

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

Meeting Purpose: PAWS Board Meeting
Location: Teacher's Lounge
Date of Meeting: 2/1/12
Time of Meeting: 6:35 pm – 7:53 pm

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	X
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 Kristi Tjader	X
Treasurer & Swim & Dive	Sharon Bidanjiri	X	Baseball	Colleen Cappelli	X
Recording Secretary	Susan Locke		Boys Basketball	Tina Kennedy	
Website	Deb Jackson	X	Boys Lacrosse	John Wilborn	
Scholarship Chair & Badminton	Karen Flaaen	X	Girl's Basketball	Eve DePaola	
Site Council Rep & Girl's Soccer	Cathy Spain	X	Boys Soccer & Cross Country	Eileen Eisen	
Parent Teacher Org. Pres, Membership Secretary	Nati Sanchez Kathy Jo McNamara	X X	Gridiron Club	Debbie Stanford Angela Lechter Janet Neel Chris Sutton Desiree Marciniak Paul Nolan	X X
Public Relations	Shelly Combs	X	Orchestra	Mary Luongo	X
Special Projects	Susan Wilson	X	Softball	Liz Kalinichenko	X
UPC Rep	Molly Mudick		Spirit Line – Pom Spirit Line - Cheer	Linda Ludwig Marisa Ramella Blake	X X
Grants & Girl's Soccer	Tina Stein	X	Wrestling	Laura Maxson Leslie Warshaw Martin Warshaw	X
E-Scrip Chairperson	Lori Baggs				

Meeting called to order at 6:35 pm by Susan Weltman.

Announcements/New Business:

- There was a motion to approve the January meeting minutes by Angie Moore and a second motion by Shelly Combs. Motion passed.
- Bring a copy of your report for the secretary
- PAWS Bylaws committee to update the bylaws. All groups will need to update their bylaws to match PAWS bylaws. Good idea to retake a look at your bylaws to ensure they match PAWS.

Upcoming Events/ Dates to Remember

2/1	Senior Night Girls Basketball
2/13	Parent Teacher Conferences
2/6	8 th Grade Orientation Night
2/7	Gridiron All Parents Meeting
2/22	NotMyKid "Rethinking Drinking" Parent Program
2/18	Orchestra Concert at Camelback High School
3/14	Applications for PAWS Senior Scholarships are due

Action Items:

Action Item #	Owner	Action Item	Due Date	Status
1.	Nati Sanchez	Will Mobley, School Psychologist: Nati met with Will to discuss details of what he envisions. The committee would be ideally a mix of parents from HHS and feeder schools. Would meet to brainstorm and form details around the approach including timing and funding needed. The purpose of the committee would be to create a community of Prevention support for our feeder schools ongoing throughout the year. Committee was formed tonight with the following volunteers from PAWS: Susan Weltman, KathyJo McNamara, Sue Snedded (representing DSMS) Laura Maxson (North Ranch), Nati Sanchez. Nati will schedule a meeting for committee to meet with Will Mobley.	TBD	Closed
2.	Susan Weltman	Ecology Club-Recycling Cap and Gowns. Plan is to collect \$5 regardless of return them, \$5 would go to the Ecology Club and PAWS would help them with the process. This has not been decided.	TBD	OPEN

Treasurer's Report

PAWS received \$500 check from FRY's. United Way sent PAWS \$65 check, not sure why, let Sharon know if it belongs to your group. Total funds available as of 1/31/2012 \$20,296.97

Executive Board Reports

Title	Representative Name	Report
Co-Presidents	Susan Weltman	Open Board Positions for PAWS: CoPresident, Grants Position,

		Secretary, Co-Treasurer. Husky Head (inflatable one) is available to any group, if you are interested contact Coach I. PAWS CAWS: Raises money for the district homeless liaison. Your group can take the container for your event or if you are working a concession, you can designate an item for the proceeds to go toward PAWS CAWS. The can and flyers are available for your group to use. 3/8, there's a morning tour of Horizon, there will be a PAWS table there (showcase). The PAWS bylaws committee will meet this coming Sunday at 10AM at Tatum/Thunderbird Starbucks to work on the bylaws.
Advisor/Email Blast	Sue Snedden	Sent to DSMS and Sunrise. 60 8 th grade parents signed up for the email blasts.
CFO	Anice Jennings	Sent 1099's. Reminder: If your group makes over \$600, we need a 1099 on file. And, if your board changes President, Treasurer, and/or PAWS Parent Rep, Anice needs to know. Books are reported on a calendar year, even if your group is on a school year.
Vice-President	Angie Moore	Nothing new
Membership	Kathy Jo McNamara	Please encourage membership, Spring sports are starting.
Special Projects/ Fundraising	Susan Wilson	Looking for new ideas, trying to get money owed for Christmas Tree sale. School Cents, we get the results on Friday at 10 AM at the PV Mall, Center Court
PTO	Nati Sanchez	PTO is holding a mixer for new and existing Horizon parents, will partner with PAWS. Date is 3/12/2012 at 5 PM in the Teacher's Lounge. Nati will send an email later this week asking for volunteers to help plan the mixer.
Grad Nite 2012	Angela Feaster	Letters have been printed for feeder schools. There will be a meeting in February or March for Grad Nite. Main check in for Grad Nite for the kids has been moved to the cafeteria. There will be a video feed in the cafeteria to keep the grads entertained while they wait for departure. Would like input and ideas from others.
Grant Requests	Tina Stein	There have been no new grant requests. Todd, the ceramics teacher, was asked to use the money that was given to him in his grant by the PAWS May meeting date.
Scholarships	Karen Flaaen	Scholarship packet is ready to go in the Career Center. Applications are due March 14 th and will need PAWS members to read the scholarships once they are ready. Karen passed around a sign in sheet. The scholarships are: Academics, athletics, community service, fine arts, pride, and comeback. A letter was sent to the seniors informing them of the scholarships. Deb put the information on the website, Sue Snedden included information on email blasts.
UPC	Molly Mudick	UPC LINC event will be held 2/8 at 6:30 PM at Greenway Middle School, everyone is welcome, there will be great door prizes.
School Council	Cathy Spain	APS Solar Panels: Teacher parking lots are receiving FREE solar panels from APS. This looks like covered parking... but it is not. This is no cost to HHS and has been done at several other schools in PUSUD and Scottsdale School District. Construction should begin in Feb/March. Will close far north parking lot first and move teacher parking to south lot (closest to tennis courts) 2) Override money: \$5 million will refurbish auditorium (2014-2015), \$1 million for artificial turf on football field (Jan 2013), \$2 million for Mechanical equipment, \$1.2 million for A/C replacement (2015-2016), \$250k Science Lab renovation, \$940k Emergency Mgt Upgrades (cameras, etc.), \$450k flooring, \$1million for appearance. Appearance: Student/Adult restrooms, Quad/ramada/stage/shade, Painting/signage/landscaping, inside cafeteria. Next meeting is

