

CHAPTS

CHAPARRAL HIGH ASSOCIATION OF PARENTS & TEACHERS

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

CHAPTS – Executive Board Meeting Agenda November 6, 2017

- I. Call to Order – Carla Monson called the meeting to order at 7:20pm.
- II. Treasurer Report – Amy Mariucci sent in a report that the checking account balance is \$123,513.64 and the Wells Fargo savings account balance is \$29,469.23 and Pinnacle Savings is \$20,037.73 with the total for all accounts totalling \$173,020.60
- III. Roll Call- Judy Theman took roll call and a quorum was met.

IV. Funding Requests – Laura Klebosky had the following funding requests:

I. Requestor	Amount	Description	Budget	Status
Mindy Hickman	\$61.19	Red Ribbon Stickers	General approved funding	Alison Klotnia motioned to approve. Kari Wilson seconded the motion. Motion passes.
Andrea Danis	\$16.00	AP Psychology Fake Arm	General approved funding	Alison Klotnia motioned to approve. Kari Wilson seconded the motion. Motion passes.

- V. Minutes approval- Jen McDowell motions to approve the October minutes and Laura Klebosky seconded the motion. Motion passes.
- VI. Project Grad – Conay Huizar reported that all of the sponsor letters for Charros and reporting schools have gone out. We have a payment due for Octane. Conay will have everything booked for next year.

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volunteering time and allocating funds for the benefit of all students.”
--CHAPTS mission statement

- A. Chairs- Jennifer Matney will get in contact with Amy Mariucci to work on the food.
 - B. Buses- Discussion about buses and they will need to be ordered soon.
 - C. Check-in- Kari Wilson and Alison Barkley.
 - D. There was a question and discussion about the pricing of the event and if it makes sense about the price changing last year. The pricing was set at \$125.00.
- VII. Fundraising –
- A. Sweatshirts –Alison Klotnia reported that there is a new sweatshirt for sale on the Web site.
- VIII. Communication/Marketing/Website – Please send anything to Jen McDowell to post on Facebook and the website. There was a discussion about highlighting a student that has started a business and whether or not it is a good idea to highlight alumni. Decision was yes.
- IX. New/Old Business. There will be no December meeting.
- X. Principal Update – Dr. Chomkos
- A. State Champions- Golf, Girl Swim and Boys Swim all won State. Chess, Cross-Country with Abie Archer as fastest girl in the state, Speech and Debate will be going to Berkeley in February, Band, Cheer and Pom, Volleyball, Badminton and Football are all competing in competitions in the next few days.
 - B. The school label is going to appeal to change the letter grades. We are in the process of doing that now along with 28 other schools. For growth and graduation rate which was reported incorrectly last year due to coding which counted against us. Coding for early grads, and some foreign students were some of the issues. This will affect the school profile and students who are looking for colleges.
 - C. The High School principles with the District office are looking at vertical articulation of curriculum and in the afternoon, math teachers will be meeting with other math teachers from other communities for consistency on the next day off from teaching students in the classroom.
 - D. There was a question about PSAT results and when that will be posted. There will be AZ Merit fall testing for turn-around kids and there are not that many that will be taking the test.

XI. Adjourn- Meeting adjourned at 7:38pm.

Next General Board Meeting: Monday, January 15 at 6:00pm.

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