

## MINUTES - Friday, February 3, 2017

Lisa Kanarish called the meeting to order at 9:05am

Executive Board Officers in attendance: Lisa Kanarish, Laura Seligson, Lara Vineyard, Shannon Myers, Courtney Odden

Total Attendance: 9

**Vote:** Lisa Kanarish moved to approve the minutes from the General Meeting held on January 6, 2017; Shannon Myers motioned, Lara Vineyard seconded the motion. Motion carried.

**Principal Report:** Mrs. Leiper - Bench the Bag contest is in progress. Bernice and Mr. Tarter are working hard with talented kids on the Wizard of Oz play. Apex Fun Run is coming up. Lots of professional development being scheduled by SUSD. February 28th, March 1st & 2nd will be parent teacher conferences and early release days. Benchmark testing is going on now - scores are coming in very high. AZ Merit tests being scheduled end of March through end of April. Deedy Payne did gifted information night and spoke to a packed room. Parents seemed to be happy with what is being offered. Discussion about gifted program; high percentage of kids qualified on campus. Additional teachers working towards getting gifted endorsements. Blanket gifted test to be given to all second graders this spring. Veronica had a meeting about technology yesterday for kids to do more with Google classroom. Teachers will be trained more on blending technology with lesson plans. Gurian Institute coming up March 25-26, The Learning Minds of Boys and Girls.

**Communications:** Lara Vineyard - Sequoya discount code is available for Gurian Institute. Chanen Brizuela is taking over Lara's position on APT board next year.

**President Report:** Lisa Kanarish - Sally, Shannon, Laura, Tanya all staying on APT exec board next year. Have put activities into passive fundraising Beth Scarborough will be VP of Passive Fundraising. Need VP of Arts, Active Fundraising. Implementing use of Google Docs to make knowledge transfer easier. Need someone to shadow Shannon Myers because next year is her last at Sequoya. APT room is getting a computer & check scanner.

**Treasurer:** Shannon Myers - budget is fluid. Still have Apex and a couple small fundraisers.

**Fundraising:** Courtney - 10 confirmed spots for rummage sale tomorrow. Items can also be donated for Sequoya to sell. Unsold items will be donated to St. Vincent de Paul or similar charity. Apex will be on campus starting with February 13th pep rally. Theme is How to be an Apex Legend. Run is Thursday, February 23rd. Sign up Genius is out, please sign up if you can help. Parents night out casino night will be planned at Courtney's house this spring. Looking for sponsors to cover the costs.

**President Report:** Lisa Kanarish - yearbook orders online still available. Monday is deadline, site will be closed. Used book fair made over \$1200.

The meeting was adjourned at 9:53am

