

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

**Meeting Purpose:** PAWS Board Meeting  
**Location:** Teacher's Lounge  
**Date of Meeting:** 12/07/11  
**Time of Meeting:** 6:35 pm – 7:41pm

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

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

Co-President	Sandy Vasseur	X	Grad Nite 2012, Chairperson	Angela Feaster	
Co-President	Susan Weltman	X	Athletic Director	Sunny Resch	
Advisor & Email Blast	Sue Snedden	X	ACCENTS & Volleyball	David Koon	X
CFO	Anice Jennings	X	Badminton	Monica Riley	
Vice President	Angie Moore	X	Band/Orchestra Band	Ed Tankersly Susan Liming	X
Treasurer & Swim & Dive	Sharon Bidanjiri	X	Baseball	Colleen Cappelli	
Recording Secretary	Susan Locke		Boys Basketball	Tina Kennedy	X
Website	Deb Jackson		Boys Lacrosse	John Wilborn	
Scholarship Chair & Badminton	Karen Flaaen		Boys Soccer & Cross Country	Eileen Eisen	X
Site Council Rep & Girl's Soccer	Cathy Spain	X	Girls Basketball	Eve DePaola	X
Parent Teacher Org. Pres, Membership Secretary	Nati Sanchez Kathy Jo McNamara	X X	Gridiron Club	Debbie Stanford Angela Lechter Crissy Poh	
Public Relations & Girl's Basketball	Shelly Combs	X	Orchestra	Mary Luongo	X
Special Projects	Susan Wilson	X	Softball	Liz Kalinichenko	
UPC Rep	Molly Mudick	X	Spirit Line – Pom Spirit Line - Cheer	Linda Ludwig Marisa Ramella Blake	X
Grants & Girl's Soccer	Tina Stein		Wrestling	Laura Maxson Leslie Warshaw Martin Warshaw	
E-Scrip Chairperson	Lori Baggs	X	Media Center	Dawn Treude	X

Meeting called to order at 6:32 pm by Susan Weltman.

**Announcements/New Business:**

There was a motion to approve the November meeting minutes by Angie Moore and a second motion by Molly Mudick. Motion passed.

### **Upcoming Events/ Dates to Remember**

12/8      Choir Winter Concert  
12/10     Christmas Tree Pick-Up  
            Choir SD & SOS Performing at Desert Ridge at 4pm  
12/12     Band Instrumental Music Concert  
12/12     Girls Basketball Game

### **Action Items:**

<b>Action Item #</b>	<b>Owner</b>	<b>Action Item</b>	<b>Due Date</b>	<b>Status</b>
1.	Susan Weltman	Will Mobley, School Psychologist, to speak at a PAWS meeting	TBD	OPEN

### **Treasurer's Report**

Income for December was \$125 from PAWS Membership, ACCENTS collected \$452.65 for PAWS Cause, ESCRIP earned \$389.74, issued a check to PTO for \$2500, paid out to Community Education \$546 for garage sale janitor. Total funds available as of November 30, 2011 are \$21,650.14.

### **Executive Board Reports**

<b>Title</b>	<b>Representative Name</b>	<b>Report</b>
Co-Presidents	Susan Weltman	1. Still trying to work with Ecology Club. They are a hit or a miss. 2. Reminder to Winter Sports to send roster changes to Susan Weltman. 3. Discussion concerning the ACCENTS sponsor hosting a DVD viewing at her home. This is against District policy. No organized school event may be held at a parent or teacher home. Dr. Courson will look into this issue. Group representatives indicated it is more cost effective to host at a parent home
Advisor/Email Blast	Sue Snedden	Paradise Valley HS is researching the parking fee and asked for Horizon's support and/or feedback. Members questioned who receives the fees, how a HHS Parking Pass was auctioned off, and indicated the high cost results in students parking in the neighborhood and this tarnishes the school and community relationship.
CFO	Anice Jennings	Reminder that bank statements and checking account reports are due to Anice every month. Her email is <a href="mailto:macks5az@cox.net">macks5az@cox.net</a> .
Vice-President	Angie Moore	Nothing additional.
Membership	Kathy Jo McNamara	Thanked the Winter groups for allowing PAWS to present at their meetings to encourage membership.
Special Projects/ Fundraising	Susan Wilson	1. Tree Sale: Susan reported she is very disappointed with the company, the service has been awful and she is not even sure of the number of trees to be delivered on Saturday. The fundraiser itself is good, just need to look at another company for next year. 2. Recap of Garage Sale: Wrestling was awarded Starbucks gift card for their clean-up efforts. 3. School Cents: Program ends Dec. 31 <sup>st</sup> . Encourages everyone to continue to get their receipts to PV Mall Guest Services. You can even look for old receipts. Program runs Aug. 15 <sup>th</sup> to Dec. 31 <sup>st</sup> . 4. JCC Fundraiser: Program is going great. Have already made \$175 directly from JCC. This is easy money for PAWS.
PTO	Nati Sanchez	No report.
Grad Nite 2012	Angela Feaster	No report. Angela was stuck at a meeting.

