

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

Meeting Purpose: PAWS Board Meeting
Location: Teacher's Lounge
Date of Meeting: 11/2/11
Time of Meeting: 6:35 pm – 8:12 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 & StuGo Rep	Susan Weltman	X	Athletic Director	Sunny Resch	X
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 X
Treasurer & Swim & Dive	Sharon Bidanjiri	X	Baseball	Colleen Cappelli	X
Recording Secretary	Susan Locke	X	Boys Basketball	Tina Kennedy	X
Website	Deb Jackson		Boys Lacrosse	John Wilborn	
Scholarship Chair & Badminton	Karen Flaaen		Boys Soccer	Lori Stratford	
Site Council Rep & Girl's Soccer	Cathy Spain	X	Cross Country	Dorothy Yonke Eileen Eisen Colleen Payne	 X
Parent Teacher Org. Pres, Membership Secretary	Nati Sanchez Kathy Jo McNamara	X	Gridiron Club	Debbie Stanford Angela Lechter Crissy Poh Susie Livingston	 X X
Public Relations & Girl's Basketball	Shelly Combs		Orchestra	Mary Luongo	X
Special Projects	Susan Wilson	X	Softball	Liz Kalinichenko	X
UPC Rep	Molly Mudick	X	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 X
E-Scrip Chairperson	Lori Baggs		College & Career Specialist Ceramics	Susan Ruby Todd Parten	X X

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

Announcements/New Business:

There was a motion to approve the October meeting minutes by Angela Feaster and a second motion by Angie Moore. Motion passed. Orchestra Boosters would like to join PAWS. Representatives Ed Tankersly and Mary Luongo introduced their club and described their fundraising goals.

Upcoming Events/ Dates to Remember

11/8 Grad Night First Meeting
11/3 Volleyball Championship (2nd game) at Home
12/8 Choir Winter Concert
12/12 Instrumental Music Concert

Action Items:

Action Item #	Owner	Action Item	Due Date	Status

Treasurer's Report

Income for October was \$110 from PAWS Membership (\$35 went to Scholarship fund), \$92.19 leftover from Drama Grant (not spent), \$392.54 from Escrow deposit. We paid \$674 to groups (PAWS donation, per membership forms) and \$583 in Garage Sale Expenses. We donated \$5000 to Grad Night. Total funds available as of October 31, 2011 are \$23,703.75.

Executive Board Reports

Title	Representative Name	Report
Co-Presidents	Susan Weltman	1. Thank you Susan Wilson for work with Garage Sale, which was a success! 2. Librarian called Susan to thank Sue for email blast. 3. Still trying to coordinate with Ecology Club to organize cap/gown distribution. 4. There are still club board members who are not PAWS members, which is mandatory.
Advisor/Email Blast	Sue Snedden	Nothing additional.
CFO	Anice Jennings	Reminder that bank statements and checking account reports are due to Anice every month. Her email is macks5az@cox.net .
Vice-President	Angie Moore	Nothing additional.
Membership	Kathy Jo McNamara	Please notify us when parent groups are going to begin, or if you have a meeting, so we can attend to introduce PAWS and encourage membership.
Special Projects/ Fundraising	Susan Wilson	1. Recap of Garage Sale: Football made \$1500, Wrestling made \$1000. Wrestling won a gift certificate to Starbucks for their clean-up efforts. We're thinking about moving Sale to a later date and possibly moving to faculty parking lot next year. Also, Gridiron made a suggestion to bring in outside vendors for food to donate a percentage of sales. Overall, Garage Sale was a huge success! Please email any ideas for next year. 2. School Cents: No update on our current progress, please turn in receipts to PV Mall Guest Services. If you don't have time, turn them in at HHS office. Costco receipts, including gas, also count for points. Anything bought at PV Mall counts, AmEx gift cards are extra points. 3. Christmas Tree Sale: Saturday, 12/10 from 9am-2pm. We need volunteers! Orders must be placed by 11/24 Organization has secured a tree lot at Scottsdale Rd and Thunderbird so if you can't pick up your tree on the 10 th , you can pick up the following week but they must have purchased the tree through PAWS to receive promotional pricing. Groups will receive \$5 per 20 trees sold. Trees last year were in great condition. 4. JCC Fundraiser: \$19 per month membership for

