

CHAPTS

CHAPARRAL HIGH ASSOCIATION OF PARENTS & TEACHERS
6935 East Gold Dust Avenue, Scottsdale, AZ 85253, www.chapts.org

General Board Meeting Minutes – September 7, 2018

- I. Call to Order- Allison Barkley called the meeting to order at 6:30PM. Allison had all Board of Directors introduce themselves.
- II. StuGo Ashley Fries reported- Homecoming is coming up in 2 weeks and everything is being organized. There is an event planned for everyday leading up to the event with the game on Friday. Homecoming is on Saturday from 7-10pm with a theme of “70s” and will be held at Chaparral. The price increases as the week goes on with the top price of \$30. Parents are invited to Flash and the cost is \$5. Spirit days are Monday “USA”, Tuesday is “Jersey Day”, Thursday is “Hawaiian Day” and Friday is “Firebird Day”.
- III. Principal’s Report- Mr. Dreifort reported things are going well. Teachers are working hard and kids are paying attention and working hard. Sports teams are off to a great start this year. Football team is off to a great start and plays Saguaro this week. There will be a new tradition this week that’s called “The Bird Walk” where the team walks through the campus on home games and big games. Other sports will be included as well. and badminton is doing well as well. He thanked all the board members and said things are going very well.
- IV. Roll Call- Judy Theman took roll call. A quorum was met.
- V. Vote New Board of Director’s- Sandy Apodaca and Jan Voelkel were voted in. Jen McDowell motion to approve new Board of Directors. Keri Wilson seconded the motion. Motion passes.
- VI. Approval of Minutes- Jen McDowell motioned to approve the August minutes. Amy Mariucci seconded the motion. Motion passes.
- VII. Treasurer Report- Amy Mariucci reported the Wells Fargo checking account balance is \$182,741.70 and the Wells Fargo savings account balance is \$49,539.31. Total for all accounts is \$232,281.01. There is about \$50,000 allocated for campus beautification. We brought in over \$58,000 gross from membership and over \$2000 with advertising. Registration and brought in an additional amount. Hospitality budget is being worked on as is staff development. She also mentioned we are going to Quick Books on line. Amy mentioned some of the clubs that have

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

positive balances. There was a question about the school directory and how to access the directory on line. The email address is membership@chaps.org.

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

Requestor	Amount	Description	Budget	Status
Rachel Shamah Special	\$270	Specialized kitchen equipment for culinary students with disabilities, 11 items fro Amazon.	General approved funding	
Laura Carr, Life Skills	\$66	5 covers for iPads to benefit 30 students	General Approved Funding	
Cary Tyler Ashes Editor	\$200	Promotional sweatshirts (8) students	General Approved Funding	Jen McDowell motioned to approve. Anne Elizabeth Ginch seconded the motion. Motion passes.

- IX. Membership/Directory- Miesje Corbo reported membership went very well with almost \$60,000.00 raised with 100 more families than years past. Miesje stated she appreciated the efforts that everyone has made and that it feels good to have the support of the school. She also stated that the goal is 100% teacher and staff involvement. There was a question if the families can sponsor the teachers and staff and Miesje said yes, that is possible.
- X. Fundraising- Jen McDowell/Liz Bornstein reported that the Spirit wear sales have been going very well with Lululemon sales netting over \$1,000. J-Crew Saturday October 6 will be another opportunity. She also mentioned that commercial and clothing sales would be other opportunities, keeping restaurants for sports boosters to use. Jen went over some of the beautification plans including shade structures and hard scape that doesn't need upkeep. There may be a capital campaign to complete the funding.
- XI. Marketing and Communication- Carla Monson asked to send her information that can be posted on Facebook. Carla highlighted a badminton post that went out and asked for more. Mr. Dreifort mentioned an upcoming tournament that would be a nice thing to post. There was a comment that the coaches appreciate the help.

- XII. VP Community- Anne Elizabeth Ginch stated she is scheduling a community event on Thursday, November 1 with more information to follow. Hospitality Elyse Bertram will be taking over for Cindy Diana who used to work Hospitality and they are looking at streamline events and using Raising Canes for an upcoming event and using Chapt's cups for appreciation event in December. NHS – the applications are due in September and she offered Raising Canes for the induction. Gena McFarland spoke about Mom's On Fire and shared what MOF does. She stated the first social event is on September 25th at Gwinn Wine Bar from 5:00-7:30PM. Gena stated she is also looking for someone to chair Mom's On Fire next year. The flyer will go on Facebook.
- XIII. Project Grad- Tracey Hott had nothing new to report but did state that the date is May 30 and will be an all night event (10PM-2AM). She will need many volunteers.
- XIV. New/Old Business
- a. Keri Wilson- asked if everyone got the updated bylaw changes. Jen McDowell motioned to approve. Amy Mariucci seconded the motion. Motion passes.
 - b. Allison Barkley announced that there will be an audit on the Treasurer's books that will be taking place in the upcoming month.
 - c. The October meeting will include Mindy Hickman, on campus resource person and counselor, Katie Kunitzer.
- X. Meeting Adjourned at 7:15PM.

Next General Board meeting Monday, October 22 at 7:14PM.