PCHS PTSO GENERAL MEETING March 20, 2018

MINUTES

Attendees: Kathi Ehlers, Ericha Oberg, Kaz Burnz, Shannon Schimmer, Amy Cutt, Dr. Kathy Einhorn

1. Welcome & Introductions

2. Approval of Meeting Minutes

a. February 13 meeting minutes approved

3. Principal's Report – Dr. Kathy Einhorn

- a. Hired new principal, will announce tonight at Board meeting
 - i. Start date will be August 1st
 - ii. Dr. Einhorn has committed to staying on in flexible part time position from August October;
- b. Hired consultant committee for Superintendent search
 - i. Interviews start week of May 1st
- c. Last day of school June 6 will be a ½ day
- d. Seniors graduation June 1
- e. U of U sponsors entrepreneurship challenge
 - i. We have 3 in top 20 (through PCCAPS):
 - My Stylis
 - Clean, Green Flying Machine
 - UV sensor
 - ii. Winner gets Peoples Choice Award and \$500

4. Student Council Updates – none

5. Finance Report

- a. Current F/S on track
 - Budget has been updated with extra money approved at last meeting;
 - ii. Spent \$50 for conference food, remainder of budgeted amount will be put towards Staff Appreciation;
 - iii. ACT snacks \$200 left, will put towards AP testing;

- iv. Mini Grants Ericha spoke to Caleb Fine, he hasn't spent any of his money yet, Erich reminded him he needs to spend it this year;
- v. 501(3)(c) Still in update status;
- vi. Grad Night still \$2000 short

6. Committee Reports

- a. Mini Grants
 - i. Discussion of new Mini-Grant proposals:
 - Motion approved to fund \$1100 for 2 sets of diamond grinding tool sets for jewelry making class;
 - Motion approved to fund \$549 for a microphone and receiver for dance;
 - Motion approved to fund partial mini-grant of \$350 for Skullcandy headphones for Learning Center if needed;
- b. Email Blast
 - i. Ben has found another parent to do weekly Eblast;
- c. PCEF Liaison
 - i. Amy Cutt or Cathy Lanigan to be liaison next year;
 - ii. RWE May 19
 - 2 teacher teams, 8 people each
 - Amy will send out for donations
 - PTSO has not been asked to fund a team and it's not in the budget;
- d. Staff Appreciation no updates
- e. Finals Week Shelley Marshall
- f. Honor Roll Kaz Burnz
 - i. Cupcakes weren't made last time;
 - ii. Want to do it before Spring Break
- g. Grad Night
 - i. Still need another co-chair
 - ii. Need big call for someone to come in in next year and take over;
 - iii. Need junior parent; discussion of volunteers to contact who may be interested;
 - iv. Men4Ed can they help with donations?

- h. Docudrama Heidi Hewitt
 - i. No updates
- i. A/P Testing
 - i. No updates
- 7. School Community Council Update next meeting March 21.
- 8. Other Business / Comments
 - a. Discussion of next year's Board:
 - i. President Ericha Oberg
 - ii. Vice President Kaz Burnz
 - iii. Secretary Kathi Ehlers
 - iv. Treasurer Lezlie Sherry
 - v. Mini Grants Amy Cutt
 - b. McFarland Runners a parent has arranged to have McFarland runners to come to PC to speak to students
 - i. 2 of the runners are going to speak to LIA May 3
 - ii. PE teachers want to have their students attend as well
 - iii. Cost is \$4000 being paid by a donor
 - iv. Potential options for high school movie night open to community? Have runners speak after or at a different time?
 - v. Motion approved to donate \$200 to McFarland Runners

Meeting adjouned.