

**2017-18 GHS PTA Meeting Minutes DRAFT**

**Tuesday, February 13, 2018**

**5:30pm GHS – Room 212**

**Attendees: Ella Ganter, Molly Babitz, Kaye Becker, Shannon Cross, Mary Weatherilte, Amy O’Connell, Patty Gustafson, Deb Poskie, Carmen Bauer, Cassandra Hunt, Brent Hunt, Julie Behrens, Christina Gese, Sara Page, Wendy Renee, Julie Story, Chris Bird, Cheryl Ludford, Amy White, Brian Conroy, Gail Mason, Nikkole Cabbage, Patty Telenger, Kay Markovich, Kelly Poulos.**

**Meeting called to order at 5:31PM**

- **Welcome/Introductions**
- **Minutes: Amy O’Connell made a motion to approve the January 2018 Minutes, Shannon Cross seconded the motion, motion passed unanimously.**
- **Principal’s Report: Brian Conroy**
  - School Start Time (High Schools/Middle Schools starting later, Elementary starting earlier)---district committee with two representatives from each articulation area will be formed to study and make recommendations to the Board. If you are interested, please contact Brian Conroy.
  - Proposal by staff committee to change bell schedule to switch from late start on Wednesdays for staff meetings to early release on Wednesdays. This decision made be made in conjunction with school start time above.
  - Lowell Sharpe, retired teacher and volunteer with 54 years of service to GHS, passed away.
  - Hand dryers in bathroom discussion. Deb Poskie will contact Hal Coren, Energy Department for Jeffco Schools.
  - Staff having a Chili Cook Off “warm up” this week to help advertise event next week.
- **Chili Cook Off/Silent Auction: Chris Bird/Deb Poskie**
  - Chili Cook Off; on line auction & silent auction at event next Thursday, February 22, 2018 from 6:00-8:30 PM.
  - On-line purchase of tickets to ease congestion at the door. \$5 in advance, \$10 at the door.
  - Sign-ups so far: 7 Staff, student volunteers, and 3 sports teams—reminders going out tomorrow.
  - Chris Bird will send Molly Babitz of Student Council information about prizes to announce at school.
  - Tasting cups will be used instead of bowls this year
  - Student Entertainment: Jazz Band and individuals
  - Also need Mac & Cheese, desserts, bottled water
  - Chris Bird will send link with flyer and sign up information to Hospitality Group Information will be send out via School Messenger for event
- **Volunteers: Shannon Cross**
  - No report given.
- **Teacher Liaison: Kile Grisham**
  - No report given, unable to attend.
- **Hospitality: Amy Jones/Kelly Poulos--- 2 year term ending; 2 Co-Chairs needed**
  - Hospitality is looking for additional volunteers. We need help with set up and clean up at events. This is a good way for someone to see what is involved and potentially sign up to be the Hospitality chairperson next year.

- **Staff Appreciation week is April 30 - May 4th.** We hope to work with student council again this year. Does the group or community members have any ideas of how we can honor the staff during that week?
- **Marketing** – Tracy Fletcher:
  - No report given
- **Treasurer’s Report** – Cheryl Ludford:
  - Current financial statements on Google Drive. Contact Sara Page if you need access to Google Drive. \$13,600 in account, on track to meet budget.
  - Budget to Actual report allows committee heads to see how much is budgeted.
  - Holiday Bazaar proceeds were \$1500 above budget.
- **Secretary’s Report** – Amy White
  - Thank you to Cheryl Ludford for taking minutes at the January 2018 meeting.
  - Will update approved minutes on Google Drive.
- **Fundraising/Grants/Scholarships** Sara Page/Julie Behrens:
  - CO Gives December 5, 2017 donations to PTA were \$1,622.72
  - Grant request proposals and votes:
    - 1) Christy DeMeyer requested for \$450 for Climbing Club coaches and support for autistic student in the club.
    - 2) Lisa Deal requested for \$875 Archery Gear for PE classes to be split with Bell Middle School. Archery in Schools approved grant for \$1250 towards the remainder of the equipment.
    - 3) Chris Cousineau and Andrew Gitner requested \$2000 towards the purchase of two ChromeBook carts with 30 computers each for the English Department. With this grant, they have raised \$7100, and Brian Conroy will cover the remaining \$4500.
    - 4) Elizabeth Fulton requested \$500 for visiting artist, Bob Smith. With the use of the remaining \$305 from Brian Conroy’s Teacher Appreciation account, the request is for the remaining \$195 from PTA.
    - **TOTAL \$3520. Cassandra Hunt motioned to approve slate of four requests as stated above, Cheryl Ludford seconded the motion, motion passed unanimously.**
  - GHS Track Project: Sara Page has received approval from Jeffco to proceed with forming a committee to self-fund a community wide project to raise money to improve the GHS Track with a new all weather track, add bleachers, and a concession stand. The entire “wish list” will cost approx. \$750,000. Golden Civic Foundation may have this project as a beneficiary of their auction this next fall, also may tap into Development Fund.
  - GHS Senior scholarship update: Julie Behrens has formed a Class of 2018 Scholarship Committee. 5, \$1000 scholarships. Prompts have been changed this year to make more applicable to a diverse group of students. Discussion regarding whole committee reading each essay. Must be member of PTA to apply. Sunshine Fund can cover PTA Membership for needs-based students.
- **GHS Newsletter Julie Story: (One Chair Needed)**
  - Looking for “apprentice” as she has a graduating senior
  - **CHANGE:** deadline for NL items & photos is **TOMORROW** Wednesday, Feb 14, 2018 to Julie; earlier publication this month due to ONLINE auction and BIG EVENT
- **Membership/King Soopers cards:** Kay Markovich:
  - Final membership totals due March 1, 2018
  - Current total is 162 memberships, 17% increase over last year.

