

2011-2012**PAWS BOARD Meeting****Horizon High School Cafeteria**

Meeting Purpose: PAWS Board Meeting
Location: Teacher's Lounge
Date of Meeting: 8/24/11
Time of Meeting: 6:33 pm – 7:58 pm

Meeting Called By: Sandy Vasseur Co-President
 Susan Weltman Co-President

All members and attendees listed below, attendance noted by an "X" by the name:

Co-President	Sandy Vasseur	X	ACCENTS & Volleyball ACCENTS	David Koon Carolyn Strandberg	X X
Co-President & StuGo Rep	Susan Weltman	X	Badminton	Monica Riley	X
Advisor & Email Blast	Sue Snedden	X	Band	Ed Tankersly Susan Liming	X
CFO	Anice Jennings	X	Baseball	Colleen Cappelli	X
Vice President	Angie Moore	X	Boys Basketball	Tina Kennedy	
Treasurer & Swim & Dive	Sharon Bidanjiri	X	Boys Lacrosse	John Wilborn	
Membership Secretary			Boys Soccer	Lori Stratford	
Recording Secretary	Susan Locke	X	Cross Country	Dorothy Yonke	
Website	Deb Jackson	X	Gridiron Club	Debbie Stanford Angela Lechter	X
Scholarship Chair & Badminton	Karen Flaaen	X	Softball	Liz Kalinichenko	
Site Council Rep & Girl's Soccer	Cathy Spain	X	Spirit Line	Linda Ludwig Marisa Hicks	X X
Parent Teacher Org. Pres	Nati Sanchez	X	Wrestling	Laura Maxson	X
Public Relations & Girl's Basketball	Shelly Combs	X	Athletic Director	Sunny Resch	
Special Projects	Susan Wilson	X	Visitors	Elizabeth Johnson Kathy Shook Lucile Oglesby Debbie Hosford Joanie Colson	X X X X X
UPC Rep	Molly Mudick	X			
Grants & Girl's Soccer	Tina Stein	X			
E-Scrip Chairperson	Lori Baggs	X			
Grad Nite 2012, Chairperson	Angela Feaster				

Meeting called to order at 6:33 pm by Sandy Vasseur. Sandy welcomed everyone and attendees introduced themselves.

Announcements/New Business:

There was a motion to approve May meeting minutes by Cathy Spain and a second motion by Sandy Vasseur. Motion passed.

Upcoming Events/ Dates to Remember

- 8/25 Parent Night
- 8/30 Girl's Basketball Fundraiser @ Cold Stone Creamery
- 9/1 Volleyball Scrimmage
- 10/3 Volleyball Game
- 10/4 Band Concert
- 10/15 All-School Garage Sale
- 10/20 - 23 Broadway Under the Stars, Choir Performance

Action Items:

Action Item #	Owner	Action Item	Due Date	Status
1.	Susan Weltman	Determine whether volunteers working as timers or at group concession stands need to fill out volunteer paperwork	ASAP	OPEN

Treasurer's Report

Income for May was \$6.00 from Mr. Horizon concessions, \$20.82 from Albertsons, and \$978.89 from Escrip deposit. We paid \$1939.79 for summer mailer expenses and paid \$2,500.00 for scholarships. Total funds available as of July 31, 2011 are \$18,003.44. Note: Sharon received a \$55 United Way check, for an unknown recipient.

Executive Board Reports

Title	Representative Name	Report
Co-Presidents	Sandy Vasseur Susan Weltman	Sandy ~ 1. Read thank you notes from scholarship winners and homeless program. 2. We need a Membership Secretary for PAWS Executive Board. Susan ~ 1. Thanked volunteers for Husky Days. 2. Housekeeping: Any email from Susan Eliscu is from Susan Weltman (same person). All email items are discussed between Susan and Sandy. 3. Check your link on the PAWS website to be sure it is working correctly. 4. If you're referring to PAWS on an official document, please use official name "Horizon High School Boosters, Inc." 5. Westcor Gift Cards – We won money over the summer in the form of gift cards: bought pop-up tents, rolling cooler, items for the homeless program. We will be purchasing items for classroom (Kleenex, hand sanitizer, etc) with money left over. Tents and rolling coolers may be loaned out to groups for a deposit. 6. With the help of the Ecology Club, we collected 26 graduation gowns and 22 caps. They were wonderful to work with! We need to get together with the Club to decide how we will distribute them. 7. We inquired as to how Prevention Committee will be addressing the prevalence of drug use on campus. Will Mobley, school psychologist, will attend our next meeting to

