



**Agenda
Board Meeting
Monday, August 6th, 2018
7 pm in the GHHS Media Center**

Call to Order at 7:00 pm by Nayma Kose

There was a short meet and greet time for old and new members to get to know each other. Everyone was asked to sign in, become a member and complete Code of Ethics and Conflict of Interest forms. President elected had to stepped down and Nayma Kose was unanimously voted as the new president for 2018-19 school year. Motion was passed and accepted.

Secretary, Radha Tandri with minutes from 5/7/18

Approved the May 7, 2018 minutes of the board by unanimous vote, as submitted.

Treasurer's Reports by Christine Agius

The annual and audit committee reports for the 2018-19 financial year were presented to the board. The 7/1/18 report was presented to show transactions of the PTSA account during the month of June. The treasurer also discussed the details of the financials and the report for July and August. Treasurer also communicated that the auditors went through the financials and did not find any issues.

Teacher Reps, Colin Richardson and Caroline Moakley

No updates as yet since the teachers are not due back until school start, but the Reps are looking forward to working with the PTSA for another productive year.

Principal's report, Karen Summers

Mrs. Summers has tentatively scheduled a training session for diversity/equity training for the teachers and would like all the teachers to be trained. The school's budget and teachers have been cut and Mrs. Summers would like the PTSA to contribute to Health & safety – student services (prevention services). Last year, the training positively impacted the students. Ideally, Mrs. Summers would like to have two sessions to be sponsored by PTSA due to Budget cuts as GHHS is 175 kids lesser this year. PTSA will not be able to cover both the training sessions and decided to help Mrs. Summers with funding for the first session of training on October 31st and discussed to work on finding additional funds for the next session in January 2019.

A motion was passed and accepted to fund the first session of the diversity/equity training.

New Board Members:

Board reviewed and approved changes to the list of board members and committee chairs including Secretary Radha Tandri, VP Mahesh Shakthy, & President Nayma Kose

VP / Committee Reports

- The board reviewed and approved several plan of work documents – new student orientation, class t-shirts (seniors), staff appreciation, membership, and meals for teachers for back to school nights.

Draft Budget Proposal –

The board began working on our 2018-19 budget proposal. Board needs to finalize the budget by end of August to be voted in September’s meeting. The board discussed the balance carried forward and also discussed the restricted items. If there is no explanation on a line item, it was discussed to copy what was done last year. Kroger stores have closed and hence the estimates were lowered for no fuss fundraising. Amazon smile can be a good option, but there is a need to communicate to the families to setup amazon with their accounts and also to modify if their kids were moving from middle to high school. Board also discussed teacher’s grants.

Board also discussed the following items as part of the budget proposal.

Actuals show lesser as we have to order new checks and additional accountants fee for review of the budget
SAC Fall event expenses are covered by the income for the activity. We need to get input from seniors as soon as possible

Current line item for Freshmen and Sophomore will be continued

School sign current \$6700 – Need to discuss ways to raise the remainder amount to sponsor the school sign.

Meeting schedule for the rest of the year:

SAC meetings at 6 pm and Board meetings at 7 pm in the media center

9/10/18	10/1/18	11/5/18	12/3/18	1/7/18	2/4/18	3/4/18
4/1/18	5/6/18	6/3/18				

The next meeting dates were accepted by the board

The meeting adjourned at 8:00 pm after Mrs. Summers addressed the board to see if the board has any further questions.

Next meeting of the board will be on Monday, September 10th at 7 pm in the media center with SAC meeting at 6 pm. First BAC9 meeting on September 17 at Reedy Creek Elementary @ 6pm.