- **Reflections:** Michele Squire
  - No report given
  - Further results?
- **After Prom:** Amy White and Kristi Brunel
  - Prom/After Prom is Saturday, May 12, 2018 (Mother's Day Weekend)
  - 150 fundraising letters sent out to community
  - Sign Up Genius for needs prior to and during the event will go out just after Spring Break.
  - Next committee meeting, Tuesday, February 20, 2018 6:00PM Los Marcelos on Rubey Drive.
- **GUEST: Kaye Becker** – Golden Schools Foundation Update
  - 2017 nearly 40,000 given back to Golden Articulation Schools
  - Funding comes from approx. 30% direct donations, and 70% by Golden Gallop Race
  - Teacher Recognition Awards--\$2000
  - Enrichment Grants \$16,000
  - Academic Support Programs \$2150
  - Teaching Excellence \$8,000
  - Summer Academic Boot Camps \$4200
  - Scholarship Program \$6000
- **OTHER:**
  - New Dance team coach hired: introduction/info meeting Feb. 26 at 6:30pm GHS library
  - Documentary Screenagers for Mountain Region PTA: did not hear back
  - **Thursday, February 22, 2018:** Chili Cook Off and Silent Auction Fundraiser

Meeting Adjourned at 7:00 PM

Next Meeting is Tuesday, March 13, 2018 at 5:30 PM

**GHS PTA Officers, Board & Committee Chairs for 2017-2018**  
(Please see other side)

**GHS PTA BOARD for 2017-2018 includes Officers and Standing Committee Chairs:**

- **Officers: (Part of Board)**
  - President: Deb Poskie; [debposkie@comcast.net](mailto:debposkie@comcast.net)
  - Vice President: Cassandra Hunt [cassandrach3@gmail.com](mailto:cassandrach3@gmail.com) (please note change)
  - Treasurer: Cheryl Ludford [theludfords@me.com](mailto:theludfords@me.com)
  - Secretary: Amy White [amy@bossreaders.com](mailto:amy@bossreaders.com)
- **Standing Committee Chairs: (Part of Board)**
  - Nominating: Vacant

- Finance: Sara Page [pageroth5@gmail.com](mailto:pageroth5@gmail.com)
- Membership/King Sooper cards: Kay Markovich [fishovich@hotmail.com](mailto:fishovich@hotmail.com)
- After Prom: Amy White/Kristi Brunel [amy@bossreaders.com](mailto:amy@bossreaders.com) [klbrunel@msn.com](mailto:klbrunel@msn.com)
- Hospitality: Amy Jones/Kelly Poulos [amyhjones@msn.com](mailto:amyhjones@msn.com) [pouloskelly@yahoo.com](mailto:pouloskelly@yahoo.com)
- Reflections: Michelle Squire [michelleprays4u@mac.com](mailto:michelleprays4u@mac.com)
- Scholarships: Julie Behrens [julie\\_behrens@yahoo.com](mailto:julie_behrens@yahoo.com)
- **Other Committee Chairs: (Not Part of Board)**
  - PTA website: Gail Mason [Gail.Mason@jeffco.k12.co.us](mailto:Gail.Mason@jeffco.k12.co.us)
  - Newsletter: Julie Story [julie@juliestory.com](mailto:julie@juliestory.com)
  - Teacher Liaison – Kile Grisham: Math Department [jgrisham@jeffco.k12.co.us](mailto:jgrisham@jeffco.k12.co.us)
  - Marketing: Tracy Fletcher [fletcherfamily96@msn.com](mailto:fletcherfamily96@msn.com)
  - Volunteer Coordinator: Shannon Cross [shannon@tbccinc.com](mailto:shannon@tbccinc.com)
  - Fundraising:
    - Chili Cook Off: Chris Bird/Cassandra Hunt [cbkirsch@comcast.net](mailto:cbkirsch@comcast.net) and [cassandrach3@gmail.com](mailto:cassandrach3@gmail.com) (please note change)
    - Silent Auction: Co Chairs: Deb Poskie/Pam Waltz: [debposkie@comcast.net](mailto:debposkie@comcast.net) and [pamwaltz@mac.com](mailto:pamwaltz@mac.com)
    - Holiday Bazaar: Tammy Cooper [campcoop@comcast.net](mailto:campcoop@comcast.net)
  - Grants: Sara Page [pageroth5@gmail.com](mailto:pageroth5@gmail.com)
  - Sunshine: Patty Telgener [patty@telgener.com](mailto:patty@telgener.com)
  - Golden Rotary Liaison: Wendy Rene [wendy.renee@amscolorado.org](mailto:wendy.renee@amscolorado.org)