# Prospect High School PTSA Meeting Tuesday, September 8, 2015, 7pm

### Welcome and Introductions

- Lubna Sheet called the meeting to order at 7:00pm. Twelve people were present. We went around the table for introductions.
- Lubna motioned to approve the minutes from last month's meeting and Thomas motioned to second it. All were in favor.
- Student Council Representative Kaveri (ASB President)
  - Homecoming is the week of Oct. 12-16 with the Homecoming dance on October 17<sup>th</sup>.
  - Breast Cancer Awareness Week is September 28-October 2. October 2<sup>nd</sup> is the Pink Out Day for breast cancer awareness. The sports teams will wear pink at games.
  - We are very busy with Homecoming and also reaching out to clubs.
  - o There are 36 members of ASB and many of them are newly elected.

#### Construction Updates – Mark Bartos

- They will be in the conference room tomorrow, September 9<sup>th</sup>, and anyone can come in with suggestions.
- They will sketch out any ideas that come to them. Anyone can come: students, parents, and teachers.
- There was a board workshop yesterday and there will be another one in October to go over ideas.
- o In January, they should finalize plans for improvements.
- o In March, they will draw up a bond measure.
- The election campaign will start and the election for the bond will be in June 2016.
- The school district is committed to fixing the problem with air conditioning.
- The VAPA Building is now occupied and the final little details are being completed.
- Unit F is empty of teachers and will become a technology space to begin construction in the spring.
- Division of State Architect has a bid that will redo the cafeteria. The cafeteria will be under construction in the spring.
- Completed this summer were the portables by the tennis courts. In the spring, the two portables on the teachers lot will be rotated and four portables will be brought in.
- They are looking at options for adding more light in the hallways.

#### Vice Principal Report

- We had over 600 families come to Back to School Night.
- Many of them signed up for School Loop.
- We have 1530 students enrolled this year.
- We are looking for parents to come to the School Site Council Meetings.

#### Treasurer Report

- o On 8/25/15 our fiscal year tax paperwork was filed.
- o Maria did an auditor report as part of our yearend report.
- Things look good overall, but there were some small recommendations going forward.
- We will keep PayPal this year again and we will re-evaluate next year.
- We motioned and adopted the yearend audit.
- Looking at the budget for this year, it would be good to have a line item for International Week to have gift cards for students that participated. We will have it as a line item instead of taking it out of miscellaneous.
- o Thomas motioned to reduce misc. by \$175 and adding a category for International Week for \$175. Lubna seconded that motion with the change and it was approved.

#### Teacher Mini Grants

- Beth Antoni will be the coordinator.
- Mini-grant applications will be due October 9<sup>th</sup> so we can vote on them at the next meeting, October 13<sup>th</sup>.

## Annual Open House

- $\circ~$  We were looking at the dates of November  $7^{th}$  or  $14^{th}.$
- $\circ~$  SAT testing is on November  $7^{th}$  so we will have Open House on November  $14^{th}.$
- PTSA forms have been turned in to the district office.
- Westmont High School is hosting an Impact Teen Driving Night on September 24th. We are looking at a drinking and drug education night. We will look at ideas and dates for an education night at the next meeting. We will also look at fund raising ideas at our next meeting.
- Next meeting will be October 13, 2015 at 7pm.