Grant Requests	Tina Stein	Not present, Sandy Vasseur reported. Dawn Treude from the Media Center requested a grant for \$229 to attend a seminar to learn how to update and build the Fiction section. Grant was approved.
Scholarships	Karen Flaaen	Not present.
UPC	Molly Mudick	1. There will be a Governing Board Study Session on the Budget on 12/8/11. The Meeting is open to the public. 2. Dr. Gasket spoke about changes taking place in the evaluation of teachers ... PLC (Professional Learning Committees). It must now include qualitative data on student achievement. 3. Next meeting is 12/14/11. Small groups will be formed for rotations with Dr. Lee, Dr. Gasket, Mr. Elliott, Dr. Sweeney and Dr. Baribault.
School Council	Cathy Spain	1. December School Council Meeting was cancelled. 2. Next meeting is 01/09/12
Public Relations	Shelly Combs	Not present.
Website	Deb Jackson	Not present.
Escrip	Lori Baggs	Nothing to report.
Athletic Director	Sunny Resch	Not present.

### **Parent Group Reports:**

<b>Parent Group</b>	<b>Representative's Name</b>	<b>Report</b>
Accents	David Koon	The ACCENTS feeder festival is tonight. Show Divas and Step on Stage will perform at Desert Ridge and regional choir tryouts are in January.
Badminton	Karen Flaaen	Not present.
Band	Susan Liming	1. Horizon Pride Regiment earned 2 <sup>nd</sup> Place in D-3 State Competition. Also received two additional awards in Visual Performance and General Effect. 2. Instrumental Music Holiday Concert is Dec. 12 <sup>th</sup> at 7pm. Flowers/plants/holiday greenery will be on sale in HHS Auditorium lobby to support musicians. 3. The parent group is exploring new fundraising ideas.
Baseball	Colleen Cappelli	Not present.
Boy's Basketball	Tina Kennedy	The season started and we have some 30 families joining PAWS.
Boy's Lacrosse		Fall ball is over. Pre-season starts next week.
Boy's Soccer	Eileen Eisen	There are 36 players this year and the team is competing in the Bulldog Invitational this week. Current record for Varsity is 0-2; JV 0-2
Cross Country	Eileen Eisen	Season is over.
Girls Basketball	Shelly Combs	Annual Harkins Cups fundraiser has begun. Current team records are; Varsity -5; JV 1-2; Frosh 3-0
Girls Soccer	Cathy Spain	Girls are currently competing in the Annual Tournament of Champions at Rose Mofford Park.
Gridiron Club	Susie Livingston	Not present.
Orchestra	Mary Luongo	Parent group is getting set up. Website has been developed.
Softball	Liz Kalinichenko	Not present.
Spirit Line – Pom	Linda Ludwig	Pom and Cheer are taking turns at boys and girls basketball games. Leaves time to enter more competitions.
Spirit Line - Cheer	Marisa Ramella Blake	No report
Swim & Dive	Sharon Bidanjiri	No report
Volleyball	David Koon	Varsity finished 2 <sup>nd</sup> in state. Hess and Anderson were named all state.

Wrestling	Laura Maxson	Not present.
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**Summary of Voting Items:**

<b>Presented By</b>	<b>Item &amp; Discussion Points</b>	<b>Motion to Approve</b>	<b>Second Motion</b>	<b>Approved (Yes or No)</b>
Susan Weltman	Motion to approve November meeting minutes	Angie Moore	Molly Mudick	Yes
Dawn Treude	Grant Request: Media Center, \$229 to attend a seminar to learn how to update and build the Fiction section			Yes (19 yes, 0 no)

**Open Discussion:**

Susan thanked Sandy for overseeing

Next PAWS meeting will be on January 4, 2012. It will be held at 6:30 p.m. in HHS Cafeteria.  
Meeting adjourned @ 7:41pm

Respectfully submitted,  
Cathy Spain, School Council Rep