

Granite Hills PTSA

Meeting Minutes

May 28, 2019

Meeting called to order at 6:32pm.

In attendance: Carla Ketrick, Amy Saflar, Ingrid Lopez, Tamara Fisher, Cherie Darley, Rebekah Veuger, Donna Bacarti, Ingrid Lopez, Paen Smith, Matt Bizjack, Carmen Ketrick, Sarah Darley, and Jennifer Bizjack...quorum was met.

Presidents Report – By Carla Ketrick

- April Exec Bd Minutes accepted as presented.
- Thanks to everyone for FCP help and good luck on finals to our awesome class reps.

Principal's Report – By Mike Fowler

- Facilities projects update (see insert) - \$17million in improvements

PAUSE 6:37PM FOR GENERAL ASSOC MTG – RESTARTED AT 6:42PM

Class Representatives

- Junior (Sarah Darley) – Everything is winding down, excited for year to be over, Jr year is tough.
- New reps for next year are: Sarah Darley – Sr, Carmen Ketrick – Jr, Matt Bizjack – Soph, Madison Bizjack and Danielle Ketrick – Fresh

Treasurers Report – Cherie Darley

- Currently \$10,820.31 in bank account
- Cherie Darley made a motion to Ratify check # 1415-1426, 2nd by Tamara Fisher, motion carries.
- Motion by Cherie Darley, 2nd by Jennifer Bizjack to release funds for pay bills owing up to budgeted amount; motion carries.
- Suggested outgoing officers create a job description specific to GHHS duties for next officer, discussion followed.

Membership Report – By Amy Saflar

- 206 new members already for 2019-20 school year!
 - 99 Freshman/107 returning students
- Cherie Darley made a motion to release funds for spring membership fees, 2nd by Donna Bacarti, motion carries

Fundraising VP – by Ingrid Lopez

- Sr Awards night is tomorrow; Opp.Drawing for Grad VIP pkgs (2) & scholarships to be awarded. Last minute opp.draw tix sold 5-6pm; drawing 6-7pm.
 - Rebekah Veuger has final count of opp draw tix sold
- Grad day June 6th; selling water and lei delivery/sales
 - Lei delivery is June 5th after rehearsal @ 1:45pm and day of grad for any missed.
 - Need info from Mike Fowler on location of VIP seats (bleachers or field)
 - Set-up at 6am for grad/leis/water sales...bring cold water

Auditor – By Rebekah Veuger

- No report.

Website – Rebekah Veuger

- No report

Parliamentarian – Tamara Otero

- No report

Historian – Open

- No report

Community Education/Parent Forums – Donna Bacarti

- No report

Hospitality – by Terrell Kamahi

- No report

Scholarship – Paen Smith

- 7 were awarded; 3 @ \$1000 each and 4 @ \$500 each

Reflections – open

- No report

Teacher Advisor – open

- No report

New business

- Amy suggested meeting over summer to planning/budget for upcoming year, perhaps beginning August or mid-July. Carla to email.

Meeting Adjourned at 7:02pm

Next Board Meeting, TBD

Next Planning/Budget Meeting TBD

Minutes submitted by Tamara Fisher – GHHS PTSA Secretary