

Johns Creek High School PTSA Board Meeting Minutes  
January 9, 2018  
6:30 p.m.

Attendees:

Denise Abramow	Karen Blake	Diane Kolosna
Lisa Shanklin	Beverly Henson	Sandy Garrett
Nicole Adams	Kim McDonald	
Nikki Schreck	Jen Zubler	

The meeting was called to order at 6:42 pm.

1. Approval of Minutes from December 13, 2017 meeting- Nicole Adams  
Kim McDonald motioned to approve. Diane Kolosna seconded the motion. The motion carried, and the minutes were approved.
2. Treasurer's Report- Nikki Schreck
  - a. Discussed budget adjustments. Each VP should confirm with their committee chairs if full budgets are expected to be used to adjust budget and determine fund availability for spring mini grants, scholarships, and school gift.
3. Secretary's Report- no report
4. Co-Presidents' Report- Denise Abramow and Lisa Shanklin
  - a. Mr. Tesch was unable to attend the meeting.
  - b. Nominating committee needs to convene in February with 3 members and 1 alternate. Please submit names for committee.
  - c. There will be a general membership meeting at Honor's night in April. The 2018-2019 slate of officers will be presented and voted upon for approval.
5. Officer Reports
  - a. Health Services- Jen Zubler
    - i. Committee will meet tomorrow (1/10) to plan Wellness Wednesdays. They are working with the cafeteria staff to offer healthy smoothies, and they will provide information about good nutrition and eating disorders.
    - ii. For February, they are considering the subject of teen dating/teen violence. The possible need for waivers was discussed.
    - iii. Other Wellness Wednesday ideas include yoga/fitness day, stress reduction, and safe driving and texting.
  - b. Membership- Sandy Garrett
    - i. The business partners webpage needs to be updated/maintained.
  - c. Administrative Support
    - i. The sign-up genius for college visits is working well.
  - d. Staff Support- no report
  - e. Student Activities- Ann Marie Cassidy (emailed report)
    - i. Senior Activity Fees- one new payment in January. Current total is \$31, 174.
    - ii. Senior Baby Photo Contest- revised form for website and pushed deadline/voting until Wednesday, Feb.7th. So far we have collected \$45.00. Donna Greenfield is our committee chair. Info going out in e-blast and on school news this week.
    - iii. Senior Graduation Yard Signs- Lee Ann Boyd is our committee chair and will be working directly with Cindy Hadjuk (Company vox.pop.ulii) who is printing our

signs for \$4.42 each. Cindy is updating the sign so we can preview and promote it.

- iv. Senior Carnival- planning is going well and committee working hard.
- v. Senior Treats- next treat day is Friday, Jan. 19th and committee is tentatively serving pizza depending on cost.

- f. Legislation- Karen Blake
  - i. PTA Day at the Capital is March 1.
- g. Communications- no report
- h. Academic Enrichment- Kim McDonald
  - i. Discussed revising the form for mini-grants.

Other business:

We currently do not have a registrar. Students should request official transcripts from their counselor.

The meeting adjourned at 7:42 pm.

### **NEXT PTSA MEETING FEBRUARY 13<sup>TH</sup> AT 9:30 AM**

#### Upcoming Dates

January 10	School Governance Council Meeting	4:00 pm
January 15	Martin Luther King, Jr. Day – No school	
January 16	Linda McCain community meeting (Taylor Road MS)	9:30 am
January 19	Senior Treats	
January 26	Extended deadline for Seniors baby photo contest	
January 23	North Fulton Council School of Information	9 – 11:00 am
January 26	Extended deadline for Seniors baby photo contest	
March 1	PTA Day at the Capitol	