



SKYLINE PTSA®

Strengthening our community one student at a time.

**SKYLINE HIGH SCHOOL PTSA 2.6.70
MINUTES FROM BOARD MEETING
Leslie Miniken's house – Unapproved
December 18, 2014**

Call to Order (Leslie and Kirsten)

- Meeting called to order at 10:03am by Leslie
- A quorum is present

Approval of Minutes (Diane)

- Minutes from the November 20, 2014 board meeting approved and filed.

Principal's report (Donna Hood)

- Great time at staff breakfast, Caroline presented teacher membership, well received.
- Student survey results of when to hold finals tabulated and students wanted morning finals. Final schedule should be posted by tomorrow.
- Critical friends groups still meeting monthly.
- Smarter Balanced State testing – email sent to all families from district office to practice over winter break. Staff will do practice module of test. Take as student to see what problems there might be. Tech department completely supportive. Skyline good size to manage. Doing everything to be ready. Testing all 10th and 11th, only 11th will count towards yearly practice. If 11th do well won't have to do any remedial course work at college. 10th graders will do pencil and paper testing and 11th on computers. Trying to minimize number of testing days. Testing will be in late May.
- Still doing make up testing in January for students that haven't made standard or don't have scores. Approximately 115 students will need to sit for test.
- Fire alarm set off possibly by construction – not student.

Question for Principal Hood - Wednesdays have heavy traffic leaving school, could officer hall go back out to control traffic?

Treasurer's Report (Andrea)

- Paid H and R Block to do our taxes.
- Paid fees to state for membership.
- Brought in \$1275 for pass the hat.

President's Report (Kirsten and Leslie)

- Big Grant - Healthy community program will be directed towards staff, parents and students. Kick off in spring through following spring. Focus on mental and physical health. Staff/Parents what to watch for, students learn how to ask for help. PTSA will compliment that as we can. Funding - Rotary will give some money, and Principal Hood will go to district for some, plus our big grant money.
- Becky made a motion approving the project and allocating the ear marked \$9000(for big grant) to be given to the health community program. Alayna seconded the motion.
- Discussion :
Additional funding? Principal Hood has put in for \$1,000grant. What will program look like? It will be a symposium – can go to specific speaker of interest. Many community organizations will come to

speak. ISF funding? If ask for ISF for funds need to invite everyone in district, so not sure if want to do it on such a large scale.

- Leslie calls for a vote, Motion passes.

VP Reports (Karen and Ina)

- Current membership #'s – 1499 members. 22 new members since November. Almost 74percent
- Received the silver award.
- Are we able to determine demographic of members to target specific groups?
- Utilize people who signed up for welcoming committee. Counselor Lindsey Walker has taken on transfer students. Might want to start by inviting those parents.
- Looking at publishing school information in other languages.

Committee Reports

Reflections (Neha Parikh)

ASB announcing Finalists

Matching Funds (Alayna Niehaus)

2 bigger cycles coming, small amount behind where we were last year.

Parent ED

Need to touch base with presidents. Have temporary program on calendar but might be too expensive, so will probably change

IB Parent Group (Anne Marie Gentilhomme)

IB alumni coming today

Old Business

“Join” letter sent 12/10/2014 to 900 Skyline families. Patti helped to minimize cost. Karen went through list and Kirsten searched for addresses. \$155 - mailing cost, \$123 copying cost, and Patti’s labels, envelopes, and ink under just \$500 (funds come out of president’s discretionary fund).

New Business

Nominating committee - names/ideas/thoughts (need 3 people plus 2 alternates).

Please let Leslie know if you have names of any members interested in being on the nominating committee.

Also need to know how many open positions for 2015 – 2016 board. Elections in March

Adjourn Meeting was adjourned at 11:00am

Respectfully submitted by Diane Moore