

**Soldotna High School PTSA
May 3, 2018 Meeting Minutes**

Call to Order: President Sheilah-Margaret Pothast called the meeting to order at 5:37pm.

Members in Attendance: Sheilah-Margaret Pothast, Maryanne Rogers, Cathy Sturman, Jeff Belluomini and Barb Belluomini. A quorum remained throughout the proceedings.

Agenda: The agenda was approved as written (Sturman/Rogers).

Secretary's Report: Secretary Lesley Quelland was unable to attend the meeting. President Sheilah-Margaret Pothast distributed the minutes from the April 12, 2018 meeting in her stead. There were no corrections/amendments and the minutes were approved as written (Belluomini/Rogers).

Treasurer's Report: Treasurer Jeff Belluomini reported the following balances through April 30, 2018:

PTSA:	\$6,050.30
Parents of Seniors:	\$1,281.53
Parents of Juniors:	\$1,875.00
Share Account:	<u>\$ 55.00</u>
Combined Balance:	\$9,261.83

Mr. Belluomini also voiced concern about the lack of revenue coming in with Escrip having gone by the wayside. He is hopeful that we will receive another check from Kroger, but thinks it may be time to raise dues (they've been \$10 for as long as anyone can remember) and/or start thinking about a fundraiser.

Principal's Report: Both Mr. Graham and Mr. Schmidt were outside of the area attending school-related functions, so no principal's reports were given. President Sheilah-Margaret Pothast did review Important Dates in May as provided to her by Mrs. Parkki in the front office.

Committee Reports: The **Parents of Seniors Committee** will hold their last meeting on Monday, May 7th to finalize After Grad. Everything is going smoothly thus far.

Old Business: We still don't have a volunteer to serve as Treasurer for next year. Maryanne Rogers has offered to serve as President, Lauri Kapp as Vice President and Jacqueline Kennedy as Secretary. Unanimous consent was given to the **slate of officers** as presented. Maryanne believes she knows somebody that might be willing to take on the role of Treasurer. She will check and we will revisit that position in the fall. The **PTSA Scholarship Committee** awarded three \$500 scholarships to deserving seniors on behalf of the SoHi PTSA. The names will be announced at next week's awards ceremony.

New Business: A **Staff Appreciation Breakfast** will be held at both SoHi and SoPrep on Friday May 11th. Breakfast items will be requested from the membership at large. Volunteers willing to help with set up and take down are needed. An email will go out right away. Three PTSA members without signing authority are needed to complete the **audit** over the summer. Treasurer Jeff Belluomini will work on lining that committee up. The **proposed 2018-2019 budget** was presented and then approved unanimously.

Adjournment: The meeting was adjourned at 6:15pm.

The next meeting is scheduled for Thursday September 13th, at 5:30pm in the SoHi staff lounge.

Have a safe & happy summer!