#### ALHS PTSA Meeting Notes Monday, February 10, 2020

Call to Order: The meeting was called to order at 6:34 p.m. by President Kristen Masa

Clipboard Items and Volunteer Hours: Please make sure you sign the attendance sheet and log your volunteer hours worked since last month's meeting on it as well.

Principal's Report: Mrs. Isaly-Johns was not available

### President's Report: Kristen Masa

- Need nominating committee (only need VP Fundraising and BOE); next month (March) we need to announce nominations, April vote
- Grad yard sign fundraiser approved 2/10/20; \$10, due by Friday, April 3 (pickup in early May, date TBD)
- Potts Award: Names are due March 1st-ish
- PTA scholarships are live, due end of February. Parent or student MUST be a PTA member to be eligible.

## Treasurer's Report/Budget: Linda Below

- Balance as of 12/31/19 was \$29,892.37 with \$626.48 in withdrawals, \$0 in deposits with an ending balance on 1/31/20 of \$29,265.89
- Financial review committee (Krissy Hart, Meg Sherban, Leslie Knox) is presenting in March
- Approval of financials
  - Moved to approve by Christa Olijar
  - Seconded by Ashley Whitehead

## Secretary Report: Krissy Hart/Elana West

Approved and filed January 2020 meeting minutes filed as written.

#### Membership: Leslie Knox 183 members so far this year

### Board of Education: Meg Sherban

- Adding math electives, including gamified math and cryptography coding (Algebra 2 co requirement), AP Capstone (must take 4 AP courses during course of high school); it's Avon Lake's replacement for International Baccalaureate program.
- Next meeting is 2/11/20

## Delegate Report: Ashley Whitehead

- Screenagers 2: Date TBD
- Working on rules for cell phones, will likely
- Education Choice scholarship
- starting next year, teacher evals no longer attached to testing
- New mentorship program for rising 8th graders
- Teen job fair April 7, 3-7 p.m. public library (ages 16+ paid, 13+ volunteer)
- Community calendar
- ALCS Foundation Fundraisers: Craft show April 25, Shoreman Shuffle is October 25
- Conference dinners March 4, 5 (lunch)

#### Old/New Business:

Discussion of PTSA scholarship requirements and communications; table until March's meeting

# Future meeting dates:

March 9

April 6

May 11