

CHAPTS

CHAPARRAL HIGH ASSOCIATION OF PARENTS & TEACHERS

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

CHAPTS – General Meeting Minutes

–March 6, 2018

- I. CALL TO ORDER – Carla Monson called the meeting to order at 7:08PM.
- II. MOCK TRIAL PRESENTATION – A mock trial student presented on the mock trials group and asked for funding of \$199 to pay for an upcoming competition. The request will be voted on later in the meeting.
- III. STUDENT GOVERNMENT REPORT- Maddy reported on upcoming student government events including the talent show tryouts taking place before spring break, the dodgeball tournament (no date currently scheduled), powder puff game (no date currently scheduled) and the blood drive on March 28th 2018. The prom theme and location will be revealed after spring break.
- IV. SCHOOL CLUBS REPORT- None

PRINCIPAL UPDATE- Assistant Principal Sarah Barela passed out the graduation timeline and reviewed it. Dr. Angela Chomokos discussed the proposed change from sitting with friends and teachers they have a connection with during the ceremony will be changed to sitting alphabetically. Dr. Chomokos said the change was made so that graduation should be about the one purpose of the presentation of diploma and that all kids are on the same playing level during High School graduation. The top 5% will still sit in the front row. New this year a Senior contest will be held for the designing the program cover and we will not be doing the department awards at the ceremony. In addition, the ceremony should be shorter this year with the goal of 1.5 hours or 1.25 hours. Last, the Campus Beautification has been put on hold because of District Funding however we can still move forward with small plans and ChapTown Love.
- V. ROLL CALL- Carla Monson for Judy Theman

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

--CHAPTS mission statement

Allison Barkley (absent), Michelle Carr (absent), Kelly Carter (absent), Laura Klebosky P/A, Alison Klotnia P/A, Jennifer Matney P/A, Amy Mariucci P/A, Jen McDowell P/A, Gena McFarland P/A, Carla Monson P/A, Karen Pear (absent) Judy Theman (Absent), Kari Wison (absent), Melissa Tucker P/A

VI. APPROVAL OF MINUTES- Alisong Klotnia motioned to approve the February, 2019 General Meeting Minutes. Melissa Tucker seconded the motion. Motion passes.

VII. TREASURER REPORT- Amy Mariucci reported the checking account balance is \$118,103.18 and the Wells Fargo savings account balance is \$29,473.61 and Pinnacle Savings is \$20,001.15 with the Total for all accounts is \$167,577.94 with actual checking from outstanding checks balance will come down a little bit. Amy stated that the defibulator paperwork needs to be submitted however this has been moved to ChapTown Love.

VIII. FUNDING REQUESTS – Laura Klebosky

Requestor	Amount	Description	Budget	Status
Steve Kraemer	\$199	Mock Trial	General approved funding	Jen McDowell motioned to pass. Alison Klotnia Seconded the motion. Motion passes.

V. MEMBERSHIP/DIRECTORY– Michelle Carr/Allison Barkley had nothing to report.

VI. FUNDRAISING – Alison Klotnia/Jennifer Matney

A. CHAPTown Love online event

Currently CHAPTS has received about 5200 with about 80% of that money earmarked for teacher wishlists. Four wishlists have been funded and CHAPTS is hopeful that ALL wishlist requests will be funded by the end of the event which will be the week after spring break.

B. GRADUATION TICKET AUCTION

Discussion took place on how to run the auction including if the auction can be run by email or if CHAPTS needs to purchase an auction software.

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C. Parking Spot Auction

VII. COMMUNICATION/MARKETING/WEBSITE– Jen McDowell asked for items to be continued to sent to her for posting.

VIII. PROJECT GRAD- Carla Monson

A. Next meeting Monday April 2nd 5:30PM in J600 before the CHAPTS meeting. Registration will open on March 21. The student meeting are March 22 and Carla Monson will be speaking to the seniors about project grad.

IX. NEW/OLD BUSINESS- Carla Monson

A. CHAPTS Firebird Scholarship is in place with committee members in place.

B. Positions/Slate Next year

President- Allison Barkley

VP Funding- Laura Klebosky

Treasurer- Amy Mariucci

Secretary – Judy Theman

VP Fundraising- Jennifer McDowell, Liz Bornstein

VP Project Grad- Tracey Hott

VP Marketing- Carla Monson

VP Membership- Miesje Corbo

Parliamentarian- Kari Wilson

X. ADJOURN- Meeting adjourned at 8:20PM

Next General Board Meeting: Monday, April 2 at 6:30PM J600

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