

Golden High School

PTA Meeting Minutes

10/11/16

Attendees: Deb Poskie, Amy White, Cheryl Ludford, Lisette Clemons, Julie McManus, Suzanne, Sara Page, Kay Markovich, Tammy Cooper, Amy Jones, James Kile Grisham, Janet Tyrell, Gail Mason, Stephanie Thompson, Julie Story, Cassandra Hunt, Kelly Poulos, Patty Telgener

6:04 Meeting called to order

September 9, 2016 Meeting & E-Minutes approved as written.

Principal's Report: Brian Conroy

- School's Framework, SPF, stress student achievement, growth, post-secondary readiness. We are currently designated as an improvement school. If 95% of students did not take CMAS, then it affects the designation. GHS had 80% attendance. Parents who opted students out formally were taken out of end count. Non-participants counted. Will be published in the GAG.
- ACT scores and other testing are increasing.

President's Report: Vacant (Kay Markovich facilitated the meeting for this month)

- Deb Poskie motioned to move the PTA meeting times to 5:30 PM. Julie McManus seconded the motion, motion passed unanimously with one abstained.
- Julie Story will inform GAG Newsletter and will make changes in the PTA Newsletter.
- Julie McManus motioned to approve Deb Poskie be our new Vice President. Amy White seconded the motion. Motion passed unanimously.
- 3A/3B Information: GHS PTS rented the conference room for meeting. Golden Schools Foundation, Jeffco PTA, Jeffco Board of Education have endorsed 3A/3B.
- ***Kay Markovich motioned for the GHS PTA to endorse 3A/3B measures. Deb Poskie seconded the motion. Motion passed unanimously.***

GHS Teacher Representative: James Kyle Grisham

- No report given.

Treasurer's Report: Cheryl Ludford

- Julie McManus motioned to approve 2016-2017 PTA Budget, Sara Page seconded the motion. The motion passes unanimously.
- Big activity, \$1200 to purchase new shed and \$725 for the rental of alternate shed.
- Income from membership dues, King Soopers, donations, Holiday Bazaar
- Cash balance \$16,000
- Julie McManus and Deb Poskie reviewed the audit with those at the meeting according to bylaws.

Membership Report: Kay Markovich

- Membership report submitted to the Colorado PTA which included a total of 125 memberships - 36 staff and 89 parent/family which exceeds our budgeted goal of

110 memberships. All officers and committee chairs have joined in accordance with our by-laws.

- A copy of the membership list has been placed in the Membership folder of the GHS PTA Committee Documents google site and a hard copy will be given to our secretary to have on hand at meetings, as well as, a copy retained by membership committee.

Holiday Bazaar: Tammy Cooper

- Saturday, December 3, 2016
- Great news, vendors coming back, new vendors, event already sold out already.
- Julie Story will help Tammy make some flyers to be out by end of October. Golden Informer, Denver Post, Elementary school and Bell have all been informed.

Fundraising, Grants, Scholarships: Chris Garlasco, Sara Page, Julie McManus

- Grant requests are coming in from teachers and staff.
- Email sent to teachers and staff regarding deadline of Oct. 15th, another one in January, February, then again later.
- All grants are reviewed with Brian Conroy to identify need and other possible sources of funding. Then committee will bring to PTA for approval.
- Current Grant Requests
 - **#1 Jazz Band Grant--Cheryl Ludford motioned to approve \$250 for Jazz Band. Amy White seconded the motion. Passes unanimously.**
 - Grant #2 Funds to update audio in the theater, a \$16,000 project. Raised \$5,000 already. Asking for a contribution. Will post the grant on Google Docs. No decision made yet.
 - Grant #3 Tim Miller want to attend an Advanced Placement Teacher Training. JECA Professional Development may have funding. Sara Page will follow up with him.
 - Janet Tyrell, Director of the Learning Lab made a general request for assistance for prizes for the Learning Lab. It was suggested she write a formal grant for consideration.
- Senior Scholarships came about due to more money available with less grants coming in. This year may be different. Discussion about amount of funds available post Chili Cook Off. Deadline for scholarship submission mid-February.
- What are our goals? Focus on grants or scholarships or both. Depending on how much money we raise and how many grant requests come in.
- Committee working on outside grants:
 - City of Golden: Chrome Books for English Department.
 - Golden Civic Foundation \$3200 for outdoor seating.
 - Golden Development Fund for infrastructure.
 - Discussion: Water fountain refillable water stations: Jeffco facilities working on; stuck in bureaucracy. PTA member and district employee, Gail Mason, will talk with them.

Newsletter: Julie Story

- 3A/3B article written and posted in Google Docs. Put in specific information in how it will affect Golden with a link to Golden Schools Foundation.

Sunshine Committee

- No report given.

Volunteer Coordinator: Chris Bird

- No report given.

Hospitality: Amy Jones and Kelly Poulos

- No report given.

After Prom: Mary MacCallum, Jen McKay, Amy White, and Kristy Brunel

- The After Prom Committee met on September 28th and will have our next meeting in mid-January.
- The Golden Community Center has been booked for April 29th (not Mother's Day weekend this year). The plan is to go with mostly what we have been doing in year's past with small changes to make it better. Any suggestions/feedback is welcome.
- Fundraising letters for our key donors such as The Golden Rotary, The Golden Civic Foundation, and the ELKS Club have all gone out. Other businesses will go out after the first of the year. We use the spreadsheet that Kristy Blodgett/Deb Poskie created in order not to double dip with the Chili Cook Off and hopefully not the Demon Dash (we think the letter has been shared with them as well). We have a few new freshman parents on board to help and will be asking for more assistance after the first of the year.
- The Golden Civic Foundation has requested donations from those who are receiving grants for their auction. Basket? Commission artwork from students? Several emails have gone out to Tim Miller with no response.
- PTA Shed--items have been moved to the new location on the GHS Campus by the staff parking lot. Key will be kept in office.

Reflections: Michelle Squire

- No report given.
- Deadline is Monday, October 17, 2016—"What is Your Story"

Old Business/New Business

- Discussion regarding who has voting rights according to our by-laws. Will investigate.
- Website: Need someone to take over—any news from the STEM Department?

Meeting Adjourned 7:24

Meetings held monthly in the GHS Conference Room on the 2nd Tuesday of the month* @ 5:30 PM.

*November meeting held on November 1, 2016

February meeting held on February 7, 2017

November Meeting facilitated by Liz Minyard and Kristi Brunel