# TIMPANOGOS COUNCIL PTA MEETING

Sep 20, 2019 at 10:00 AM, held at Timpanogos High School



#### In attendance:

Sandi Snowden (council), Christal Lunt (council), Christina Hullinger (council), Cami Heaton (Bonneville), Jami Dawson (Orem Jr), Kim Van Dyke (Orem Jr.), Andrea Palmer (Geneva), Lachelle Thomas (Windsor), Michele Sorenson (Timpanogos), Joe Jensen (Timpanogos) / many of the principals excused because of a district principal meeting, no representatives from Northridge or Aspen

Welcome: Sandi Snowden (10:09)

• Thank you! PTA is a time commitment and we appreciate you.

## Thought, Pledge, and School Info: Timpanogos High School

- Aloha means kindness, compassion, warmth & love. Hawaii has an aloha culture that
  encompasses that feeling. We can create a positive culture at our schools that has an
  effect on students' lives.
- Introduction to Sources of Strength (a mental wellness program). Great peer support
  making it easier for a student to feel less intimidated getting help. They are willing to
  possibly come to local schools and do presentations.
- Great things happening at Timpanogos! Both on the athletic level (particularly with girls soccer and boys cross country) and on the academic level (93% graduation rate, 4 national merit scholars, highest number of AP tests taken with 81% passing!) and on the personal level (seeing great results with their focus on 6C's)

### **Secretary Business**

Approval of today's agenda

- Lachelle moves we approve, Michele seconds
- Approving the agenda is a new practice that should also be done at the local level Approval of minutes from previous meeting (aren't any yet!)

#### **Treasurer Business**

- \$50 scholarship contributions should be written directly to the Timpanogos PTSA (not the council)
- This scholarship money is given to two students each year that are involved with the high school PTSA

Turn in Fiscal Reports and Membership Dues

- Paper or memberhub this year
- Any forms to be turned in can be mailed to the high school, taken to Sandi's home, or taken to Christal's home

Go through PTA Audit Procedure

Will do next time

### Vote on budget

- Sent around the table for review and approval
- Please encourage PTA involvement & registration! The only money that the council has is the \$.50 dues from each PTA member.

## **Introductions Presidents and Principals**

Introductions, excused principals who had a district meeting today

#### **BUSINESS**

## By Laws

- It would be very nice of you to get the bylaws renewal process started! Especially if you
  are an outgoing president with a new board that would have to take care of it
  immediately at the beginning of the school year.
- Handouts with instructions for renewal

Almost our entire council will need to renew bylaws in the year 2020:

Timpanogos Council - Nov 2020

Aspen - May 2020 (prepare for the end of school)

Bonneville - Oct 2020

Geneva - Dec 2020

Northridge - Oct 2020

Orem JH - Dec 2020

Timp HS - May 2020 (again around the end of school)

Windsor - Dec 2021

#### Parent Night with Matt Swenson and Superintendent Sam Jarman

- We are in region 9 with is the Alpine School District. There are 11 councils in the region. Sandi serves as our region contact
- Add this great event to your school calendars
- There will be booths and Q&A opportunities

#### **Box Tops for education APP**

• Look into it and involve the parents!

## **Advocacy Conference October 15th**

**Creating Connections That Count** 

Register online @ <a href="https://www.utahpta.org/advocacy-conference-2019">https://www.utahpta.org/advocacy-conference-2019</a>

- This is how/when the State PTA introduces the things they are working for with our state congress.
- Local Legislative VP's are invited to come, or a local PTA could send another representative
- 9:00-1:30 at the Granite School District office (2500 S State, Salt Lake). Sandi happy to give anyone a ride

#### **School of Excellence**

Enroll by Oct 1st - Amy Fox nationalptastandards@utahpta.org

- Encourage applying for this! (Bonneville & Timpanogos already working on it)
- Amy is willing to help anyone with the application process

### Reflections: Amy Poole

November 20th due date to council-Timpanogos Library by 2

November 21st Judging from 4-7. Each school to provide 3 judges.

December 3rd Council Recognition in Little Theater @ Timpanogos (6:00-8:00) - note change

Please be aware that we need each school to provide judges for council judging

## Legislative

 Encouraged to add current advocacy items to your local agenda so members are aware of what Utah PTA is fighting for. They can be found on the UtahPTA web site.

## **PTA Training**

PTA state mission and National Mission

Diversity in your PTA

- Ideas for inviting diversity in local PTA's
  - Having Spanish parent meetings
  - Having someone on board that speaks Spanish to translate minutes and flyers
  - Use translation head sets
  - Make sure everyone knows about background check scholarships if applicable

### **Confirm local meeting times**

Aspen - first Friday @ 9:30

Bonneville - second Thursday @ 10:00

Geneva - first Tuesday @ 10:00

Northridge - first Monday @ 10:00

Windsor - second Monday @ 10:00

Timpanogos - second Tuesday @ 9:30

Orem Jr - 2nd Thursday @ 11:00

- All look correct
- Sandi would appreciate copies of your meeting agendas
- Sandi is happy to respond to any questions or concerns. She is connected to other councils, so can get ideas from them if necessary.

## Memberhub

 All schools are going to have to use this in the future, so it's likely a good idea to begin familiarizing yourself

## **Upcoming Calendar Items**

- Concern about having our next meeting on minimal day rescheduled to October 23rd (still at 10:00 at Orem Jr.)
- Encouraged to attend the October 24th Awards training. They will give you helpful hints for applying for awards on the state level Also suggest Marj Holt as a resource.

Meeting adjourned at 11:15: Sandi moves, Lachelle seconds
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# **Upcoming Calendar Items:**

- October 2nd Night with Matt Swenson and Superintendent Jarman (Skyridge 7:00 PM)
- October 15th Advocacy Conference (Granite School District 9:00-1:00)
- October 23rd Council Meeting @ Orem Junior High
- October 22nd Multi-Region Leadership Institute
- October 24th Region Awards Training ASD Room 210
- November 1st Report #1 due
- November 20th Council Meeting @ Windsor Elementary
- November 20th Must have all reflections winners turned into Council. Please bring to the Timpanogos High School Library by 2:00pm.
- November 21st Judging of reflections takes place 4-7. Please provide at least 3 judges per school to help up with this.
- December No Meeting
- December 3rd Council Reflections Awards Night (Little Theater, Timpanogos High)
- December 10th Multi-Region Leadership Institute

Minutes Approved (date):
Christina Hullinger, Secretary