

Cleveland High School PTA Meeting Minutes

Location: Zoom video conference

Date: Wednesday, September 28, 2022

Time: 7:00 pm

Board in Attendance

Board Members: Leslie Kossoff, Mick O'Connell, Rima Chamie, Aimee Shaykin, Caesar Bernardo, Janet Morgan

Guests: Susie Pontrefract (at-large), Kristin Sherwood (at-large), Carolyn Choi, Amy Gannon, Duncan Parks, Rosemary Berger (at-large), Nicole Chaves (at-large), Michelle McHugh, Joelle Alexander

Agenda Items

Call to Order

Meeting called to order by PTA President Leslie Kossoff at 7:00pm

Not in charge of prom

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Board Business

- **Secretary's Report**
 - The minutes from the May 2022 Minutes were distributed electronically as linked before the meeting, and were approved as written.
- **Treasurer's Report**
 - Mick presented the current year's budget. Highlights include:
 - Approx \$160 in software and web services. Mailchimp \$69.99 / month. May want to consider another
- **Brats and Brews**
 - *This is a chance for the parent community and welcome for 9th grade parents.*
 - *Purpose is to get to know each other*
 - *On Sun, Oct 16th. No limit. Anticipating approx 140 people*
 - *Beer donated from Unicorn brewing*
- **Membership Update**

- Carolyn said if a board member and have not become a member, please do. Discussed that would need to
- **Volunteer Update**
 - Lucretia provided an update. Based on response from survey, very positive response. Interest in all areas.
 - Joelle expressed a lot of interest. Per Joelle, asked about swag availability. There is a fundraiser for caps. Boosters had swag at football games. These types of initiatives are fantastic and make as many options as possible available
 - **Action: Connect Boosters for fundraising with PTA website to purchase swag, Joelle**
 - Weekend Warriors, Campus Greeters, Teacher Grants, Fundraising. Good response in first month. Trying to get a lead for each area
 - SUG - SignUpGenius will get that out for Brats & Brews.
 - Coach Trevor Smith for field improvements
- **2022 Teacher Grants**
 - Rosemary Breger. Open to teachers. \$10k to be distributed due Oct 7th. Looking for volunteers to be on the review committee. Will compile requests and make recommendations. Principal Wadkins will have final approval. Will ask for teachers to present in October meeting. Four people were interested per Lucretia. Currently only one grant request has been received.
- **Creation of Site Council for CHS**
 - Includes parents, staff, classified. This is a 2-year term. Meetings are after school on Thursdays.
 - Plan for improving the school that is updated every year and anonymized data.
 - Duncan Parks, Amy Lee and Kelly Vanderwall showed up as members and asked for a couple more members. Need PTA to vote to ensure voting members
 - **Action: Duncan to provide goals from last year**
 - At first meeting, there were 8 teachers, 2 students and 3 parents. Not adopted bylaws. Was mostly procedural. Would be good to have voting members from the PTA.
 - Discussed that the site council meeting was not properly communicated.
 - **Action: Leslie to followup with Principal Jo Ann about communicating**

New Business

- Update on Spring Fundraiser w. CHS Foundation. Will be meeting in a couple weeks. There is also the year-end appeal
- Still outstanding - check if Melody Ballroom can be clawed back.
- Discussed if want to have in person PTA meeting.

Motions

- ***Approval of Amended Standing Rules***

Notes and Announcements

- Check emails Monday morning for the CHS PTA's eNews. It's full of announcements and opportunities within the CHS community. Submissions for eNews are Noon on Fridays.
- • The school year is just beginning, please consider joining in on all the fun Volunteer opportunities. • For the latest Cleveland happenings...follow us on Instagram at **clevelandhspta** and Facebook at **chsfamilies**.
- All of our programs are funded from membership dues and donations.
- Please consider making a donation or joining the Cleveland High School PTA today! • Visit our website for more information at **chspdx.org**
- Next PTA Meeting: Wednesday, Oct.19, 2022 @ 7PM
- Not discussed at meeting. JJ Heldman provided list of signers on the bank account for the Cleveland Pig mice / Robotics club. Details below:
 - Business Checking: XXXX XXXX 8535 (CHS PTA Pig mice / robotics club)
 - 2022-23 SIGNERS:
 - Jennifer "JJ" Heldmann, Coach
 - Seth Wright, Coach
 - Cynthia Carell, Treasurer
 - Garrett Wirsching, Mentor
 - Emily Swanson, Parent volunteer

Adjourned at 8:12pm

Minutes Approved:

Signature Caesar Bernardo

Date 10/27/22