		youth athletes if they work out with Tim Tyree, if not membership is \$30 per month for any high school student. Guest pass available if you'd like to take a tour.
PTO	Nati Sanchez	Not present. Beautification committee met and should have an update next week. She is going to ask for a \$2500 grant next month. She still has 2 directories for PAWS members.
Grad Nite 2012	Angela Feaster	Venue is secured for Grad Nite location. 1 st meeting is 11/8, anyone interested in attending and/or volunteering please email Angela for address.
Grant Requests	Tina Stein	1. Todd Parten's for Ceramics: \$500 for a digital camera for student portfolios, work in progress, etc. 2. Susan Ruby: \$375 for appreciation gifts for volunteer speakers at Career Conversations.
Scholarships	Karen Flaaen	Not present.
UPC	Molly Mudick	Next meeting is Nov 16 at 9am. Dr Gasket, Asst Superintendent of Human Resources, will be discussing the new teacher evaluation process, legal changes which impact HR, and will allow time for Q and A. After meeting, Special Ed committee meeting at Paradise Bakery with guest speaker to be announced.
School Council	Cathy Spain	Change from Site Council to School Council. 1. High profile colleges will be looking at HHS students, we will be creating a Brag List of former students who were admitted to top schools. 2. Idea presented for Coffee with Counselors for Seniors during lunch (beneficial to students if they'd like a letter of recommendation from their counselor). 3. They'd like expand Senior Seminar to 2 days (currently ½ day) and expand Junior Night to attract more students to go to out of state schools, since the AIMS scholarship is almost gone. 5. Dress Code: razor backs, muscle shirts and tank tops are okay, as long as no bra straps show. They will be cracking down on cami's. Staff felt dress code enforcement has been better. They will update verbage and description of dress code so it's easier to understand. (Discussion regarding students not wearing shoes.) 6. Dr Courson not present so no update on the crossing light at Greenway. Next meeting is 11/28, please email any concerns. 7. Bathroom issue was also discussed.
Public Relations	Shelly Combs	Not present.
Website	Deb Jackson	Cleaned up left-hand side of web pages for Garage Sale updates, etc.
Escrip	Lori Baggs	Not present. Report: Everyone is updated 100%.
Athletic Director	Sunny Resch	Nothing additional.

Parent Group Reports:

Parent Group	Representative's Name	Report
Accents	David Koon	Record attendance at Broadway shows. We sold "Be the Change" bracelets, \$400 will go to PAWS. Two kids made All State Jazz Choir, performance is this Saturday at 5pm at McClintock High School. District Honor Choir Festival is Thursday, 11/17, at Shadow Mountain (10 students from TC will participate). Carolers available for hire, \$200 for 4 carolers. You can use tax credit (proceeds will go toward students' Tours) Tax forms available on website. 12/7 Theater Festival at Horizon, TC and SOS will perform. 12/8 is Winter Concert (all choirs). 12/10, Show Divas will perform at Desert Ridge stage. SOS was recognized on 4 pages in book (top 25 choirs in nation). Suggestion to add to Brag List (see School Council report).
Badminton	Karen Flaaen	Not present.