		Monday, Feb 6 th . Please email spainette@cox.net if you have comments or suggestions, or any issue you would like reviewed by the School Council.
Public Relations	Shelly Combs	Nothing additional
Website	Deb Jackson	Nothing additional.
Escrip	Lori Baggs	Not present. Susan Weltman shared 20% of proceeds from escrip have to go toward nutrition. Dr. Courson will check with school nurse for ideas.
Athletic Director	Sunny Resch	Not present.

Parent Group Reports:

Parent Group	Representative's Name	Report
Accents	David Koon	Valentine Grams will be sold on 2/13 at lunch \$3 or two for \$5. Choir regionals: 40 high schools, Horizon had 20% of the kids that made it. 2/21 Honors concert and 2/22 Choir auditions.
Badminton	Monica Riley	Not present. Need new President and PAWS rep.
Band	Susan Liming	Congratulations to: 7 member of band who performed in the District Honor Band Performance at Shadow Mountain HS on 1/14/2012. 7 member of band were selected at Regional Auditions on Jan 28, 2012 (5 playing wind instruments and 2 percussionists, one of whom was awarded the TOP percussion spot. Zach Hinderman). March 3 Wine Tasting Fundraiser will provide flyer when it becomes available.
Baseball	Colleen Cappelli	Tryouts are 2/6, parent meeting on 2/15, KathyJo will attend. They will have new board people.
Boy's Basketball	Tina Kennedy	Not present
Boy's Lacrosse	Angie Moore	Season started, there are 3 teams, JV, D1 and D2
Boy's Soccer	Eileen Eisen	Not present.
Cross Country	Eileen Eisen	Not present.
Girls Basketball	Shelly Combs	Did not make playoffs. 3/17 Stonecreek banquet, made \$35 for PAWS CAWS.
Girls Soccer	Tina Stein	Didn't make play offs. Coach featured in AZ Republic.
Gridiron Club	Desiree Marciniak	Have a new coach, Shaffer and they have open positions in Gridiron.
Orchestra	Mary Luongo	District Honors Orchestra 2/15 and 2/16, All state Auditions 3/10, Horizon Instrumental Music Concert 3/13 at 7pm Horizon Auditorium. Monthly board meeting held on 1/12/2012. First parent meeting held 1/31/2012 attended by Mr. Harrison and 4 parent members and was held as informational. Discussed goals of additional classroom instruction by professional musicians, need for additional membership, need to encourage feeder schools to stick with orchestra, Nati Sanchez spoke to parents about PAWS membership. Incoming freshman night 2/6. Orchestra Booster Board meeting 2/9, orchestra booster board meeting 3/27.
Softball	Liz Kalinichenko	Are conditioning. Tryouts on 2/7, 2/13 parent meeting at 5:30 PM
Spirit Line – Pom	Linda Ludwig	Hoopcoming assembly performance. Cheer going to nationals in Orlando 2/11. Spiritline will be at fresh orientation on 2/6. Varsity Cheer /Pom in Prescott \$10 a ticket at Toyota Center for State Competition.
Spirit Line - Cheer	Marisa Ramella Blake	See above "Spiritline-Pom"
Swim & Dive	Sharon Bidanjiri	Not present
Volleyball	David Koon	No report
Wrestling	Laura Maxson	The Varsity team continued to do well at tournaments in January; Flowing wells in Tucson and Page AZ. We have had many placers

		as well as champion in each weight class. This weekend is the sectional qualifier at Sesert Vista then off to the State tournament next week.
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Summary of Voting Items:

Presented By	Item & Discussion Points	Motion to Approve	Second Motion	Approved (Yes or No)
Susan Weltman	Motion to approve January meeting minutes	Angie Moore	Shelly Combs	Yes

Open Discussion:

Nothing additional.

Topics that we need to discuss:

Next PAWS meeting will be on March 7, 2012. It will be held at 6:30 p.m. in HHS Cafeteria.
Meeting adjourned @ 7:53 p.m.

Respectfully submitted,
Nati Sanchez for Susan Locke, PAWS Secretary