

PTSA General Meeting Minutes
Wednesday, August 5th, 2015
VHES Library

Meeting called to order at 6:35 p.m.
Quorum was met.

PTSA President Mike Droske welcomed everyone to the first PTSA meeting and introduced each of the board members. He also reviewed the method in which meetings would be held. We will be following Robert's Rule of Order.

President Droske summarized the proposed standing rules. PTSA First Vice President Lindsey Bogard moved to accept the Standing Rules as they have been presented. The motion passed by unanimous vote.

PTSA Treasurer Fonda Koehn delivered the Treasurer's Report and reviewed our current balance. Treasurer Koehn also reviewed the 2014/2015 Annual Audit. There was a motion by Paula Williams to approve the audit. Motion passed by unanimous vote.

Treasurer Koehn reviewed the proposed 2015/2016 PTSA Budget. Membership Chair Amanda Quintana moved to accept the budget as it had been presented. Motion passed by unanimous vote.

PTSA Secretary Mary Casey gave an update on the summer's school zone safety meetings. The Chief of Police was in attendance and also gave an update on the department's observations and responses to the need for speed reinforcement. The Chief explained about the traffic back-up and how it is typical for the new school year starting up. He is also still concerned about students jaywalking as they go to school. He urged parents to continue talking to kids and modeling positive behavior. It was suggested that the PTSA and police collaborate on a Traffic Safety talk.

Michelle Sikes, the PTSA Vice President introduced the Heritage Hero Classic. She explained how this major fundraiser is different than other "run oriented" events. Michelle explained that the PTSA will be able to keep more of the earned funds and that the PTSA has promised teachers that they will get to keep 10% of their classroom's earning from this event.

PTSA First Vice President Lindsey Bogard called for volunteers who are interested in areas of events, communications, and shopping programs. Principal Kim Franz also requested a committee to help teachers with making copies for teachers as well as an organization of Homeroom parents.

PTA Member Shelly Hornback gave a brief summary about the Political Action Committee and their success with funding the new school. She described the overcrowded condition of Verrado High School and explained how the 2015 Bond for Agua Fria Union High School District can help fund a new high school in the area.

President Droske thanked the parents and members for attending the meeting, thanked board members for their work and Principal Franz for her dedication to the PTSA and the school. The meeting was adjourned at 7:53 p.m.

Prepared by Mary Casey – PTSA Treasurer