**2022-23 School Year Meeting Agenda and Minutes**

**Board:**

John Martin, Co-President Catherine Martin, Co-President

Janelle Zavala, Treasurer

Kim Baker, Vice-President Dawn Green, Vice-President

Danielle Cervantez, Secretary

# Decision Log:

|  |  |  |
| --- | --- | --- |
| **Date** | **Decision** | **Spending budget** |
| 7/21/22 | Board approved accepting Janelle Zavala as Treasurer | N/A |
| 8/15/22 | Voted/Approved $250 teacher request for class books | $250 |
| 8/15/22 | Voted/Approved $250 to Culinary Club for cookies for open house | $250 |
| 9/12/22 | Approved 9 teacher requests at an average of $194 each for a total of $1,750. See September Teacher Request list for details. | $1,750 |
| 9/12/22 | Approved sponsoring up to half of the $2,500 color printer used for cardstock and printing awards. | $1,250 |
| 10/3/22 | Approved 9 teacher requests | $2,590 |
| 11/08/22 | Approved up to $250 for cleaning supplies for teachers per quarter. | $250 (per quarter) $1,000 (school year) |
| 11/08/22 | Approved to pay deposit to Dave and Busters for grad night | $5,700 |
| 12/5/22 | Approved teacher request list |  |
| 1/09/23 | Approved $400 donation to MacFund (Sunshine Fund) and approved informing the THS fund leader(s) that we will help again when the fund gets below $100. | $400 |
| 2/6/23 | Approved mid-month request to provide $500 worth of gift cards for the school to use in the March Bingo incentive program. | $500 |
| 2/6/23 | Approved accepting $2,000 grant for THS Outdoors Club which we remitted to the Bookstore. | $0 (net) |
|  |  |  |

**Meeting #9** March 6, 2023

Agenda:

1. Welcome and Call to Order
2. Upcoming Events

|  |  |  |
| --- | --- | --- |
| **Day** | **Date** | **Event** |
| This week | 3/6-3/10 | Spirit Week  |
| Tue | 7-Mar | Moon Valley Food Truck Night proceeds in honor of Rebecca Gauthier |
| Tue | 7-Mar | Mountain Sky Junior High Community Choir Festival (TPA Table) |
| Wed | 8-Mar | Panera Bread Company 4pm - 8pm for Softball |
| Thu | 9-Mar | Smashburger All Day for Band |
| Sat | 25-Mar | Wine and Whiskey Night **(20 tickets out of 60 sold – Please sell tix)** |
| Tue | 21-Mar | Marching Band Informational Meeting |
| Fri | 31-Mar | Fun Fridays - Volunteers Needed |
| Fri | 31-Mar | Epic Five Hour Game Marathon on campus, after school Games Club |
| Mon | 3-Apr | TPA Monthly Meeting |
| Thu | 6-Apr | Band Jazz Night at The Italian Kitchen |
| Thu | 13-Apr | Class of 2024 TPA Parent Meeting |
| Sat | 15-Apr | Ladies Night **(14 tickets sold - Please sell tix)** |
| Tbd | Apr/May | TPA and Booster Coordination Meeting for 2023-24 school year |
|  |  |  |

1. Treasurer’s Report – Janelle Zavala
2. Thunderbird Admin Team Report
3. Casino Night Recap
	1. Earned enough to cover the TPA cost of 75 students to attend the party
4. Grad Night Update
	1. Booked Ed Chee, Personal Balloon Artist
	2. Booked Anna Burris, Balloon Décor
	3. Sold 13 tickets
	4. Received 5 requests for sponsored tickets
	5. Tickets sold or signed up for by March 24th entered into raffle. Prices increase after 3/24
5. Wine & Whiskey Night
6. Ladies Night
7. Additional fundraiser
8. Proposal: Replace GiveSmart with [OneCause](https://www.onecause.com/try/request-consultation-1/?utm_source=bing&utm_medium=cpc&utm_term=one%20cause&utm_campaign=onecause_branded&creative=&keyword=one%20cause&matchtype=e&network=o&device=c&msclkid=48e55d718604101cf9983977ffd3771c&utm_content=OneCause%20-%20imported) software
9. Open discussion