		<p>let us know what programs he's working on to help educate parents. We now have an SRO officer on campus full-time, grant approved for a 3 year commitment. 8. Fry's Cool Cash form to be scanned to your card and must be renewed every year, Albertson's cards are also available. 9. New volunteer procedures – last two pages in handbook must be signed and turned in to Nancy Moore, Linda Ihnat's secretary. She will determine if you will be a supervised or unsupervised volunteer. Unsupervised volunteers must have a fingerprint card and MMR vaccination. Volunteers handling food of any kind must obtain a food handlers card. 10. PAWS Cause – We will be working with district homeless liaison again this year. We are asking that each group will take our jar for one game or event. Also, if they can designate that at one game "all proceeds from the sale" of one item go to PAWS Cause.</p>
Advisor/Email Blast	Sue Snedden	Email her if anything new. Don't send graphics, links are preferred to attachments. Please send 2-3 weeks in advance. If your event really needs to be publicized, it may get its own email blast but goal is one blast per week.
CFO	Anice Jennings	First meeting was today, brought up to date on what is required of PAWS
Vice-President	Angie Moore	Nothing additional.
Membership		250 PAWS members so far, all group members are encouraged to join!
Special Projects/ Fundraising	Susan Wilson	<p>1. School Cents – A national retail promotion that PV Mall participates in, they choose 10 schools to participate. Total promotion amount is \$10,000. The prizes are based on total points accrued now through December 31st. Last year, we were 4th place and earned \$1200 (gift cards). Susan passed around a "cheat sheet" so we can all help to earn points. 2. JCC gym fundraiser – JCC will donate \$25 to PAWS with each 6 month individual membership and \$50 for each family membership. Also, if you train with Coach Tyree he will donate 20% of 3-month program. For more info, please contact Susan Wilson. 3. Garage Sale – It will be held on 10/15, there will be security overnight and load-in starts as 4pm Friday. There will not be security during the day so we don't deter some customers from stopping. Please take a vote and sign the contract for your group. If you'd like to use PAWS flyer and adapt it for your organization, the charge is \$30. However, you may also create your own flyer. 4. Christmas Tree Sale – We will participate in this again and it will take place in December. We don't know the location yet but it will be at a lot where we can pick up, or they also offer delivery for an additional charge. Last year we made \$50 per tree and the trees were in great condition. We can also sell coffee and donuts at the tree lot and keep the proceeds.</p>
PTO	Nati Sanchez	First meeting is 9/14. PTO will meet every 2 nd Wed of month in Media Center (posted on website). Family Directory – deadline to opt-in is 9/8, don't have to pay to be in the directory but it's \$10 for a copy. Great idea to purchase this directory for school info, parent phone numbers, Safe Home info, etc. Also, an inexpensive way for small businesses to advertise.
Grad Nite 2012	Angela Feaster	Not present.
Grant Requests	Tina Stein	Nothing additional.

Scholarships	Karen Flaaen	They distributed half of scholarships already and we'll be sending out the remaining half in Nov/Dec.
UPC	Molly Mudick	First meeting was 8/17. The upcoming bond override election is 11/8. The bond money will go to repair, replace, and renovate school facilities. The capital of override will go to purchase of instructional materials, library books, textbooks, computer software. Website for the group Yes for PV Students www.yesforpvstudents.com . Special Education Parent support group will be held the 3 rd Wed of every month, 12-1pm at Paradise Bakery, Tatum & Shea. All links are on UPC website. New elementary school, #32, will open near Pinnacle H.S. in the fall. Next meeting is 9/21 in Governing Board Room at 9am.
Site Council	Cathy Spain	First meeting is on 9/19
Public Relations	Shelly Combs	Nothing additional.
Website	Deb Jackson	Completely redesigned. Please test your links and email Deb if any events need to be added to calendar (please allow to weeks).
Escrip	Lori Baggs	Scan paper to Fry's card for Cool Cash program. Escrip needs to renew every year for Safeway, contact Lori if you need help. Simply shop at Fry's or Safeway and the school gets money!
Athletic Director	Sunny Resch	Not present.

Parent Group Reports:

Parent Group	Representative's Name	Report
Accents	David Koon Carolyn Strandberg	315 students this year in choir (6 choirs), 110 TC/SOS went on retreat this month, 125 kids auditioned for 20 Ensemble positions. 9/6 is first ACCENTS meeting, Broadway Under the Stars is 10/20-23 "Be the Change". All State Jazz auditions are 9/24.
Badminton	Monica Riley	Nothing additional.
Band	Susan Liming	46 students (less than last year), first meeting was 8/22, first concert is 10/4.
Baseball	Colleen Cappelli	Fall Ball starts this weekend.
Boys Basketball	Tina Kennedy	Not present.
Boy's Lacrosse	John Wilborn	Not present.
Boy's Soccer	Lori Stratford	Not present.
Cross Country	Dorothy Yonke	Nothing additional.
Girls Basketball	Shelly Combs	New coach from Shadow Mountain, Coach Carmichael
Girls Soccer	Cathy Spain	New coach
Gridiron Club	Angela Lechter	First Varsity football game is 8/27 at North Canyon, first freshman game is 8/31 at home, 9/1 is first JV game (away), 9/2 another Varsity game
Softball	Liz Kalinichenko	Not present.
Spirit Line	Linda Ludwig Marisa Hicks	Celebrating the players, new coaches this year, went to camp at USC and won the Leadership Award. We'll be at rally at PV Mall on 8/28, large group including 3 guys this year. Also went to camp at Pepperdine, camp champs, 4 girls took All-American, 1 girl was asked back to instruct next year.
Swim & Dive	Sharon Bidanjiri	37 girls (1 diver) and 28 boys (3 divers). First official meet is 9/1 at Roadrunner Pool. First "green and gold" meet is 8/27 where

		we race against each other.
Volleyball	David Koon	Coach Mackenzie's 32 nd year. 75 girls tried out last week, half were freshman, for 36 positions. First away game is 8/30, first home game is 9/1. State champions last year.
Wrestling	Laura Maxson	Nothing additional.

Summary of Voting Items:

Presented By	Item & Discussion Points	Motion to Approve	Second Motion	Approved (Yes or No)
Susan Weltman	Motion to approve May meeting minutes	Cathy Spain	Sandy Vasseur	Yes
Joanie Colson	Grant request: \$500 for 5 flip cameras for the humanities block program	n/a	n/a	Yes (ballot vote: 22 yes, 2 no)

Open Discussion:

Nothing additional

Next PAWS meeting will be on September 7th. It will be held at 6:30 p.m. in HHS Cafeteria.
Meeting adjourned @ 7:58 p.m.

Respectfully submitted,
Susan Locke PAWS Secretary