

GENERAL PTC MEETING MINUTES

September 13, 2007

Present:

Mike Pacheco, *PTC President*
Vicki Bolton, *PTC Vice-President*
Sheila Lester, *PTC Treasurer*
Diane Swanson, *PTC Secretary*
Erdinc Acar, *Executive Director*

I. CALL TO ORDER

The meeting was called to order.

II. APPROVAL OF MINUTES

A motion was made to approve the prior meeting Minutes. The motion was seconded and passed.

III. TREASURER'S REPORT

a) Checking Account Status

Sheila Lester gave the Treasurer's report. She stated that the PTC had \$4,634.43 dollars on hand.

b) Report on Uncommitted Funds

Sheila reported that there was \$3,934.43 of uncommitted funds.

IV. PRINCIPAL'S REPORT

Mr. Acar gave his Principal's Report. He spoke about the various projects that are taking place at the school. He said that the gymnasium project is getting closer. CAS has its special use permit, has met with the City planner, as well as the Fire Marshall. CAS is also working on landscaping and parking as well as some other minor issues. He also said that they have been in negotiations with the landlord and have submitted a final offer to purchase the building. He will keep everyone informed as things develop.

Mr. Acar wanted to let parents know that the Parent XP (Parent Connect) feature of the CAS website should be up and running and that letters informing parents of their passwords were going to be mailed on Friday, September 14th. He stated that Parent Connect will have grades as well as assignments posted regularly by the teachers. He

said that parents can contact Mrs. Frazier on Friday, September 14th to get their logon information if they'd like. Also, he let everyone know that progress reports will be coming out soon. He said progress reports are sent home with students and have to be signed by the parents and then returned to school. He also stated that when report cards come out, they are mailed home. Report cards do not have to be signed since they are not given to the students.

Mr. Acar informed the PTC that CAS is still looking for volunteers to help with traffic. Mr. Pefley has been doing a great job and really needs some help. Traffic duty will be put on a rotation order so depending upon how many volunteers there are, it is possible that a volunteer might only have one or two scheduled times per week. Any interested volunteers should contact the school.

There was a brief discussion about offering Spanish to the lower grades, such as 6th. Mr. Acar explained that presently CAS has one Spanish teacher and it is not possible this year. He stated that they are still looking to fill a second Spanish teaching position and that hopefully in the future it will be available to the lower grades again.

There was also a brief discussion about the time that the elementary students have lunch, 12:40 p.m. There was concern that this is late for the students. Mr. Acar explained that the middle school and high school students do not have nutrition or snack breaks and that the elementary students do. The lunches were arranged due to space accommodations. CAS is open to suggestions and hopefully, perhaps once the gym is constructed, there will be a better long-term solution. Mr. Acar also mentioned that the lunch menu changes from time to time based on student/parent surveys and they are looking to add different items to the menu.

V. COMMITTEE REPORTS

There were no Committee reports to be given at this meeting.

VI. OLD BUSINESS

a) Available PTC Cabinet Positions & Revision of Parent Volunteer Forms

Mr. Pacheco informed the PTC that there are still two PTC Cabinet positions available, to wit, a Parent Volunteer Coordinator and a Fundraiser Coordinator. Interested parties should contact Mike Pacheco, Vicki Bolton, Sheila Lester, or Diane Swanson.

Mr. Pacheco also let the PTC know that the volunteer forms are still in the process of being updated. Once they are available, a phone call will be made home notifying everyone that they are available. These forms must be completed prior to any volunteer service.

b) *Senior Scholarship*

There was a brief discussion of the PTC Senior Scholarship program. Each year that CAS has had a graduating class, the PTC has given one scholarship to a graduating senior. Eligibility standards include having attended CAS for at least 3 years and have had a cumulative GPA of 3.0 or above. Applications and further information can be obtained through Mrs. Quinn. Previously, there had been a vending machine in the cafeteria, but it was sold due to thefts. The proceeds from the vending machine had been used towards the senior scholarship.

c) *School Board Recommendations Report*

There was no Board Member report.

d) *Elementary Playground*

Mr. Acar gave an update on the elementary playground equipment. The PTC as to when the playground equipment for the elementary school. He said that the equipment is slated to be built this upcoming weekend (9/15-9/16).

e) *Other*

There were no other Old Business agenda items to discuss at this meeting.