**Meeting #8** February 6, 2023

Agenda:

1. Welcome and Call to Order
2. Upcoming events
	1. Wed 2/8 at 6pm at MV Grill – Class of ’23 Parent Meeting
	2. Basketball Playoffs
	3. MV Food Truck Tuesday
	4. Sat 3/4 Casino Night
	5. Sat 3/25 Wine and Whiskey Night
	6. Fri 2/24 Fun Friday
	7. Sat 4/15 Ladies Night
3. T Project Update – Emily Hull
4. 19th Avenue & Thunderbird Business Coalition Update
5. Thunderbird Administrative Team Report
	1. Coordinated TPA, Boosters, and Supporter meeting
	2. NHS Hours
	3. Move April 28th FF to May 5th
	4. Wrestling Sectionals this weekend somewhere else
	5. ACT Test Prep
	6. Girls Flag Football approved by AIA
6. Treasurer’s Report
7. Teacher requests
8. Event updates for Casino Night, Wine & Whiskey, Ladies Night, Grad Night
9. Senior Parking Spots
	1. Feb 4th and 11th
	2. Class of 2024

**Schedule 2023-24 planning meetings in April**

**Foundry by John Mackie**

* **Pieces of metal scrap**
* **Metal bowls**
* **February 28th is performance date**

**Need TPA games for Pie in the Sky**

**Band Ball includes anyone with a class with Ms. Melody**

* **May 6th**
* **Move percussion to the Auditorium Friday before Band Ball**

**Band Camp is last two weeks of July**

**Tuesday before school starts will be a Tuesday rehearsal**

**May 9th banquet after the show**

**Senior Class What Not 2/8/23**

* Clear bag policy

Sponsors receive 10 raffle tickets at the event, a custom sign with their graphics on the table, recognition during the event, plus thank you messages on Thunderbird Parent Association email newsletter and social media posts.

**Meeting #7** January 9, 2023

Agenda:

1. Welcome and Call to Order
2. Silent Auction Party Updates – Natalie Veidmark
	1. Jan 21st
	2. Please help sell tickets
3. Upcoming Events

A. Encourage Winter sports attendance

1. Thunderbird Administrative Team Report
	1. Moved Fun Fridays to last Friday of the month in support of THS effort to extend lunch on that Friday as an additional EOP time period.
2. Treasurer’s Report
3. Teacher requests
4. Senior Parking Spots
	1. Feb 4th and 11th
5. Parking lot banners
	1. Reviewed list of groups for approval by THS Admin Team
6. Grad Night Ticket Sales
	1. Class of ’23 parent group coming together to coordinate
7. Investing in our campus project
8. Other

**Meeting #6** December 5, 2022

Agenda:

1. Welcome and Call to Order
2. Upcoming Events:
3. Principal’s Report
4. Prior Meeting Minutes
5. Treasurer’s Report
6. Fun Fridays
7. Parking Lot Banners
8. Senior Parking Spots
9. Student Recognition
10. Grad night ticket sales

**Meeting #5**

November 8, 2022

|  |  |  |
| --- | --- | --- |
| John Martin | Unsworth |  |
| Catherine Martin | Dawn Green  |  |
| Jason Latham |  |  |
| Kim Baker |  |  |
| Maricela Crisman |  |  |
| Michelle Barbre Cline |  |  |
| Danielle Cervantez |  |  |

Agenda:

1. Welcome and Call to Order

2. Upcoming events

 Auction Party November 18th

 Golf Classic November 20th

3. Prior Meeting Minutes

4. Principal's Report

1. Storage space on campus for TPA- basketball closet currently being utilized for some items but would like something permanent. Latham will get back to TPA as soon as possible.
2. Sports updates- Congrats on many wins and success to football, volleyball, swim and others! Tryouts for Winter sports happening now.
3. New lights through bond dollars are up and working well. Some copper was stolen out of one of the boxes of lights.
4. Thunderbird received an A letter grade! We qualified in proficiency, growth, EL subcategory, graduation rate, and showed success in even more areas.
5. Graduation- May 22nd at 1pm. Held at Diamond Desert Arena

5. Treasurer's Report

1. Over $10,000 in so far for golf tournament, more in the works.
2. $49,103 currently in the bank
3. Several payments still in the works to be paid.

