

# CHS PTSA MEETING

August 3, 2011

Stephanie Mood's house

Members Present: Barb Fair, Aimee Hujar, Lynn O'Brien, Melissa Costa, Chris Polli, Stephanie Mood, Laura McKinney

1. Introductions were made for new members.
2. Webmaster. Kristy Meyrick will be our new webmaster. There was discussion on how to best get the PTSA message out to the school; let people know what we do. Narrowed down some key activities: Senior activities; Mini Grants for teachers, Scholarships for seniors; Academic Awards and Staff Appreciation. Supporting technology improvements was decided to be another main goal. We will ask Kristy to update the website to add the membership form; add the store to the menu and put the raffle back on the store menu. Stephanie suggested setting up a Google calendar.
3. Nominating slate amendment. It was necessary to amend the slate of nominations for this coming school year since we had another person agree to be on the board. Chris Polli motioned to add Aimee Hujar to the slate for the 2011-2012 PTSA board as a Vice President. The motion was seconded and passed.
4. Membership Dues. Since our goal is to increase membership, we discussed making the dues \$5 for everyone. Lynn O'Brien motioned to change our membership dues to \$5. The motion was seconded and passed.
5. Budget. It was decided to raffle an IPAD for our fundraiser. We will need to add a technology line item under expenditures. Kelly will work on a budget to be ready by the senior meeting/open house on September 15.
6. Other business. The membership form will be amended to show committees: Hospitality, Academic Awards, Scholarships, Fundraising, Membership, Communication and General Volunteer. Aimee Hujar is organizing the staff Welcome back breakfast.

The next meeting will be Monday, September 12 at 4:30 in the Career Center at CHS.

Respectfully submitted,

Chris Polli,

Secretary