well and that almost everything that was requested was purchased, is in the classroom or is on its way. Grad seats has brought in \$7,000 and parking has raised \$23,000. Kirsten Clifford has asked for a tax donation letter. There was discussion and the established value is \$7.00 per seat so they can claim the rest on their taxes. Alison also reported that there are still socks and umbrellas for sale. White long sleeve pullovers are also still available.

ADJOURN- Meeting adjourned at 7:08pm.

UPCOMING MEETING: Monday, August, 2017 6:30pm J600

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