

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

Meeting Purpose: PAWS Board Meeting
Location: Teacher's Lounge
Date of Meeting: 1/4/12
Time of Meeting: 6:35 pm – 7:27 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	
Co-President	Susan Weltman	X	Athletic Director	Sunny Resch	
Advisor & Email Blast	Sue Snedden		ACCENTS & Volleyball	David Koon	X
CFO	Anice Jennings	X	Badminton	Monica Riley	
Vice President	Angie Moore		Band/Orchestra Band	Ed Tankersly Susan Liming Kristi Tjader	X X
Treasurer & Swim & Dive	Sharon Bidanjiri		Baseball	Colleen Cappelli	X
Recording Secretary	Susan Locke		Boys Basketball	Tina Kennedy	X
Website	Deb Jackson	X	Boys Lacrosse	John Wilborn	
Scholarship Chair & Badminton	Karen Flaaen		Girl's Basketball	Eve DePaola	
Site Council Rep & Girl's Soccer	Cathy Spain		Boys Soccer & Cross Country	Eileen Eisen	
Parent Teacher Org. Pres, Membership Secretary	Nati Sanchez Kathy Jo McNamara	X	Gridiron Club	Debbie Stanford Angela Lechter Janet Neel Chris Sutton Desiree Marciniak Paul Nolan	X X X X X
Public Relations	Shelly Combs		Orchestra	Mary Luongo	X
Special Projects	Susan Wilson	X	Softball	Liz Kalinichenko	
UPC Rep	Molly Mudick		Spirit Line – Pom Spirit Line - Cheer	Linda Ludwig Marisa Ramella Blake	
Grants & Girl's Soccer	Tina Stein		Wrestling	Laura Maxson Leslie Warshaw Martin Warshaw	
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 December meeting minutes by Susan Wilson and a second motion by Kathy Jo McNamara. Motion passed.

Upcoming Events/ Dates to Remember

1/11 1st Gridiron Parent Meeting (to ask for community chairs and bylaws revision)
1/24 Gridiron Meeting (to finalize documents)
1/28 Band Auditions
2/6 Baseball Tryouts
2/23 – 2/29 Choir Auditions

Action Items:

Action Item #	Owner	Action Item	Due Date	Status
1.	Nati Sanchez	Will Mobley, School Psychologist, regarding reaching out to middle school parents: focus would be to discuss the importance of parental monitoring and proactive ways for parents to help their students, all middle schools would be best (DSMS, SRMS most appropriate), audience would be parents. We are ready to move forward to see if PAWS wants to put a committee together to further brainstorm this idea with Will.	TBD	OPEN
2.	Susan Weltman	Gathering at private homes for dinners, banquets, etc. is not allowed. Dr. Courson will address at Principal's Meeting.	TBD	OPEN

Treasurer's Report

Not present, Susan Weltman reported. Income for December was \$920 from PAWS Membership (\$195 went to Scholarship Fund), \$150 from the Tyree Fundraiser, \$130 from Christmas Tree sales, and \$377.79 from Escrip deposit. We transferred \$263.40 from Membership to Scholarship Fund. We paid \$229 to the Library Seminar Grant and \$760 for PAWS Cause gift cards. We paid \$2,500 for Scholarships. Total funds available as of December 31, 2011 is \$19,738.93.

Executive Board Reports

Title	Representative Name	Report
Co-Presidents	Susan Weltman	1. Executive Board Meeting will be on 1/18 at Susan's house. In February, we will have a lot of additional info at meeting. 2. Gathering at private homes (dinners, banquets, etc) is not allowed. Dr Courson will bring this up at the Principal's Meeting. 3. We continue to meet with the Ecology Club to communicate and connect to do recycling of caps/gowns. 4. PAWS Cause - \$30-38 gift cards to homeless liaison. Any groups interested in having the donation jar for one event/one item? 5. Thank you to Susan Wilson for Christmas Tree program, the trees were "fresh and fluffy"
Advisor/Email Blast	Sue Snedden	Not present.
CFO	Anice Jennings	Nothing additional.
Vice-President	Angie Moore	Not present.
Membership	Kathy Jo	Please encourage membership, Spring sports are starting.

