

**SVGS, PSAC Meeting      Monday, Sept. 21, 2015    5:30pm**

1) Welcome and Introduction

- a) Attendees: Cara Moore, Stacy Leigh, Robin Trumbo, Pam Butler, Tammy Botkin, Beverly Riddell, Laurie Biser, Leigh Branham, Jaime Marion, Ms. Whitesell
- b) Purpose of PSAC and activities:
  - i) Social events for faculty (12 teachers)
  - ii) Awards and financial support through grants for students in need
  - iii) Advisory capacity: feedback for strategic planning, parent representation at state meetings, advocates for the school and experiences for students
  - iv) Liasons to other parents and students in the home schools

2) Upcoming Dates of Interest/Importance

- a) Sept. 21 - College Admissions Presentation - Mr. Russ Ingersoll
  - i) Seniors can meet with Mr. Ingersoll; contact 245-5088 to schedule an appt.
  - ii) Juniors can meet with Mr. Ingersoll to discuss college choices in the spring
- b) Oct. 19 - Parent Conference 6-8pm
  - i) Will meet with all of teachers on the team at once
  - ii) Contact Ms. Conner to schedule an appt.
- c) Friday, December 18 - School Brunch (Last day of exam week)
  - i) An email will be sent seeking donations for food and supplies
  - ii) Volunteers will be needed for set-up and clean-up
    - (1) Reminders: Faculty eats first and dishes should be labeled
- d) May 18 - SVGS Awards Picnic at the Frontier Culture Museum
  - i) Awards Ceremony recognizing top achieving students (brief)
  - ii) Potluck Picnic to follow

3) Old Business

- a) Overview of purpose and goals for PSAC (see 1b)
- b) Create a PSAC agenda for the year
  - i) Brunches throughout the year provided by home schools
  - ii) Fundraising
  - iii) March 24 - Open House
  - iv) Interested in increasing support from and fostering community business relationships

4) New Business

- a) Romanian Exchange
  - i) Exchange group of 10 students and 2 teachers visit here
  - ii) Arrive Oct. 9, Depart Oct. 17
  - iii) Need host families and back-ups
  - iv) Possibility of exchange trip to Romania
- b) School Representation and Contacts
  - i) Goal - a minimum of 1 jr. and 1 sr. representative from each school in attendance at each meeting
    - (1) Ms. Whitesell will provide an email list of home-school parent contacts

- (2) Seeking junior parent leads in the future
  - ii) Contact person for juniors/seniors at each school to facilitate communication and organization of student events (i.e. student brunch)
  - iii) Co-president (1 junior parent/1 senior parent)
  - iv) Secretary
- c) Financial
  - PSAC fund - Current Balance (8/25/14): 4,605.33
  - Individual Donations for 2014-15: \$4,657 (collected from letter request last year)
  - Purchases approved last year from 2014-15
    - i) Engraving for Awards Plaques - \$250
    - ii) Small scholarship for award winners - \$1,100
    - iii) Grants for students in need - \$3,000
    - iv) Fundraising for materials, capital needs (furniture), technology
      - (1) Ideas for fundraising campaign:
        - (a) Car Show, entry fee, trophies, community activity
          - (i) Ms. Whitesell will mention it to Student Advisory Group
        - (b) Family Donation Request (letter)
          - (i) Cara Moore will provide samples used in the past
      - (2) Additional discussion/ planning at the October meeting
- d) 2015-16 Requests for Financial Assistance for Dual Enrollment Tuition
  - i) 9 requests totaling \$2,468
  - ii) Motion to fund the needs
    - (1) In Favor: 9
    - (2) Opposed: 0
- e) Endowment Fund: Balance \$57,214
- f) Community Partnerships
  - i) Idea from the floor: Christine Nardi, presentation on community collaboration and successful community partnering
- g) Meeting Dates for 2015-16 (3rd Monday)
  - i) Sept. 21
  - ii) Oct. 19 (Parent Conferences 6-8pm) - 5:30pm
  - iii) Nov. 16
  - iv) Jan. 25
  - v) Feb. 15 (Parent Conferences from 2-5, 6-8)
  - vi) March 24 - SVGS Open House and Student Showcase @ 6pm

5) No other Items

**Next Meeting: October 19, 5:30pm**