6. Teacher Support Requests

1. Rummage sale- Mr. Unsworth alongside school social worker would like to bring back the rummage sale on November 19th. The money will go to clubs, student activities and to Phoenix Children’s Hospital. Requesting TPA support to promote the event. Items to be sold should be donated by the 17th-18th at the very latest. Drop off items to the attendance office side.
2. $250 per quarter for wipes and paper towels for teachers- motioned? Second? All in favor. Motion passed.

7. Golf & Auction

1. 44 golfers (need 80)
2. 32 party tickets (expect 100)
3. Promoting the event through people, social media, connections at companies, country club, businesses, golf coaches
4. Sign-up Genius for donations or items for party- share out again.
5. Auction Items- spreadsheet of items and people assigned to items.

8. Senior Parking

1. Parking spots- time to paint over old ones to create new ones for the new senior class. Thunderbird Maintenance will work on this.

9. Campus light pole banners

1. Parking Lot Banners- planning for installation. If a lift is secured- Thunderbird maintenance staff can install sometime after Thanksgiving.

10. Grad Night Contract

1. 11pm-4am, 150 minimum
2. Move to pay deposit for Dave and Busters- motion John Martin, second Catherine Martin?- motion passed

11. Open items

# Meeting #4

Date: 10/3/2022

|  |  |  |
| --- | --- | --- |
| John Pierzchala | John Martin | Catherine Martin |
| Dawn Bergford | Kim Baker | Danielle Cervantez |
| Janelle Zavala | Crystal Geer | Koleen Edwards |
| Kendra Gutierrez | Julie Reinfried | Liza Burns |
| Jackie Briggs | Antoinette Larsen | Amy Rampley |
| Michelle Cline | Maricela Crisman | B.A. Golston |
| Rebecca Gauthier |  |  |

**Agenda:**

1. **Welcome and Call to Order**
2. **Upcoming Events**
	1. 10/3 Barro’s Dine-out for Cheer
	2. 10/5 Picture Day for 9th – 11th graders
	3. 10/5 Sonic Dine out for Mountain Sky
	4. 10/5 FAFSA Night at Thunderbird for Seniors
	5. 10/7 – VOLUNTEERS NEEDED: Fun Fridays on campus
	6. 10/7 – Eagle Night at the Football Game
	7. 10/7 – Barro’s Dine-out for Band
	8. 10/14 – Home football game

**HOMECOMING ACTIVITIES**

* 1. 10/17 Monday – VOLUNTEERS NEEDED: Movie Night 5:45pm
	2. 10/19 Wednesday – VOLUNTEERS NEEDED: Bubble Soccer and Bonfire
	3. 10/20 Thursday – VOLUNTEERS NEEDED:
		1. Homecoming Parade – TPA Float @1pm
		2. Trunk or Treat / Tailgating Event – 5:30pm
		3. VOLUNTEERS NEEDED – Trailers and convertible vehicles
	4. 10/22 Saturday - VOLUNTEERS NEEDED chaperone Homecoming Dance
	5. Fri 10/21 – Lookout Mountain Fall Festival
	6. 10/27 Swim & Dive GUHSD Championships
	7. 10/27 & 10/28 Mountain Sky Haunted House
1. **Review prior meeting minutes**
2. **Principal’s Report**
3. **Treasurer’s Report**
4. **Teacher Support Requests**
	1. $2,590 total.
5. **Senior Graduation Event Plan**
6. **Help our Golf & Auction events**
7. **Banner Project**
8. **Video Scoreboard Project**

