

## Grant High School Meeting 11/14/2017

**Principal's Report, Carol Campbell:** Modernization budget is expected to pass with a couple of smaller, cosmetic reductions. Softball field is still under discussion with the park.

First, during the day, 8<sup>th</sup> grade visit/information session was very successful with around 500 students visiting. Evening session will also be held for students. Transportation issues are smoothing out. Several issues at Walmart primarily with the Freshman students. Winter coaches will be required to stay until all students have gone.

Alternatives to Grantasia have been discussed and there will be some performances; some at Benson and some at the Marshall campus.

**Upcoming:** Pizzicato night coming up.

### Grant PTA Meeting

Laurie called PTA meeting to order at 7:30. Irina absent (out of the country), Laurie, Sheli, Mary, Scott, Otto, and Carrie present.

Review minutes: Minutes were not available but will be posted to the website for review.

**Guest:** John Eisemann, Choir instructor

### Reports

#### **Treasurer:**

\$14,452.22 balance

Annual report and audit were completed by Sheli, taxes were filed.

Scott Overton will provide second review of audit.

**Legislative:** Measure 101 will be on special election ballot in January. If it fails, there will be a large healthcare budget hole. Oregon PTA endorses a "Yes" vote. Money comes from assessments on hospitals, insurance companies, and healthcare providers and has federal matching dollars attached.

**Fundraising:** Continue to push Fred Meyer rewards. Portals for shopping that would give money per click and per purchase could be a good, easy option.

Children's book store is an online store that Scott can set up (if approved by the board) which would give a percentage to the school but also has an enrollment fee for the PTA. **Board approves the enrollment to the site.**

Requests submitted for McMenamin's fundraiser and for Whole Foods bag credit.

Chrysler program for test driving can raise money quickly at larger events but it might be a better option for the boosters.

Carol believes a calendar of fundraising events is kept but not sure if it is online. John Eisemann would like to set up a google calendar to track all activities at GHS, fundraisers, etc.; would be student managed

**Membership:**

School Pay is online but it is going into the school account and not yet into the PTA account. Would like to encourage more teachers to join. Last year there were 81 members. The PTA goal is a 10% increase per year. Membership is significantly down this year but when School Pay is up and running correctly, Carol will push a note in her communications to parents. Option to use Oregon PTA "Join Now" but there is a processing fee.

**Miscellaneous:** Band and Choir Boosters request to have PTA to help manage account and increase ease of accepting donations for the programs. Intent is to use Square or PayPal in conjunction with the account through the PTA. PTA can help and would be responsible to audit the account but would not have to actively manage daily transactions. A treasurer would be trained. Band Booster account is relatively small. Depending on how much the booster accounts increase the PTA balance, there may be additional filings required. A fiscal agreement would need to be developed, reviewed and signed each year.

To do:

- John Eisemann will work on who will take on specific roles to manage the account
- Sheli will look into the bond
- Ideal to have all set up by 11/28

MOTION TO AUTHORIZE THE CONTRACT: Board can enter into fiscal agreements with the Choir and Band

MOTION: If motion is approved, signers on the band boosters account will be Pricilla Klockner and Mary Beth Hernandez

MOTION: If approved, Mary Kroener-Ekstrand and Geoff Wickes will be signers on the accounts

**Motions above approved by the board.**

Choir Booster Fiscal Officers:

Mary Kroener-Ekstrand  
[Mk-e@uwalumni.com](mailto:Mk-e@uwalumni.com)  
801-558-5698

Geoff Wickes  
[Geoff.wickes@gmail.com](mailto:Geoff.wickes@gmail.com)  
503-329-0523

John Eisemann, choir director (will not be a fiscal officer, contact info here for reference)  
[jeisemann@pps.net](mailto:jeisemann@pps.net)

Band Booster Treasurer

Priscilla Klockner  
[priscillaklockner@gmail.com](mailto:priscillaklockner@gmail.com)  
503-327-4839

Band Booster President

MaryBeth Hernandez  
[marybethhernandez@comcast.net](mailto:marybethhernandez@comcast.net)  
503-720-7595

Many are looking for help with their student body accounts. Could there be a "placeholder" in the Student Pay site?

**Grant Requests:** none

**Call for New Business:** none

**Next meeting: December 12, 2017**

Meeting adjourned at 9:10

Submitted by Carrie Sherrill, Secretary