

## **Prospect High School PTSA Minutes for 12 February 2013 7pm**

**Call to Order:** Meeting was called to order at 7:05pm by Louise Henderson.

**Welcome and Introductions:** Louise began with welcoming everyone and starting self-introductions of PTSA parents and Prospect Principal Joelle Hanson.

### **Secretary's minutes:**

Motion to approve 8January 2013 meeting minutes was put forward by Louise. Jan minutes were approved

### **Treasurer's Report:**

Michele Felt, PTSA Treasurer distributed the updated spend. Income behind forecast to date. Spend in line with forecast.

- Charitable Trust number received. Needs to be renewed every year. There is a fee if gross over \$25K.
- Teacher grant receipts coming in. Ms Hanson to review guidelines with teachers who received grants.

### **Student Council's Report:**

No one present

### **Principal's report:**

- Ms Hanson updated Prospect website status. With enormous time investment from Ms Campanella, the website is operational again. Format change to meet district coordinated guidelines in progress.
- 8<sup>th</sup> grade Parent Night was well attended with approx 50% of incoming students and families represented. Elective information was discussed and distributed. Electives are demand/request driven. Programing drives personnel hiring and scheduling each school year.
- Guidance Counselors have been visiting feeder middle schools, (Moreland Middle School; Easterbrook Discovery School, EDS; and Discovery Charter School, DCS) to complete incoming student programing.
- Ms Hanson and Mr Rose plan to visit feeder middle school Home and School clubs to drive greater involvement in PHS PTSA.

### **District Music Festival in March:**

- No funds budgeted.
- Motion made by Louise Henderson to place support ad, half page \$250 from Prospect High School approved.
- Graphics for the ad will be done by Graphics Art Design class. Ms Hanson to follow-up with teacher re requirements.
- Louise Henderson to follow-up with PHS Music Boosters club to see what they are doing to support.

### **District Art Show:**

Ms Julie Coke of the Art Dept explained that PHS hosts the Art Expo every 6 years for Campbell Unified High School District, CUHSD.

- Large Gallery format with personal focus feature walls
- Requesting money for Grand Opening buffet. Ms Coke to submit proposal.
  - Expects ~200 people from various district schools
  - Liesbeth will send out volunteer request for dessert

**Teacher Appreciation Luncheon** Wed, 8May, noon – 2pm

- Louise will call Liz Janus to check numbers from last year
- General comment about need for non-nut salads. Last year unusual confluence led to all salads having nuts?!

**New Business for next month:**

- Is an E-waste Drive planned? Ms Hanson had idea about coordinating same day as Flea Market in other parking lot to consolidate custodian efforts.

Meeting ended 8:15pm

**Next Meetings:**

12 March 8:15am preceded by Principal's coffee

16 April 7pm

14 May 8:15am

11 Jun 7pm

Summer Meeting TBD

submitted by Maria Laughlin for PTSA

11 March 2013