Band	Susan Liming	Band finished 1 st in our Division the last 2 Saturdays. Sat, 11/5, is State Festival at Williams Field High School. Assuming we finish in top 10, we will finish out the season at Super State Competition 11/12 at GCC. PVUSD Marching Band Exhibition for our district bands will be on 11/9 at SMHS. We earned about \$550 at Garage Sale. Mickman Brothers wreaths and holiday greens fundraiser, orders are due 11/7. CASH for GOLD coming up in early December. Instrumental Music Concert is 12/12 (band and orchestra).
Baseball	Colleen Cappelli	Not present.
Boy's Basketball	Tina Kennedy	11/7 is Parent Meeting in Library at 7pm. Tryouts are this week, team decided on Friday. Embassy Suites by PV Mall is offering 35-40% off their rates for HHS families. Request for signage for HHS Gym – difficult for people to find.
Boy's Lacrosse	John Wilborn	Not present.
Boy's Soccer	Lori Stratford	Not present.
Cross Country	Eileen Eisen	Not present. Email: wrapping up season Saturday at Cave Creek Golf Course, one varsity runner. Banquet is on Sunday. Anyone interested in Nike SW Meet on 11/19 at ASU, check out website or call her if questions.
Girls Basketball	Shelly Combs	Not present. Note: Tryouts have started and they're looking forward to a great season. Parent info night is 11/8 at 7pm.
Girls Soccer	Tina Stein	Tryouts were this week, team will be posted tomorrow. Annual soccer tournament will be 12/5-10 starting at Rose Mofford Park, concludes at HHS on 12/9-10. Hoping parent meeting will be next week but no exact date yet.
Gridiron Club	Susie Livingston	Freshman, 8-1. JV, 9-0. Varsity, 5-5. Casino Night is on 11/18, proceeds go to Cheer and Gridiron. They are selling tickets now. There will also be a silent auction. Shem Casey Memorial Scholarship, hoping to raise \$500 to \$2000 (Shem's number was 20). Possibly a celebrity sighting at the event.
Orchestra	Mary Luongo	Nothing additional.
Softball	Liz Kalinichenko	Garage sale was a success. We had our 1 st parent meeting - we're pushing for people to become PAWS members. We're hoping to have a December camp for any girls who want to participate, tryouts will be in January.
Spirit Line – Pom	Linda Ludwig	We have competition on the 5 th and the 12 th , and then competition again in December.
Spirit Line - Cheer	Marisa Ramella Blake	Football is over, so we're in cheer competition season. We'll be going a lot of places out of state. We should be placing in Deer Valley on Saturday, which will take us to Disneyland in March. We'll be busy until basketball season starts in 2 weeks.
Swim & Dive	Sharon Bidanjiri	We made \$400 at the Garage Sale. We had our first district (all 5 high schools) meet last Friday, girls took 3 rd and boys took 1 st place. State meet is this weekend, Friday is preliminaries and Saturday is the finals at Skyline H.S. 1 diver made state, 8 swimming boys and 9 swimming girls. Banquet is Tues, 11/15.
Volleyball	David Koon	Freshman ended the year 15-2, JV ended 13-4, Varsity ended with 15-2 but now they're ranked 4 th in state as of last week. Tomorrow night we play Centennial at home at 7pm, if we win that we go Saturday to GCU at 4pm, if we win that we go to State game on Monday at GCU at 745pm.
Wrestling	Laura Maxson	Starts this week, a lot of new faces, 1 st meet is 11/22 at Chaparral. We did very well at Garage Sale. Parent meeting is tomorrow at 6pm.

Summary of Voting Items:

Presented By	Item & Discussion Points	Motion to Approve	Second Motion	Approved (Yes or No)
Susan Weltman	Motion to approve October meeting minutes (Amendment: Band raised \$299.32 for PAWS Caws on 9/23, not Badminton)	Angela Feaster	Angie Moore	Yes
Susan Weltman	Orchestra booster club to join PAWS	Kathy Jo McNamara	Susan Liming	Yes
Todd Parten	Grant Request: \$500 for Ceramics to purchase a digital camera to display student work	Tina Stein	Angela Feaster	Yes (ballot vote: 23 yes, 0 no, 1 abstain)
Susan Ruby	Grant Request: \$375 for College and Career Center to purchase appreciation gifts for volunteer speakers at Career Conversations	Angela Feaster	Liz Kalinchenko	No (ballot vote: 7 yes, 17 no, 2 abstain)

Open Discussion:

Nothing additional.

Next PAWS meeting will be on December 7, 2011. It will be held at 6:30 p.m. in HHS Cafeteria.
Meeting adjourned @ 8:12 p.m.

Respectfully submitted,
Susan Locke, PAWS Secretary