**Other / Open Discussion**

# Meeting #3

Date: 9/12/2022

|  |  |  |
| --- | --- | --- |
| John Pierzchala | John Martin | Catherine Martin |
| Dawn Bergford | Kim Baker | Danielle Cervantez |
| Janelle Zavala | Crystal Geer | Koleen Edwards |
| Kendra Gutierrez | Julie Reinfried | Liza Burns |
| Jackie Briggs | Antoinette Larsen | Amy Rampley |
| Michelle Cline | Maricela Crisman | B.A. Golston |
| Rebecca Gauthier | Kelly Calcaterra | Annette Gulinson |
| Candice Fremouw | Jodi Stanley | Natalie Viedmark |

**Agenda:**

1. **Welcome and Call to Order**
2. **Upcoming Events**
	1. Small volunteer project – make a Cheer Poster
	2. College Night at Thunderbird September 14th
	3. Thursday September 15th – Barro’s Dine-out for Swim Team (Coral Gables & 7th Street location) & Home Volleyball Game
	4. Friday September 16th Peace Cream Dine-out to Support Dance Team
	5. Weeknight Dine-out for TPA at Thirsty Lion at Desert Ridge
	6. Friday September 23rd football game at Greenway High School
	7. Fun Fridays – This Friday 9/16
3. **Review prior meeting minutes**
4. **Principal’s Report**
	1. Color printer for Counseling approved last year, approved at $700, but District requires a printer that costs $2,500. Used for cardstock and color printing of awards. Motion – TPA will cover half the purchase price, or a portion of lease costs if the school determines that is a better option and unless the printer can be provided at no cost by a parent. – John Martin, Second Koleen Edwards, Passed
	2. Practiced lockdowns. THS and Greenway split a School Resource Officer (Phoenix PD).
	3. Football game student and band section changes
	4. Painting parking spots
	5. Lightpole banners
	6. Free and Reduced Price Lunch sign – advertising only, not a designated line
5. **Treasurer’s Report**
	1. $46,000
	2. $276 Fry’s Smile Rewards
	3. $150 check donations
	4. $1,086 in expenses for hospitality
		1. $406 for back to school breakfast
		2. $300 for Open House (cookies + water)
		3. $20 for Fun Friday
		4. $125 Badges
		5. $150 for rewards
		6. $235 for Teacher Requests
6. **Budget Review and Approval**
	1. John motion to approve budget adds, Dawn Green second
7. **Teacher Support Requests**
	1. $1,750 total. Liza move to approve all. John Second
8. **Homecoming Parade Float**
	1. TPA plans to enter a float in the Homecoming parade
9. **Senior Graduation Event Pricing Update**
10. **Help our Golf & Auction events**
11. **Other / Open Discussion**

# Meeting #2

Date: 8/15/2022

**Attendees**

|  |  |  |
| --- | --- | --- |
| John Martin | Kendra Gutierrez | Kim George |
| Catherine Martin | Liza Burns | Jason Latham |
| Janelle Zavala | Kim Baker- VP | Haillie Hornburg |
| Danielle Cervantez | Dawn Green- VP | Audrey Sangerman |
| Crystal Luckie | Lori Calhoun | Natalie Veidmark |
| Angel Wolff | Jackie Briggs | Jennifer Elzholz |
| Koleen Edwards | Crystal Geer | Ty Seibal |
| Brian Seibal | Rebecca Gaithier | Mari Crisman |
| BA Golston |  |  |

