

CHAPTS

CHAPARRAL HIGH ASSOCIATION OF PARENTS & TEACHERS

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

General Board Meeting Agenda - January 14, 2019

- I. Call to Order- Allison Barkley called the meeting to order at 6:35pm.
- II. StuGo report- No one in attendance to report but Allison Barkley reported that Future Firebird is on Jan. 16th (parents and students) and 23rd (parents only) from 5:30 – 7:30pm in the auditorium and then in the cafeteria for the students.
- III. Debra Roumas - Debra reported that the override budget that the Firebird word studio will be done in February. How to start your own business went really well and well attended. Best sellers of new fiction books will be purchased and decided on by her “assistants” who helped her to decide. There is a scrolling new books project that is in the library. There is also an Instagram center. Next semester is an entrepreneur seminar and possibly how to file income taxes. There are creation stations in the library for all kinds of applications on two separate computers. There are also collaboration stations for an area of up to six students to work together with 5-6 kids at a table with a large monitor so that they can all work together. Growing hydroponic micro-greens is the next project the librarian would like to work on with a student who has graduated from Chaparral who wants to help. She has several meetings set up for safety steps required to grow food at the school. There was a question about how students are finding out about the programs and when would the students be able to access the programs.

Denise Rose- presented that she now has 17 students in her class and she has been spending between \$30 -\$50 per week and is asking for a donation to get additional funding, as it is important to learn skills to be independent. There was a question about pairing Best Buddies and if that would add to the budget but that would be a good idea.

- III. Principal’s Report- Mr. Dreifort reported there is a new teacher, Ms. Anderson, to the staff who took Ms. Lewis spot who will be teaching English II and English III. There is a new custodian who is the official lead custodian at the High School. There is a big wrestling tournament this weekend and boys basketball who is #2 in 6A and Boys and Girls soccer are both doing very well. We are meeting at ASU tomorrow and we will see what the ticket cost will be for Project Grad. There was a question about parking and spots on campus and who can be parking in the parking lots. It was reported that there are 11 spots available and a question about how

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

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those spots will be available to other students. There was a discussion about the parking lot and how can we make it safer. There should be striping done this summer for the parking lots. Traffic engineers, Director of Security, SRO and others to make the parking lot better and there is not much that can be done.

- IV. Roll Call- Judy Theman took roll. A quorum was met.
- V. Approval of November Minutes- Amy Mariucci motioned to approve the minutes. Liz Bornstein seconded the motion. Motion passes.
- VI. Treasurer Report- Amy Mariucci reported the month end Wells Fargo checking account balance is \$178,123.81 and the Wells Fargo savings account balance is \$49,544.28. Total for all accounts is \$227,668.09. Tracey Hott will increase some expenses for Project Grad with the total increase of \$600.00 but won't affect the overall net or gross. The change was made to reflect accurate spending. Amy will get with Pricilla to get the second half of the year taken care of.

VII. Funding Requests – Laura Klebosky had the following funding request:

Requestor	Amount	Description	Budget	Status
15. Denise Rose, Special Ed Life Skills	\$500	To buy a grocery gift card(s) for culinary supplies that benefit 15-18 kids	General Funding	
16. Laura Carr, Special Ed Life Skills	\$358	For more interactive games and curriculum materials to support math skills. This is 20 items to be ordered from Lakeshore.	General Funding	
17. Andrea Danis, Social Studies	\$250	Social Studies/Reading is Fundamental project leader to take 15 kids to a breakfast for IHOP on the way to St Peter Mission School in Bapchule on the Gila Indian Reservation. They distribute books to 300+ K-8 students.	General Funding	Keri Wilson motioned to pass. Liz Bornstein seconded the motion. Motion passes

VIII.

- IX. Fundraising- Jen McDowell/Liz Bornstein had nothing to report other that that they will be at Future Firebird Night both dates to sell merchandising.
- I. VP Community- Alison Barkley reported with Hospitality that the teacher's boxes were stuffed with cups and t-shirts. This month will be a "Healthy Beginnings" and for Valentine's Day "Chocolate and Chili " luncheon. For NHS, no updates but they are reaching out about a Sequoia Social Media workshop that happens next week

and they have asked for support and volunteers for one hour. DECA has made a request for food sponsorship that was provided from Cane's and there was a report on the T-shirts that has been decided to go in another direction with their own T-shirts. Mom's On Fire has been taken over with four new moms and they will be having a meeting soon for upcoming events. Tables will be in the gym and incoming parents and students will be coming to the event. Amy asked about shirts for the event and will be talking to Mr. Dreifort about getting set up for this event. February 7th is the blood drive with May 4th is the Prom. Community is focused on supporting Sequoia and they had mentioned that they donate less money to Chaparral because they don't have as much money as High School. Anne Elizabeth is talking to them about getting more money. Parent's night out event is being worked on and will be later in the spring, hopefully in February.

- X. Project Grad- Tracey Hott reported graduation will be on May 30 from 6-8pm with Project Grad 9pm-1am. The committee is set and will be on Monday before CHAPTS meeting. The first meeting took place tonight and was well attended. They are well underway with all areas. On-line registration will happen right after Spring Break. The first 125 to register get free vr with registrations. There are only two tiers of pricing this year (\$100 and \$150). Project grad registration forms have been streamlined with Octane this year for an easier process. There is a DJ, Fortune tellers are lined up with a selfie station, a custom Snap Chat filter and are looking into a mentalist in addition to the arcade, the racing, the bowling, coffee cart and the Casino. There is a lot to do. There is a Sign Up Genius for volunteers that will be going out next week. We have applied for a Charros grant asking for \$3,500 for this year. Each graduate will get a red fanny pack when they check in. No purses, bags, backpacks are allowed so everything must fit in the pack. The volunteers will be easily identifiable with white t-shirts. Clear bags will be sold for \$10 per bag for the ASU clear bag policy. The parent meetings and student meetings and other places (Senior breakfast) will be places to sell the clear bags for the kids to bring their clothes to change into and swap with graduation clothes with their parents. Please volunteer and get your friends and family to help out. There was a question about a work around for the VIP ASU tickets if we are not able to have VIP this year, so then could we possibly have more parking spots to sell to recoup that money.
- XI. Marketing and Communication- Carla Monson had nothing to report.
- XII. Membership/Directory- Miesje Corbo had nothing to report.
- XIII. New/Old Business- ChapTown Love this year will continue with the addition of a Sun Shade capital campaign project. The capital campaign will cover the amphitheater with a sun shade. Jen McDowell is getting bids from the District and the bid is out of date and so we are getting a new bid. This capital campaign will be needed to help fund this project. There was a motion to confirm everyone was in agreement for this capital campaign project to move forward, raise the funds and

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plan a shade structure at a later date. Keri Wilson motioned to start the process for the sun shade project. Laura Klebosky seconded the motion. Motion passes.

XII. Meeting Adjourned- The meeting adjourned at 7:36pm.

Next General Board meeting Monday, February 11 at 6:30pm