VII. NEW BUSINESS

a) *Fundraising for Track Team – Ms. Ostoich*

Ms. Ostoich informed the PTC that CAS now has a cross country team. There are six members of the team this year, each of whom ran 100 miles this summer in preparation for meets this school year. Although they have been fundraising by selling drinks after school, they still need \$1,000.00 to use for uniforms and entry fees. **A motion was made to approve the \$1,000.00 expenditure for the cross county team. Upon second, the motion was passed.**

b) *Math Department – Ms. Campbell*

Ms. Campbell asked the PTC for reimbursement of \$150.00 for Harold Jacob's Mathematics for Human Endeavors, a math enrichment program that she purchased during the summer. **A motion was made to reimburse Ms. Campbell \$150.00. The motion was seconded and passed.**

c) *High School Health Class – Ms. May*

Ms. May, a 6th grade P.E. and high school health teacher also requested funds. She would like \$50.00 to purchase red ribbons for use in one of her study units for red ribbon week. **A motion was made to give Ms. May \$50.00 for said use. The motion was seconded and passed.**

d) *Music Department – Mr. Pefley*

Mr. Pefley talked briefly about the music department as CAS and the various programs that they are undertaking. He also mentioned that there are indigent students who do not have instruments, as well as instruments in need of repair. Mr. Pefley asked the PTC for money in which to purchase violins and repair instruments. Mr. Pefley said that CAS can be stenciled on the instruments as they will become CAS property. There was a brief discussion regarding the cost of repair and the violins. **A motion was made to give Mr. Pefley \$1,200.00 to purchase violins and repair instruments. The motion was seconded and passed.**

Mr. Pefley further informed the PTC that he would like to put together an Honors Group next semester. He said he is working on upcoming UNR events and that there is a tentative trip to San Francisco to participate in a music festival there. The cost of the festival event is \$200.00 per student. The cost includes breakfast and admission to Six Flaggs. Mr. Pefley is looking for chaperones as well.

e) *General Announcements*

i) Drama & Yearbook Clubs

Mr. Pacheco let the PTC know that there is still a need for volunteers to run and organize the drama club and that the yearbook club is also interested in volunteers. Anyone interested in volunteering should contact Mr. Pacheco or one of the PTC officers.

ii) Future PTC Meetings

The PTC meetings for the year have been set for the second Thursday of each month, 6:00 p.m., at CAS. The only exception will be December as the time overlaps with the shut down. Mr. Pacheco will notify the parents when the meeting (Hollyfest) will be this year once the date has been determined.

iii) Innisbrook Fundraiser

Mr. Pacheco stated that the Innisbrook fundraiser that just started is the school's major fundraiser, with the proceeds going to the PTC. He encouraged parents to help as much as they could. A question was raised as to the two different collection dates for Innisbrook. Mr. Pacheco explained that the first date, September 19th, is the date that is at the half-way point. At that time, the top two classes who have sold the most will be chosen to participate in the annual Pig Race. The winner of the Pig Race will also receive an ice cream party. The second date for Innisbrook, October 1st, is the last day that students can turn in their money and order sheets and still be eligible for the prizes. This year the top selling student will receive a laptop computer, the second top seller will receive an iPod, and the third top selling student will receive a PDA. In addition, the top selling class will receive a pizza party. Parents were informed that if they needed an Innisbrook packet they could pick one up from Mrs. Turner.

VIII. ADJOURNMENT

With no further business, the meeting was adjourned.

Respectfully submitted,



Diane M. Swanson
PTC Secretary