

ARS PTSA Executive Meeting Notes from February 6 2018

Attending: Jane MacLean, Susan Slattery, Leticia Marquez, Dayna Wallace, Josie Hughes, Andres Salas, Lori McClure, Anah Sikorsky, Christina Merryman, Jessica McMillen, Diana Nenque, and Victor Villavicencio

Agenda Items

Student Council Report – pended

Senior Capstone Presentation by seniors Rebecca Lopez, & Jenny Jimenez
Presentation to request ARS PTSA to be a client to develop “Star Stitch” as a future program of ARS to support students helping tailoring and improving used uniforms. They are developing website and tutorials, and would like to have students do this as a service project, and develop this as a possible part of future PTSA committees (used Uniforms). PTSA Executive Committee voted unanimously to explore this further and the students will come back to present the options and next steps at March Executive PTSA meeting.

Minutes approval from January Executive meeting

Fundraising Committee Report

Susan reported out on ongoing banner purchases, just sold another this month. Webmail JOT form has worked at least once. Continue to give Susan’s info for other purchases. Each Banner is \$250 and our cost per banner is only \$50 which is very low. Banners will be sold all year – these banners get taken down at start of Sept.

Next Year Considerations – purchase long table clothes for PTSA tabling events and maybe a Banner that has PTSA to post at events. Susan suggests we consider going up on price to \$300 for 2018-19 because that is in line with other schools.....maybe do renewals at \$250 and new banners at \$300 – general consensus to consider this for 2018-19

Dad’s Club Update

Andres shared that they are discussing how to brand Dad’s club.... One dad mocked up a “Pop Star” design that they would like to make a t-shirt or trucker cap. Discussion on how to make this happen as consensus is it’s a great idea.

Treasurer Report

Dayna presented written report, little change from January report. Pay Pal issues still being worked on, Dayna has finally spoken with someone there to help transfer the account to her from Mischa (Treasurer from 2015-16) which has to be done before PTSA can close the Chase account as planned this year.

Needed Line Item Approvals at General Meeting from existing funds

- Banner Sales Purchases line item increased from \$750 to \$900
- Dad's Club line item increased from \$1000 to \$1500
- Increase needed for Sales Tax from \$125 to \$400

Membership report

Lori shared current status, No changes since January report. Lori will email the December report to Dayna to facilitate the next round of transfers between the class accounts

January Event Recap

- Showcase – we bought tacos for this event, generally it went great! Same model with some small group parent interactions April 21st 2018 for New Student Orientation.
- Appreciation Event was Back to School healthy breakfast donated items

Discussion around budgeting for Appreciation vs. Hospitality for these events – Appreciation should be the District Approved appreciation events, while hospitality is non-District approved events like 10 year celebration and monthly all staff appreciation.

Upcoming Events

New Student Orientation April 21st – Josie will help plan interactions, if possible it's good to sell used Uniforms

February Events

Appreciation events – this Thursday which is all set up. Usually there is also a "Sweet Treats" on 14th for staff which Christina will send out volunteer requests soon

General Meeting Thursday February 8th at 5:45

Agenda & Speaker on new school building

Agenda items

Treasurers Report

Budget Line Item Changes Proposed

Introduce the proposed By Laws

Call for Nominations

Uniform Advisory Committee

Monday February 12th -Ms. Nenque is working with a parent committee to find new uniform vendor since Parker suddenly shuttered. Monday at 8:15 AM join Ms. Nenque to work on this need.

February 24th – Next Dad’s Club yard work scheduled, Saturday 9 to 12

PTAvenue Set Up

Currently 409 members entered; PTAvenue’s increases the annual cost based on membership. No parent logins yet, need to set up store and other functions on PTAvenue
Next Steps: Executive Committee Tutorial for users – March Executive Committee Meeting;
goal to get all members using the system in future years

Plans of Work

None done recently, but consensus that we should keep this agenda item for discussion

Nominations Committee for 2018-19

Jessica has volunteered to be Chair for this committee, Leticia will join her and will lead call for volunteers at February General meeting. Anah will ask for volunteers at the Thursday AM parent learning as well.

Chairs that want to remain are welcome to as they are appointed positions – each person just needs to identify willingness to remain in role for next school year. Elected positions – need to tell Nominating Committee if wanting to (and able to due to two year term limit) to serve in same role or different role for school year 2018-19.

From email updates:

By Law Draft approved and set for February General meeting Agenda

Scholarship Committee- The 2018 PTSA Scholarship is one each 4 x \$1,000 scholarship. I am in the process of contacting the selection committee members - 5 of the 7 have confirmed. Applications are due April 16th. There are 14 potential applicants, i.e. PTSA senior student members. The College Center is helping with the applications. The selection meeting is April 27th. All applicants will be contacted immediately after the selection is made.

Logo Sales Update - The sales items have been identified; 1) the water bottle we gave to the 2017 grads and 2) a mobile device charger. Sales will start on April 9 and finish on April 23. This is one of the PTSA's Texas sales tax-free events. Item delivery will probably be mid-May