**Agenda & Minutes**:

1. Introductions
	1. Introduce board and attending members
	2. Go to website to find meeting agenda and notes- Thunderbird High School Parents Association
2. Principal’s Report- Jason Latham
	1. Thank you to volunteers for walk through registration- went very smooth.
	2. Open house- August 23rd. Begins in auditorium
	3. TPA will speak at the open house and have a booth with cookies.
	4. 430 new freshman welcomed to the campus this week.
	5. Fall sports under way- new to Thunderbird is girls golf.
	6. Fall sports meeting- new date and info to come.
	7. Homecoming week is on the calendar. Homecoming game is on a Thursday.
	8. Discussed homecoming week and what events will take place
	9. Convertibles and trailers needed for homecoming parade.
	10. Discussed banners for parking lot- see below.
3. 2022-23 School Year TPA Theme: “Connecting and Engaging Titan Community”
	1. Surveyed school parent organizations, community members and businesses
	2. Theme above was created for TPA after looking at survey data and needs for the school and community.
	3. Created an events calendar and put in all THS events and feeder school activities.
4. 2022-23 Budget
	1. Discussed overall budget and a few changes proposed by president.
		1. Increase allocation for plaques by $200 due to inflation
		2. School improvement budget increase by $3000 in order to purchase banners
		3. Hospitality budget increase by $2500
		4. Fun Friday budget increase by $550
		5. Add $1000 for marketing budget to help engage the community and promote THS events.
5. Project requests
	1. Teacher request #1
		1. $250 for Ms. Monchamp to purchase set of books- If I Ran the Country.
		2. John- moved, Danielle- second, **All voted in favor- passed**.
	2. Parking lot banners
		1. TPA would like to purchase these for the school.
		2. Per Latham- work with maintenance to see what can go up and get it approved through the office. 50th year banners is one idea.
		3. Class of 72-73 may be a good idea to support this
		4. Discussed possibility of collaborating with the school to offset some of the cost and have clubs and groups have their own banners.
		5. B.A. Golston- willing to take on the banner project as “banner chair.”
	3. Thunderbird Culinary CTE Program support
		1. Culinary classes will make cookies for the open house.
		2. Will need about $250 for cookies for open house
		3. John- moved, Dawn- second, **All voted in favor- passed**.
	4. Thunderbird Graphic Design, Film & TV CTE Program support
		1. Use this program to help make videos and designs for our website.
	5. Thunderbird Marketing CTE Program support
	6. Connecting with feeder schools
		1. Coordinating events to avoid conflicts of dates/times
6. Fundraising programs
	1. Silent Auction & Golf Tournament
		1. November 18th- Auction Party
		2. November 20th- Golf Tournament
	2. Casino Night
	3. TPA Parent Happy Hour- Vegan & Vine 8/18 at 6pm
	4. Thirsty Lion
		1. September fundraiser happening!
	5. Shoe Drive
	6. Senior Reserved Parking
		1. Plenty of these available!
		2. September 17th is first painting day.
7. Senior Graduation Event
	1. Survey results
		1. 97% response wants a scheduled event for everyone.
		2. Many comments about price so fundraising and TPA contributions are important for cost.
		3. Most votes and strongest votes in favor of an out of town trip vs in town event.
		4. Need to do more focused research on cost and willingness to spend on each option.
		5. Create a goal of 175-200 students for grad night
		6. Make it affordable for students- “sponsor a senior”
	2. Next steps
		1. Dig more into pricing
8. Next TPA Meeting-

## Meeting #1

Date: 7/21/2022

**Attendees**

|  |  |  |
| --- | --- | --- |
| John Martin | Kendra Gutierrez |  |
| Catherine Martin | Tiffany Grass |  |
| Janelle Zavala |  |  |
| Danielle Cervantez |  |  |

**Agenda & Minutes:**

1. Treasurer Report
	1. Went over treasurer report and proposed items for 22-23 year
	2. Discussed golf tournament and continuing on with it as previous years and the proposed income listed on the report
	3. Money spent recently went to bookstore for teacher requests, plaques, tshirts, goods, school projects etc.
	4. Went over current projected budget and projections for spending and went through each line item to explain what it is etc.
2. Review large projects
	1. Golf tournament
		1. Get with Karen huttenmeyer and Kristin solheimer to help transition to new crew
		2. Start soliciting goods and alcohol for the golf tournament and party including auction items
		3. Party is at Stanley family house.
	2. Grad Night
		1. Kevin prepared a debrief of this years and last year’s grad night
3. Other
	1. Create form for teacher requests.
	2. Nominated Janelle Zavala for treasurer
		1. Motion to Nominate made by Danielle Cervantez
		2. Second: Kevin Moore
		3. All voted in favor, motion passed
4. Meeting adjourned – 7:15pm