

Vail Academy & High School PTSA Board Meeting Minutes  
Tuesday, December 9, 2014, 6:00 p.m. Vail Academy & High School Conference Room

- I. Call to Order: The meeting was called to order by Stephanie Noyes, the PTSA president at 6:03 p.m. The secretary was present.
- II. Members Present: Stephanie Noyes, May Bowers, Betty Biswell, Kathy Gately, Anita Bell, Tera Hart, and Mr Dennis Barger. A quorum was established.
- III. Minutes from the November board meeting were approved as presented.
- IV. Principal's Report: Report given by Mr Barger, principal. Regarding the new AzMERIT test, an issue going forward to the state legislature involves whether or not to hold schools harmless for scores during the first year. The legislature convenes in January and will decide whether or not to take action. There will be no change to the district calendar for next year. Congratulations to Ms. Tucker for a great winter music performance; thanks to the Biswells for all their help. Finally, the search is still on for a Boxer mascot costume.
- V. Treasurer's Report: Given by Betty Biswell. See attached report. Current balance as of 11/30/14 is \$9,156.48. Spell-a-thon brought in \$2,957.45 and Gaslight income was \$438. The SPEAK check is still outstanding. Membership dues sent to National PTA. The school was reimbursed for money spent at Target for Classroom Economy prizes because Target would not accept a PTSA check (reimbursement reflected in next month's report). Would like to add Tera Hart as another signer on the checking account.
- VI. Committee Reports

Membership: Report by Anita Bell. Membership count is up to 65. Membership drive will start in January and will include face-to-face contact with each staff member. A business support member letter went out to local businesses; if businesses sign up, we will include a link on our "Community Members" page to their place of business, along with any discounts they would provide to PTSA members.

Box Tops: Report given by May Bowers. Waiting for first check of the year to arrive.

Fundraising: Spell-a-thon report given by Kathy Gately. See attached report. Exceeded net budgeted income by \$460.32 and came in just under budgeted expenses. Will move date of popcorn party because of previously scheduled party.

Jingle Bingo: Report given by Kathy Gately. Evening went well; approximately 60-65

attended. All non-perishables were boxed up for next year. Came in \$41.86 under budget (total expenses were \$258.14).

Gaslight Theatre: Sold 56 total tickets.

VII. New Business:

Father/Daughter Dance: Report given by Anita Bell. Will confirm date of Feb 7th with Mr. Barger and will brainstorm ideas over the winter break. Will ask seniors to do corsages, moms to provide food, and Mr. Fester to be DJ.

Staff Appreciation: Report given by Betty Biswell. The December appreciation activity is all set up. A plan is in place for the remainder of the year.

Vail Pride Day: Report given by Betty Biswell. Sat, Feb 21 from 9am-5pm. The picture board idea is a go with professional lighting and printer, plus make 'n take picture frame. Volunteers needed to help Friday with set-up and to Saturday to run make 'n takes. Cardstock donations are welcome.

Read-a-thon: Kathy Gately will confirm dates with Mr. Barger.

Email Listserv / Keeping Documentation: Anita Bell inquired about using Google Drive for PTSA continuity and will talk with Mr. Barger and Mr. White regarding feasibility.

CapriSun Fundraiser: A parent member has volunteered to take on this project.

VIII. Meeting adjourned at 7:36 p.m.

Respectfully Submitted by Tera Hart, Secretary

Minutes:

Approved as presented: \_\_\_\_\_ Date: \_\_\_\_\_

Approved as corrected: \_\_\_\_\_ Date: \_\_\_\_\_

\_\_\_\_\_  
Secretary

\_\_\_\_\_

President