Southridge Parent Teacher Organization (PTO)
Southridge High School Booster Council Inc. dba Southridge PTO
Executive Meeting Minutes
Wednesday, February 12, 2020

A meeting of the PTO was held Wednesday, February 12, 2020 at 6:30pm in the SRHS Library.

Attendees included: Jen Moser— Co-President, Rachel Schoening— Co-Treasurer, Shannon Duffy — Secretary, Gina Spanu— Member at Large, Diane Scannell- Skymart Manager and Shawna Meyer-Grad Night Coordinator. David Nieslanik — Principal.

A quorum was present at this meeting.

Call to Order: 6:33pm

## **Introductions**

#### **Administration Update**

- David reported that 22% of students were out sick.
- > There are 437 incoming Freshman projected for the next school year.
- The 2020-2021 budget hasn't been released yet, but there will be no budget cuts.
- ➤ The Student Success Act funds will be used for student emotional support, to reduce counseling loads, schools with high poverty levels will receive \$1.25 for each student. Aloha, Beaverton and Southridge are the high schools that will receive funds.
- > The Senior graduation rate for Southridge is approximately 85% for this school year.
- > It has been a great start to the second semester.
- Showcase night for incoming students will be on February 20th.
- > The IB Informational Night and Trades Fair will be held at Southridge tomorrow night.

### **Community Update**

### **Southridge Showcase, Thursday February 20th**

> Skymart will be open during this event. Ilirija, Shannon and Diane will work in Skymart during the event.

## **Upcoming Volunteer Opportunities**

- > Becky & Ilirija will update the volunteer system with IB/AP proctor volunteer needs.
- ➤ The Spring Fling dance will be on April 9th from 8-10pm.

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Becky will recruit for volunteers to be on the scholarship application committee.

### **Grant Request**

- ➤ The Math Department submitted a grant request of \$403.50 for metal compasses. There will be 5 sets of 30 compasses for under \$3 each. The compasses will stay with the classrooms, not with the students.
- Motion was made to approve the grant request and seconded. All attendees were in favor.

## **PTO Scholarship Application Process**

- ➤ The current application is in the review process. If there are no changes, it will be uploaded to the PTO website by March 15th, submitted to the counselors, the college & career center, advertised in the Quill newsletter and on social media.
- ➤ All completed applications will be given to the committee for review.
- > It was suggested to have the applications emailed to a scholarship email address with an auto reply acknowledging receipt of the application.

#### **Old Business**

➤ Motion was made to approve the PTO minutes from January 8, 2020 and seconded. All attendees were in favor.

# <u>Grad Night Committee Report – Shawna Meyer</u>

- > Shawna reported a \$4,000 grant was received from the Juan Young trust.
- ➤ The Spaghetti feed fundraiser and Hall of Fame Inductee ceremony is Tuesday, February 18th. There have been approximately 23 tickets sold. Each inductee was given 5 tickets. Flyers will be put in Skymart. Tickets can be purchased at the door.
- > The Squawks have been added to the online store for purchase for Seniors.
- > \$582.71 was earned at the Pizzicato dine out event which was lower than the minimum required by Pizzicato to have a second dining night out during the year.
- > On March 11th there will be a Dining for Dollars event at the Thirsty Lion from 4pm-9pm. Patrons will need to tell the server they are with Southridge.
- > The committee was looking for the account number to receive a discount on the busses for Grad Night. They will book 52 student capacity busses so fewer busses will be needed.
- > Additional tickets have been sold for Grad Night.
- Any fundraiser that the PTO supports, including all fundraisers done by the Grad Night committee, must have a fundraising request completed and submitted to the Business Office for approval prior to marketing. Shawna will ensure this has been done for all events for Grad Night.

## <u>Treasurer's Report – Maureen Wagner</u>

Rachael cited line item balances and reviewed Grad Night funds.

The PTO is still looking for ways to promote the Write A Check campaign and increase PTO donations.

## Website/Social Media Report - Ali Jafri & Jen Moser

Nothing to report.

## <u> Apparel Report - Sunnie Hernandez</u>

- Sunnie was not able to attend, but sent a report that she was still trying to meet with Liz.
- After seeing the cost increase in the last sweatshirt order, Sunnie will follow up with Liz Baer and the WEX program to see if the PTO can reduce costs.

## **Skymart Report - Diane Scannell**

- > Diane reported that the inspector from Nutrition Services stopped by and there isn't a way to sell Cup-of-Noodles due to the sodium content.
- > Three additional quarters that appear to be collectible were spent at the student store. They are currently in the store safe.
- > Trisha Shoemaker requested two lanyards, stickers and water bottles for the Hall of Fame event next week. Motion made to approve the donation and seconded. All attendees were in favor.
- > The Skymart business license has expired. The renewal will be printed and displayed in the store.

#### **Volunteer Report –Becky O'Malia**

Becky reported that she will be updating shifts in the system for the AP/IB proctors, Scholarship Committee and Spring Fling dance.

# **Staff Appreciation**

Nothing to report.

#### **New Business**

> Skymart was scheduled to be open for the District 10 & 11 Speech & Debate Finals, Friday March 13th from 4-10pm and Saturday, March 14th 8am-6pm. Due to overbooking issues, the event has been moved to Highland Park. The PTO typically sells concessions for convenience as participants are not allowed to leave the facility. There will be approximately 300 students participating. Rachael will see what food options she can secure and will let the PTO know how many volunteers are needed.

The next General Meeting is scheduled for Wednesday, March 11, 2020 at 6:30pm in the Library.

**Adjourn:** The meeting adjourned at 8:32pm.

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