

**FHS General Meeting Minutes**  
**May 10, 2017**  
**FHS Library**

Pre-Meeting at 6:15 p.m. Principal Juanita Valder gave an update on the move back to the Franklin building and what can be expected.

Staff are making sure things are staying normal in the current building until the seniors graduate.

Fall registration will be over four days with each class getting their own day, starting with the seniors. Registration will include tours and students getting their id's. All students will be receiving a planner.

September 2<sup>nd</sup> will be an Alumni Breakfast. The alumni group will be in the gym area and will also use the culinary room.

There will be a re-dedication of the war memorial.

For those that bought bricks for the new building, there will be a drawing for one of the buyers to receive a "Golden Ticket Tour".

The beginning of July is when Ms. Valder should be getting the keys to the new building. By the beginning of August the secretaries should be able to go in the building and teachers should be in by August 18<sup>th</sup>. Aside from these dates there will also be the issue of trying to determine when the staff can be in the building without hardhats. Overall, Ms. Valder thinks things are in good shape.

Teacher update: Initial 8.47 FTE cut but got back 1, which gave us back our third vice principal. So now the number will be 7.47 FTE cut which will be evenly distributed amongst content areas as well as classified staff. Retirements have also eased some of the cuts.

There will be two new hires in ESL, Ms Bottman and Mrs. Smith.

For Band there is a need of an instrumental and vocal instructor. Mr. Owens from Madison will be filling that role.

Jazz band has been cut. Some smaller classes just won't run but some of them may become a club and jazz band would be a good example.

Ms. Cooke is retiring and Danielle Chapman will be going down to halftime.

The bottom line with staff next year is that it doesn't feel like we've lost a lot because of those who are moving on. We just are not going to be gaining what we wanted.

Questions:

A parent asked about Jazz Band and how they can help facilitate independent studies. Ms. Valder replied that there are no real answers yet but maybe the possibility is clubs are developed.

A parent asked if College and Career (CCE) is coming back next year for freshman. Ms. Valder says it's staying in core classes and will be assigned to English teachers so it's a teacher that a student will see everyday.

A student asked a question about athletics and the availability of fields during and after the move. Ms. Valder said the fields should be ready the week before school starts but for some sports practices there may be some sharing with the Marshall field with Grant. The gym will be open August 8<sup>th</sup>.

A parent asked what the expected student population will be? Ms. Valder says we are staffed for 1765 students and expect that we will be over 1700. Usually there are at least 100 kids that go back and forth before the start of the year. There will really be an effort to try to vet addresses of students going to Franklin.

A parent asked where Study Hall will be located. Ms. Valder says that study hall will be in the auditorium area above the library.

A parent asked if there were asks from the community. Ms. Valder says that we are first and there needs to be time to figure out the systems and processes on what is going to work.

The pre-meeting talk with Ms. Valder was brought to an end as it was time for the regular General Meeting to start. Susie Strommer made note that Juanita is always at the PTSA general meeting to give updates and answer questions as to what's going on in the Franklin community.

The FHS General Meeting was called to order at 7 pm.

Laura Smoyer made a motion to approve the minutes from the March 8<sup>th</sup>, 2017 meeting. Roger Kirchner seconded the motion. The motion passed.

**Educator of the Month:** Jean Hanson presented the Educator of the month. Pam Garrett was nominated by parent Tave Drake and Elizabeth Kirsch was nominated by parent Jo Brody.

**Treasurer's Report and Approval of proposed 2017-18 FHS PTSA Budget:** Laura Smoyer (filling in for PTSA treasurer Amber Wagner) gave an analysis of what has happened in the last year. She noted we have taken in about \$4000 more than what had been planned. Grants will be given in the fall and carry over will be high and every year.

There was an overview of next year's budget with a couple of notables that includes the FHS Auction budget will remain the same.

Also noted was the Grant Cycle will happen next school year even though it didn't this school year.

In next year's budget we will spend \$15,000 more than what we will take in but we have a large carry-over to cover that.

Laura made note that 75% of the auction funds go to PTSA, most of which goes into grants. The other 25% goes to Franklin Foundation.

Two items will now have decreased amounts, the Poker Party and the Franklin Post.

Amazon income was taken off of next year's budget.

The title of Student Recognition was changed to Student Recognition and Incentives.

A motion was made to approve the proposed 2017-18 PTSA Budget by Roger Kirchner. The motion was seconded by Beth Azar. The motion passed.

Laura reminded everyone that the budget is a living document and it can be suggested to change for anything over \$100 at anytime.

**Election of 2017-18 FHS PTSA Board:** Susie Strommer read the list of next year's slate of candidates.

President- Betsy Salter

President Elect- Vacant

Vice President- Jean Hansen

Treasurer- Amber Wagner

Treasurer Elect- Stephanie Roth

Secretary- Amy Dirk

Membership- Richelle Morgan

Legislative Liaison- Rebecca Eaton

Volunteer Coordinators- Heidi McNamee and Jonell Alvi

The president elect position was noted as vacant and Laura Smoyer nominated Lisa Zuniga for President Elect.

A motion was made to adopt the slate by Roger Kirchner and Darcy Mundorff seconded the motion. The motion passed.

It was then noticed that Communications was accidentally left off of the slate. Roger Kirchner made a motion to adopt the slate with the addition of Beth Azar as Communications and Laura Smoyer was the second. The motion passed.

Ms. Valder then thanked the PTSA board and thanked Susie for her service.

**Special Guest Presentation:** 2017 PPS Board Candidates; Rita Moore-Zone 4, Jamila Munson Zone 4, Scott Bailey- Zone5, Virginia La Forte- Zone 5, Zach Babb- Zone 6, Julia Brim-Edwards- Zone 6, David Morrison- Zone 6, Joseph (Josie) Simonis- Zone 6

At 9pm the meeting adjourned.

These minutes were compiled by Amy Dirk.