

CHAPTS

CHAPARRAL HIGH ASSOCIATION OF PARENTS & TEACHERS

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

CHAPTS – General Board Meeting –January 16, 2018 Meeting Minutes

- I. Call to Order – Sitting in for President Carla Monson, Alison Klotnia called the meeting to order at 6:30PM.
- II. Student Government Report- Madison Brown reported that Prom is April 28, 2018 but no details are available yet. Last week we had Fly In Day with Cocopah 8th Graders. Groups of 2 Stugo students gave tours to 30 students around the campus. Tomorrow is the Copper Ridge 8th graders and Future Firebird Night with their parents starting at 5:00PM and will go to 7:30PM. There was a question about what time the tours are and what parents should do in between time. Coach Messina updated us and let us know that the tours go every 15 minutes and can be taken on a first come first serve basis. Upcoming events include Powder Puff (Girls Football) that will raise money for a group to be determined. Before the Holiday Break we had a donation drive for Yavapai Elementary School and they wrapped the gifts and brought them over. They are also looking into taking those same students to the Phoenix Zoo. Freshman election packets have been passed out to 8th graders and interviews are starting to happen as well.
- III Principal Report- Coach Messina stopped in for Dr. Chomokos who had nothing to report.
- IV. Roll Call- Judy Theman took Roll Call and a quorum was met.
- V. Approval of November, 2017 minutes - Jen McDowell motioned to approve. Kari Wilson seconded the motion. Motion passes.
- VI. Treasurer Report – Amy Mariucci reported the checking account balance is \$115,605.72 and the Wells Fargo savings account balance is \$29,472.18 and Pinnacle Savings is \$20,024.36 with the Total for all accounts is \$165,102.26.
- VII. Funding Requests – Laura Klebosky had the following funding requests: Discussion to

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

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motion one item at a time as they are from different areas.

Requestor	Amount	Description	Budget	Status
Culinary- Ashley Holian	\$587.47	Food and supplies	General approved funding	Kari Wilson motioned to approve. Michelle Carr seconded the motion. Motion passed.
Administration	\$2,470.00	Chaparral t-shirts for 8 th graders at "Fly In"	General approved funding	Alison Barkley motioned to approve. Melissa Tucker seconded the motion. Motion passed.
Administration	\$600 – not to exceed	Box Dinner before Future Firebird Night 64 people	General approved funding	Alison Klotnia motioned to approve. Kari Wilson seconded the motion. Discussion about whether this money could come out of the Gifting money fund stated below. It was noted that next time this type of thing should come out of the Gifting money to Principal Fund. Motion passed.
Mindy Hickman- Prevention Counseling-	\$105.00	Prizes for contest	General approved funding	Michelle Carr motioned to approve. Alison Barkley seconded the motion. Discussion below* Motion passed.
PE	\$209.77	Equipment	General approved funding	Kari Wilson motioned to approve. Karen Pear seconded

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				the motion. Motion passed.
Social Studies- Andrea Danis	\$17.76	Supplies- Balloons and Water Gun	General approved funding	Karen Pear motioned to approve. Melissa Tucker seconded the motion. Motion passed.
Giftng money to Principal Fund	\$2,000.00 (Split between 2 accounts)	Various items for the Principal to be used at her discretion without prior approval. There will be two separate accounts including the District account that will have \$1000 and the ChaptS account line item for \$1000.	General approved funding	Jen McDowell motioned to approve. Alison Barkley seconded the motion. Discussion about what the District contributes to things like this. Motion passed.
Visual Art	\$1,137.24	Matt Boards for art projects	General approved funding	Kari Wilson motioned to approve. Melissa Tucker seconded the motion. Motion passed.
Social Studies	\$172.00	Reimbursement for Breakfast for book Distribution	General approved funding	Kari Wilson motioned to approve. Jen McDowell seconded the motion. Motion passed.

***It was noted that there are multiple requests above that are “after the fact” and that future requests will not automatically be approved and should be requested and follow proper channels before the date being used.**

- VIII. Membership/Directory/Advertising – Michelle Carr reported that we had one new family added to the Directory.
- IX. Fundraising – Chaptown Love will focus on campus beautification and take place the middle of February/beginning of March.
- X. Communication/Marketing/Website – Jen McDowell posted a Baseball donation on February 3rd, 2018 and a CPK fundraiser on Thursday for Soccer Club.

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- XI. Project Grad- Kick off meeting Monday Feb 5th at 5:00pm in J600. If you are interested in assisting in the planning of project grad, please come to this meeting.
- XII. New/Old Business.
 - A. Feb 5 at 6:00 pm in J600 Community Bridges will be presenting on Drug Dangers and Trends. CHAPTS meeting will follow at about 7pm.
- XIII. Adjourn- Meeting adjourned at 7:10PM.

Next General Board Meeting: Monday, February 5, 2018 at 7:00PM