	McNamara	
Special Projects/ Fundraising	Susan Wilson	1. Thank you to Sue Snedden for the email blasts. 2. School Cents is over, as of 12/15 we were in 4 th place. There's still time to collect receipts. If we're in the Top 5, we will automatically be entered in a new contest.
PTO	Nati Sanchez	Not present, Susan Weltman reported. 1. We're revisiting the time and day of our meetings due to low attendance, January's meeting will be held on the 9 th at 7pm in Dr. Courson's conference room. 2. There will be high turnover next year with many open positions. 3. We're brainstorming how to get the word out and better advertise the PTO.
Grad Nite 2012	Angela Feaster	Not present.
Grant Requests	Tina Stein	Not present.
Scholarships	Karen Flaaen	Not present.
UPC	Molly Mudick	Not present.
School Council	Cathy Spain	Not present.
Public Relations	Shelly Combs	Not present.
Website	Deb Jackson	Nothing additional.
Escrip	Lori Baggs	Not present.
Athletic Director	Sunny Resch	Not present.

Parent Group Reports:

Parent Group	Representative's Name	Report
Accents	David Koon	1/28 Regional Choir auditions, 2/17-2/18 Regional Choir Festival, 2/23-2/29 Choir auditions
Badminton	Monica Riley	Not present.
Band	Susan Liming	1. The Holiday Concert on 12/12 went well. Band Fans sold the poinsettias that decorated the stage, and leftover Mickman's wreaths/greenery. 2. At Band Fans 12/15 meeting (and party) we elected the new Board for 2012 calendar year. Kristi Tjader is the new Band PAWS Rep for 2012. Complete list of Band Fans Board members was emailed today to Susan Weltman, Anice Jennings, and Susan Locke. Auditions for the Regional Band will be 1/28.
Baseball	Colleen Cappelli	Conditioning began on 1/4, tryouts are 2/6
Boy's Basketball	Tina Kennedy	Tournament hosted during break, included a team from Canada. The team is playing well. They will participate in PAWS Cause.
Boy's Lacrosse	Angie Moore	Enough boys to have 3 teams, tryouts are soon.
Boy's Soccer	Eileen Eisen	Not present.
Cross Country	Eileen Eisen	Not present.
Girls Basketball	Eve DePaola	Not present.
Girls Soccer	Tina Stein	Not present, at game.
Gridiron Club	Desiree Marciniak	1. Introduced Paul Nolan, asked for input. We're looking forward to a new Board. We still have open positions and are transitioning with Board and coaching staff. 2. There will be a new format for parent newsletter and website.
Orchestra	Mary Luongo	Not present, Susan Weltman reported. 1. Winter concert was a success. Both band and orchestra performed. We sold carnations and accepted donations. 2. We currently have 13 families as booster members. Treasurer has been sick but will get report to CFO soon. First parent meeting will be on 1/24 at 6:30pm in the music room. 3. Auditions for regional orchestra will take place 1/25 at Desert Vista H.S.
Softball	Liz Kalinichenko	Not present.

Spirit Line – Pom	Linda Ludwig	Not present. Per email – We adopted a first grade classroom at Wilson School and gave them gifts. Pom will compete in the UDA Cactus Cup on 1/14.
Spirit Line - Cheer	Marisa Ramella Blake	Not present, per email -- Cheer is gearing up for State Tournament in Prescott Feb.4 and also for National Tournament Feb. 10 in Orlando. The team is working really hard. Pom & Cheer marched in the Fiesta Bowl Parade. It was a great experience!
Swim & Dive	Sharon Bidanjiri	Not present, Susan Weltman reported -- Off season, no report.
Volleyball	David Koon	Off season, all doing club.
Wrestling	Laura Maxson	Not present, wrestling match at Desert Mountain. Per email -- The wrestling team continues to do well. At the Moon Valley Tournament we took third place overall and had 6 champion placers. Over Christmas break we competed in the ASU Blackford Duals. Again, we took third place. This month we will compete in the Page Tournament and Flowing Wells in Tucson. First year for trophies - we are off to a great season!

Summary of Voting Items:

Presented By	Item & Discussion Points	Motion to Approve	Second Motion	Approved (Yes or No)
Susan Weltman	Motion to approve December meeting minutes	Susan Wilson	Kathy Jo McNamara	Yes

Open Discussion:

Nothing additional.

Topics that we need to discuss:

Next PAWS meeting will be on February 1, 2012. It will be held at 6:30 p.m. in HHS Cafeteria.
Meeting adjourned @ 7:41 p.m.

Respectfully submitted,
Susan Locke, PAWS Secretary