

## PTSA Board Meeting Minutes

October 9, 2019

Brighton Rm 217

Present: Katie Tatton, Sybrina Ely, Kim Steenblik, Celeste King

Excused: Tricia Hoggan, Lois Kristensen, Robin Tenbrink

**Welcome/Thought Katie Tatton** “Volunteers don’t necessarily have the time; they have the heart.”

**Approval of Agenda/Approval of September Minutes Katie Tatton** Motion to approve by Sybrina, seconded by Kim. All in favor.

### **Treasurer’s Report Sybrina Ely**

**Financial Business** See attached treasurer’s report. We have exceeded projections for membership, donations, and apparel. We are under budget for apparel and teacher welcome breakfast.

### **President’s Report Katie Tatton**

**Rescheduling of April’s meeting** Moved to April 15 to avoid conflict with spring break.

**Anti Vaping Report** SLCo Health Dept. set up a table from 3:30-5:30 during PTC. Table was well attended, and swag and informational pamphlets were given out. They will come to PTC in January and give short presentations at various times in the library and be available to answer questions.

**Please like our Facebook page** <https://www.facebook.com/BrightonHighPtsa/>

**Jersey Mike’s Spirit Night** March 12-15. Funds earned will go into the general fund with the option of moving to scholarships if needed, or rolling over if there aren’t many applicants.

**Administration Report Robin Tenbrink** Unable to attend; none given.

**Teacher Report Celeste King** Thanks to PTSA for the great meal during PTC. Timing seems to be good. If it is possible, teachers would appreciate something small and healthy to take back to classrooms for later in the evening (string cheese, fruit, etc).

### **Student Board Report Katie Tatton**

**Officer Election results** President: Katelyn Linder, Pres. Elect: Avery Vanderlinden, Leg VP/Utah PTA State Board Rep: Alexandra Jager, Communications VP: Lilly Cheatham, 9th rep: open, 10th rep: Matthew Mellenthin, 11th Rep: Afton Maravilla, 12th rep: Michaela Smith. We will ask Robin and the 9th grade teachers team for recommendations about a 9th grade rep, as well as reiterate at our student board meeting that the position is open. Student Board will meet tomorrow, with general student membership meeting possible next Wednesday.

**Apparel Sales Report and Vote on 2nd Order Sybrina Ely** As of today we have made \$5588.15 and in inventory we have 3 hoodies, 8 sweatpants, 3 ringer tees from last year, and 15 t-shirts left for a total of 29 items, including the items on the mannequin on display. After discussion, we decided not to place a second order.

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Katie has created a flyer with info regarding scholarship info, service learning credits, and other benefits of joining PTSA student club. It's posted in the halls and she's talked to counselors and the scholarship coordinator. Counselors are impressed and want to work with the Student Board in a peer matching program when new students arrive at BHS.

**Commissioner Reports None present; no reports given.**

**Bylaws Katie Tatton** Bylaws updated. Only change is in Article X, section 3. "1-3 commissioners...shall be appointed" was changed to "1 or more commissioners...shall be appointed." Bylaws will be scanned and uploaded to BHS PTSA website, then voted on next month.

**Meeting adjourned 1:35.**

### Upcoming Dates & Events:

Oct 15	9:00- 1:00 PTA Advocacy Conference
Oct 16	12:30 Student Board Meeting
Oct 16	7:00 pm Varsity Football Game (Sales= Anita, Jen C)
Oct 17-18	No school Fall Break
Oct 23-31	Red Ribbon Week
Oct 23	5:30 College and Career Night
Oct 29	7:00 Varsity Volleyball Game (Sales= Jen, _____)
Nov 11-Nov 14	Arena Scheduling window open
Nov 13	<b>12:30 PTSA Board Meeting</b>

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<b>MONTHLY TREASURER'S REPORT</b>					
2019 September					
Month/Year					
<b>Brighton High PTSA</b>					
(Name of PTA Unit)					
<b>BALANCE on hand as of</b>		September 1, 2019		\$14,984.30	
		(Beginning of Month/Year)			
<b>INCOME (by category):</b>				<b>Amount</b>	
Square (Apparel)		9/3		\$554.31	
Apparel Deposit		9/12		120.00	
Membership Deposit		9/12		4067.00	
Donations		9/12		7341.42	
Apparel		9/12		1062.00	
Square (Apparel)		9/16		597.66	
Square (Apparel)				452.15	
<b>SUBTOTAL</b>				<b>\$14,194.54</b>	
<b>TOTAL INCOME</b>				<b>\$29,178.84</b>	
<b>EXPENDITURES (by category):</b>				<b>Amount</b>	
Check #1462		9/11		\$13.75	
Check #1463		9/18		\$45.24	
Check #1464		9/18		\$75.54	
<b>TOTAL EXPENDITURES</b>				<b>\$134.53</b>	
<b>BALANCE on hand as of</b>		September 30, 2019		\$29,044.31	
		(End of Month/Year)			
<b>BALANCE TO CARRY FORWARD</b>				<b>\$29,044.31</b>	
				(This amount is "balance on hand on next report)	
<b>Disbursement of Monies Collected But Not Belonging to Unit:</b>					
National PTA	@	\$2.25			
Utah PTA	@	\$1.75			
Council PTA	@	\$0.25			