

Vail Academy & High School PTSA Board Meeting Minutes
Tuesday, October 13, 2015, 6:00 p.m. at Vail Academy & High School

- I. Call to Order: The meeting was called to order by Kathy Gately at 6:03 p.m.

- II. Members Present: Stacey Weissenberger, Betty Biswell, Kathy Gately, May Bowers, Dennis Barger, and Rachael Rodziewicz. A quorum was established.

- III. Review of Minutes: Stacey Weissenberger, PTSA Secretary, presented minutes from September 2015 for review. Betty Biswell made motion to approve minutes, and the motion was seconded by May Bowers. Minutes were approved.

- IV: Principal's Report: Bleachers for the field were installed on Monday the 12th in the early morning. The new Boxer mascot attended his first High School sporting event. Arizona MERIT scores are embargoed until November 30. Comparatively speaking, it seems that we did very well. Results should be available in early December. Rachael Rodziewicz was working in the library during the fall break to barcode books, and Mr. Fester has been working on the new software.

- V: Treasurer's Report: Given by Betty Biswell. Betty explained the monthly Treasurer's Report. She explained that we purchased books and library supplies. We also bought necessary membership supplies, including an eeee's party for membership drive rewards, and candy for the Back to School night. We purchased the mascot. We helped with Staff Appreciation, and made a donation to Vail Pride Day. Betty transferred \$1000 from savings to checking.

- VI: Committee Reports:
 - A: Membership: We are still working to drive membership utilizing the Facebook page.

 - B: Staff Appreciation Committee: Rachael Rodziewicz is the committee chair for staff appreciation. She explained that she hopes to get the October craft gifts out by the end of the month to the staff, and that she is planning on passing out fortune cookies in November.

C: Box Tops: May explained that our next submission deadline for box Tops is November 12. We are to expect the check in December. The next submission deadline is March 1, so we will have the cutoff be at the end of February. We are to expect a check in May.

D: Fundraising: Kathy Gately gave overview of all fundraisers. We are getting prepped for the Spell-a-Thon. We have received most of the spelling lists from the teachers at this point. Packets will go out Friday the 23rd. We have reserved the conference room for testing dates. We received 70 books as library donations, and were able to bolster our collections.

VII: Old Business: There was no old business to recap.

VIII: New Business:

A. Jingle Bingo is approaching quickly. Volunteers will likely be shopping on Black Friday. In needs of volunteers to wrap prizes.

B. Upcoming Gaslight Theatre event is December 17. This show is a bit more expensive than last. At this time, we have a potential count of 7-10 needed tickets for those present. Flyers will likely go out on November 13.

C: Mr. Barger requested using his Principal's Fund for Miss Ellis. She is asking to purchase white soccer jerseys and shorts for the team, which would cost \$547. They are attempting to have it approved through the district first, but if that does not happen, Mr. Barger would like to use his funds.

D: Miss Runyon has a purchase order due from 5/30 for \$312.12. It was a Scholastic classroom purchase for Social Studies. If this has not been paid already, Mr. Barger would like to pay this from the K-6 funds.

E: Biztown update- Classes may still need financial assistance, but the teachers are exhausting all other options prior to asking for PTSA assistance.

F: Parents Make the Difference Magazine- Mr. Barger would like to order the elementary, middle, and high school versions, including the electronic versions. Annually, it is \$547, but because the year is under way, he will request to pay \$500 out of his funds.

IX: Announcements: There were no announcements.

X: Adjournment: May Bowers made motion to adjourn meeting. Betty Biswell seconded motion. Meeting was adjourned at 7:00 p.m.

Respectfully Submitted,
Stacey A. Weissenberger

Approved as presented: _____
Approved as corrected: _____

Date: _____
Date: _____