



SOUTHRIDGE PTO

PARENT-TEACHER ORGANIZATION

Southridge Parent Teacher Organization (PTO)

Southridge High School Booster Council Inc. dba Southridge PTO General & Executive Meeting Minutes Wednesday, November 14, 2018

A meeting of the PTO was held Wednesday, November 14, 2018 at 6:30pm in the Southridge Community Room. Attendees included: David Nieslanik – Principal, Ilirija Encinas & Jen Moser – Co-Presidents, Maureen Wagner – Treasurer, Juli Madill – VP-Marketing/Social Media, Gina Spanu – Secretary and Members Becky O'Malia and Stacy Mix.

Call to Order: 6:33pm

Administration Update – David Nieslanik, Southridge HS Principal:

- The Fall drama was a great success, the highest grossing show in 10 years.
- 12/3/18 Southridge will host a budget listening meeting 6:30-8:00pm. District is looking at cutting 22 million from the budget next year. The data collection will move to internal review following. The high schools are looking at being at a wash or receiving more money based on the CTE programs. The social emotional programs will receive an increase in funding.
- 12/13/18 Southridge will host neighboring middle schools for an evening speaker presenting on Vaping/Juuling @ 6:30 pm. Principals chat will be the following morning.

Guest Speaker – Stacy Mix, Southridge Teacher

Request for supplies/materials for CTE program Sports Medicine 1 & 2 and First Aid. 1000 students requested classes, \$ 2000.00 grant requested for equipment, supplies, and materials. Itemized lists provided for requested materials. Discussion on ordering items through Amazon Smile, as well as seeing what items could be donated by parents in medical fields followed.

Old Business

- Motion was made to approve the PTO minutes from October 10, 2018 and seconded. All attendees were in favor.
- 10/21 Education Presentation with Dr. Bliesner was well attended: 35-40 people attended the meeting.
- 11/28/18 Jenna Harper (SHARC) will present on Erin's Law @6:30 pm.
- Whole Foods Market 5% day: \$ 1825.31 earned from shopping day. The funds will be used for food at Grad Night.



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- Risk Management Training Session: Packets of information were passed out from the training session Gina Spanu attended at district office. The highlights of the training session: PTO must follow the guidelines that are written, such as two people handling money, counting, and completing deposits, etc.: policies and procedures. The two things not covered by insurance are property & moneys. Exceptions for insurance coverage include: "failure to do the right thing" and "committing a wrongful act." We need to continue writing up guidelines and documents for future board members.

Grad Night Committee Report – Jen Moser & Juli Madill

- Parents want a theme: 80's night was the theme voted on.
- 67 registered students currently.
- Request for dine out at McMenamins was denied.
- Restaurant Nights for fundraising are planned for twice a month.

Apparel Report – Jen Moser

- Need to complete inventory before Cram the cage and basketball season. We will post reminders that gift cards are available for sale as stocking stuffers and holiday gifts.

Treasurer's Report – Maureen Wagner

- Paid directors' insurance: Annual fee \$ 525.00.
- Tax returns filed with state. State and Federal taxes paid \$ 1025.00.
- Write a check campaign donation are down from previous years.
- Grad Night Fundraising is currently at \$606.
- Staff grant request for CTE Program Sports Medicine 1 & 2 and First Aid discussed: Approved in the amount of \$1500.00 for medical equipment that will be used by program and stay in facility. This leaves the grant funding with \$ 2330.00 granted this year leaving \$ 3784.00 left.

Marketing Report – Juli Madill

- 30 followers on Facebook: can be used to post fundraisers and donation needs.

Volunteer Report – Kristin Wood:

No new requests currently.

Skymart Report – Diane Scannell

Leftover Halloween candy will be added to the prize wheel. The freezer needs to be checked and serviced. The health inspection went well, with passing. Will be posting on Quill for reminders about holiday shopping.



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New Business

- Spoofing scams are being seen through the district- requests for payments will be made through the "check request forms".
- Square credit card reader: A call needs to be made to add a login for the I-Pad for just purchases. A protocol will be set up for using the I-Pad and Square reader.

Adjourn: The meeting adjourned at 8:40pm.