

Vail Academy & High School PTSA Board Meeting Minutes  
Tuesday, September 8, 2015, 6:00 p.m. at Vail Academy & High School

- I. Call to Order: The meeting was called to order by Stephanie Noyes, PTSA President at 6:00 p.m.
- II. Members Present: Stacey Weissenberger, Betty Biswell, Kathy Gately, Stephanie Noyes, Susan Gudas, Joanna Parker, Tamra Ross, Melanie Speights, and Rachael Rodziewicz. A quorum was established.
- III. Review of Minutes: Stacey Weissenberger, PTSA Secretary, presented minutes from August 2015 for review. Kathy Gately made motion to approve minutes, and the motion was seconded by Betty Biswell. Minutes were approved.
- IV. Principal's Report: The report was given by Student Achievement teacher Joanna Parker, in place of Dennis Barger, school principal. Parent/teacher conferences were discussed and upcoming in the next week. We were scheduled for a half day on Thursday, September 17, 2015. Conferences are set up as scheduled for K-5, and walk-ins for middle and high school. Benchmarks were scheduled for September 9 & 10, and all school will be testing from the 14-17th. Makeups will be following that.
- V. Treasurer's Report: Given by Betty Biswell. Betty explained the monthly Treasurer's Report. Betty explained that we started this year with \$1,101.06 in checking, after transferring \$2,500 from checking to savings. Betty explained we now have 155 individual memberships, and 2 business memberships paid. She explained that we purchased bleachers for our athletic field. Betty also explained we had to pay for our license fees for Family Movie Night.
- VI. Committee Reports:
  - A. Membership: Stephanie explained we now have 155 individual memberships, and 2 business memberships paid, doubling our membership in the first three weeks of school. Melanie Speights has taken over as Membership Coordinator. Stephanie explained that we now have a presence on Facebook as VAHS PTSA, and all board members have access to using the account. This page will only pertain to PTSA info, events, and state info. We discussed potentially having already attained 3 awards for membership this year, which include the 100 Club, doubling our membership, 100% Staff participation and having accomplished this all in the first 3 weeks of school.
  - B. Box Tops: May Bowers was ill, so we discussed in general that the Box Top contest is going well, and kids are continuing to collect for the next submission.
  - C. Staff Appreciation Committee: Rachael Rodziewicz is the committee chair for staff appreciation. She discussed using a Sign Up Genius online to figure out who is bringing what items to provide breakfast and lunch for conferences. She asked that all items and volunteers to help are there by 6:45 am on 9/17.
  - D. Fundraising: Kathy Gately gave overview of all fundraisers. We are now getting prepped for the Spell-a-Thon in October. Our Read-a-Thon will be in the Spring, February. We have received \$18.72 from Coke Rewards, and Kathy explained how they are input. Campbell soup labels are still being accepted, and our four volleyballs were received from Campbell's.

VII. Old Business: There was no old business.

VIII. New Business:

- A. Eegee's Membership reward party will be held on 9/24 before the fall break for Ms. Ross' class.
- B. Family Movie Night is scheduled for 9/18. Seniors are planning to serve lemonade and popcorn. Monsters University and Insurgent were approved for movies. Tickets will be printed next week.
- C. Book Fair: We are matching donations of cash and books to the library up to \$500 to be able to purchase books off of a newly created wish list.
- D. Gaslight Event: Forms went out, and 23 tickets were already sold. We discussed the potential of possibly reaching out to get more tickets.
- E. Grant Request from Mary Beth Runyon for a 2 year subscription to EdHelper for \$36.98. This provides lesson plans, and is accessible to all teachers. It was already approved by Mr. Barger. Approved by board.
- F. Misc. Budget Request from Tricia Kaperoff for a health challenge for all teachers which would be \$100. Approved by board.

IX. Announcements: There were no announcements.

X. Adjournment: Kathy Gately made motion to adjourn meeting. Rachael Rodziewicz seconded. Meeting was adjourned at 7:06 p.m.

Respectfully Submitted,  
Stacey A. Weissenberger

Approved as presented: \_\_\_\_\_  
Approved as corrected: \_\_\_\_\_

Date: \_\_\_\_\_  
Date: \_\_\_\_\_

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President - Stephanie Noyes

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Secretary- Stacey Weissenberger