

PTSA Board Meeting
January 8, 2020
Brighton Rm 217

Attendance
Katie Tatton
Tricia Hoggan
Sybrina Ely
Amy Church
Robin Tenbrink
Lois Kristensen
Holly Judkins

Welcome

Katie Tatton

Approval of Agenda/Previous Month's Minutes

Tricia Hoggan

Minutes from previous meeting were approved

Treasurer's Report

Sybrina Ely

Financial Business

- There was a discussion about fronting money for the Bengal Bash. The decision was to front this money as the committee makes purchases with the anticipation that the money will then be reimbursed once Bengal Bash has happened. There was also some roll-over money from last year's Bengal Bash so this money should be used to cover initial costs. Sybrina will figure out how much this money is.
- Money was allocated for PTC and Holiday meals for staff.

President's Report

Katie Tatton

Nominating Committee must be formed today!

- Nominating Committee was formed and will consist of Tricia Hoggan, Sheri Castro, and Jill Waldron

Teacher of the Year nomination Jan 2-Feb 3

Forms found at www.canyonsdistrict.org

Bengal Bash financial liaison needed

- Sybrina Ely volunteered for this position as it fit in well with the treasurer's duties.
- A discussion was had about having Bengal Bash set-up/publicize a Revtrack for collecting advance sales.

Administration Report

Robin Tenbrink

- There will be a Vaping presentation at PTC from 3:30-8:30pm for students, parents, and staff. Katie will check in the with the presenter to ensure she has what she needs.

Teacher Report

Celeste King

- Celeste was not present so no report was given

Student Board

Holly Judkins

Report of Plans and Activities

- There was a meeting planned for 1/15. The board planned to create invitations to usher at Vape Meeting.
- They also plan to continue to provide "treats" to lesser attended events/clubs to encourage participation.

PTSA Board Meeting

January 8, 2020

Brighton Rm 217

PTA Day at the Capitol Feb 12 or 18 \$12 each

More info at: <https://www.utahpta.org/day-capitol-student-tracks>

- The date was decided at Feb 12th
- The PTSA was planning to provide chaperones
- Administration will set up transportation to the event
- Open the 50 spots to PTSA membership 1st and then to other clubs as space allows.
- Katie will call Bulter's PTSA president to see if they wanted to share a bus.

Commissioner Reports

Membership

Lois Kristensen, Joy Prince

Scholarship fund:

- A discussion regarding carrying over funds for each year and how to distribute funds if: Funds are large and minimal number of students apply/eligible
 - The decision was to carry over \$4,200 each year. \$3,000 of this would be to purchase the apparel to be sold and \$1,200 for scholarship seed money.

Upcoming Dates & Events:

Jan 16 PTC Lunch ~~11:15 setup, 12:15 Lunch~~ Lunch 2:30-3:30 with set up at 2:00 pm.
3:00-8:00 PTC (Anti-vape speaker)

Jan 29 10:30 Feeder School Luncheon set up at CH City Building

Feb 12 **12:30 PTSA Board Meeting . Date changed to Feb 5th so as to not conflict with "The Day at the Capitol" Event.**

Feb 12/18 PTA Day at the Capitol