

SABINO HIGH SCHOOL PTSA
A GLOBAL AND INTERNATIONAL STUDIES SCHOOL



General meeting minutes
 May 7, 2021

7:32am Meeting called to order time
 8:37am Meeting Adjourned time

MEETING CALLED BY:	Emily Dee, President
TYPE OF MEETING:	Virtual Zoom Meeting
MINUTE TAKER AND TIMEKEEPER:	Ivonne Perez (Secretary)
ATTENDEES:	Mr. Doty (Principal), Lisa Slagle (PTSA Vice President), Renee Ibarra (Counselor), Tina Rustand (Hospitality Chair), Marie Kalberer (Treasurer), Jeanne Bruce, Sandra Lueders.

AGENDA TOPICS

INTRODUCTIONS

ALL

DISCUSSION	No new introductions
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ANNOUNCEMENTS

EMILY DEE

DISCUSSION	None
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CORRESPONDENCE

EMILY DEE

DISCUSSION	(1) PTSA membership application was received at our school office. Emily will stop by and pick-up next week the membership application and any other correspondence received.
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MINUTES

EMILY DEE

DISCUSSION	Meeting minutes for the month of April were reviewed and approved. Motion to approve by Lisa S. Seconded by Renee I. All in favor.
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TREASURE'S REPORTS

MARIE KALBERER

DISCUSSION	<p>Treasurer's report for the month of April was reviewed and approved. Motion to accept the treasure's report: Mr. Doty Seconded by Tina R. All in favor.</p> <p>Lastly, we need to approve some summer spending for upcoming insurance expense along with the purchase of spirit wear for next school year.</p> <p>After discussion, it was agreed to allocate the amount of \$6500 for summer spending of spirit wear and payment of insurance as well as other miscellaneous expenses.</p> <p>Motion to approve summer spending budget of up to \$6500 which will pay for PTSA insurance, spirit wear and any other miscellaneous items: Renee I. Seconded by Sandra L. All in favor.</p>
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ADMINISTRATION REPRESENTATIVE

MR. DOTY

DISCUSSION	<ul style="list-style-type: none"> • Thank you for serving lunch to our school staff this week; we all enjoyed it very much and are thankful for the gesture. COVID safety precautions were taken and applied during this event, nobody ate together, everyone went back to their classrooms and ate by themselves. • Graduation planning is progressing nicely. • Generic yard signs were ordered by TUSD; in addition, Sabino HS ordered yard signs personalized with the student's name. Delivery of these signs is in the planning. • Class of 2021 masks were ordered and will be passed out to every student during graduation night. • Working on a safety plan to hold graduation outside on the field on Thursday, May 27th at 7:30am. The district is allowing 4 people to accompany every graduate and stay in family groups. An insurance disclaimer will be presented to every attendant. • Firework display has been ordered and is ready to go for graduation night. • Movie night will be held tonight. 125 people have RSVP'd for this event: moving forward. • A school prom is not being hosted by our school this year, it is not a sponsored event by TUSD or our school. • Graduation will be live streamed. It will be free of charge; website will be sent out very soon. • TUSD has upcoming monetary stimulus. Sabino HS submitted 25 sheets of proposal ideas that could help our school. Seems that we will be able to add several staff positions, the challenge will be to hire them.
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- Renee our counselor did a phenomenal job within our counseling department helping us get prepared for all tests. She also did a great job putting together a Senior Honor recognition event for those students within our Honors Program.
- “Thank you for everything everybody within our PTSA has done over these years. Your help was very valuable and helped me do my job a lot easier- you will all be missed!”
- The board is in the process of hiring a new principal for next school year.

TEACHER / STAFF REPRESENTATIVE**MS. IBARRA****DISCUSSION**

- During the month of April, we completed AZMerit testing for sophomores and Arizona Science for Juniors.
- Some AP tests will be provided at campus. College board offered 2-3 different test dates to students and the option to take these tests, either at home or at school. Our counseling department is working hard to accommodate the student's date requests. AP teachers have done a great job getting every student prepared for testing.
- Students taking digital testing at home should have a chrome book. Chrome books can be picked up and signed out from our school library. It is recommended that every student who chooses to test at home, pick up a chrome book at least 2 days before the test. Lastly, students were informed that IT support will not be provided by our school to that student that testing day.
- The district's website has pushed out all paperwork related to summer school options. This information is under tab titled “THE SUMMER SCHOOL EXPERIENCE”.

OLD BUSINESS AND COMMITTEE REPORTS**DISCUSSION**

Membership – Only 1 membership received by the school office.

Spirit Wear- Over the summer, we will have offline communication about spirit wear options.

Fundraising- no updates.

Teacher and staff appreciation- lunch was provided to the school staff yesterday; everything went well. End of the year gift could be the rest of the budget money allocated to our Hospitality. After this lunch expense, we would have approximately \$650 which can be distributed among all staff members. Mr. Doty will provide Tina Rustand with an accurate number of school staff to generate a QT gift card for each one.

Grant Requests- none received.

Nominations for new Board, 2021-2023 school years. Lisa (continuing as VP), Emily (continuing as President until August 31st), Ivonne (continuing as Secretary for the next school year) and Marie will extend her volunteering duties as Treasurer up to August 31, 2021.

	<p>Depending on the response we receive from upcoming and existing members we will determine what will transition with next year's Sabino High School PTSA.</p> <p>All in favor of the slate as presented for the PTSA board positions.</p>
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NEW BUSINESS

DISCUSSION	<p>Graduation- kettle corn will be provided for tonight's movie night. Will also help cover the decorations; Ms. Smith will submit a receipt. The speakers for all seniors were also received; they were tested and work great. The speakers will be passed out to every senior as they leave graduation practice.</p> <p>Spirit wear- further email discussions will be going forward to decide on spirit wear.</p>
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ADJOURN

EMILY DEE

DISCUSSION	<p>Our next PTSA general meeting has been scheduled for Friday, August 13, 2021, at 7:30am. An upcoming email will be sent out during the first week of school with meeting invitation details.</p>
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President Signature

Secretary Signature