

**CHS/CSHS PTO**  
**General Meeting Minutes**  
**February 20, 2018**

PTO members in attendance: See sign in sheet  
Call to order by Kathy Rodgers at 10:05

**Principal Reports:**

**Mr. Duhon (CSHS)**

- 20 National Merit Finalists to be honored at luncheon
- Boys' Basketball playoffs tonight at NWISD
- Swim teams brought home State wins this weekend
- Jazz Band to compete in Ellington Awards in May
- Emerald Belles won awards in competition this weekend
- Girls' soccer having a winning season
- Dragon Hockey won State this weekend
- AP test registration is open

**Mr. Giamanco (CHS)**

- Softball tournament this weekend at Bob Jones Park
- Baseball travels to compete in Houston this weekend
- State Wrestling tournament this weekend
- Q&A meeting with counselors for incoming Freshman tonight
- Online course selection for grades 9-12 now open, closes February 28
- NHS inductees determinations will be made on February 27
- Apex Jazz Band festival at Whites Chapel on March 3<sup>rd</sup>
- UIL Regional Band Solo and Ensemble competition this weekend

**Officer Reports:**

**Kathy Rodgers (President)**

*Minutes approved from November 7<sup>th</sup> meeting, motion by Elizabeth Spieth, seconded by Bridget Sweeney*

- **Sophia Deras** (sophomore CSHS student) asking for donations for NISD Snack Sack Program to help underserved students. She puts together single serve food items in individual bags for distribution at the involved schools. Donations of food items can be dropped off in designated areas at CHS and CSHS or you can contact Sophia directly at [sophia.deras@gmail.com](mailto:sophia.deras@gmail.com) for pick up. Cash donations are also welcome. Students interested in helping may qualify for service hours. Sophia is also looking for apprentices (ideally, 8<sup>th</sup> grade students) who can continue this project when she graduates.
- Positions for the PTO 2018-2019 Board are open, please contact Margie Wedinger if interested in serving next year

**Tobin Osterberg (Disbursements, Baccalaureate)**

- Baccalaureate is scheduled for May 27<sup>th</sup> at Whites Chapel. Currently there are 45 students helping to plan the interfaith program which will include music, choir, and speakers.
- We will be able to do spring disbursements this year. Teacher requests are due on February 28<sup>th</sup>. Any requests over \$500 will be brought to General Meeting for vote.

**Committee Reports:**

**Suzanne Adamson (Scholarships)**

- Seniors may apply for \$1,000 PTO scholarships online ([www.southlakecarrollpto.com](http://www.southlakecarrollpto.com)), starting March 1 through April 15<sup>th</sup>. Families must be have joined PTO by Nov. 1<sup>st</sup>, 2017 to be considered eligible. There are potentially 12 scholarships for this year.

**Angela Schwartz (Project Graduation)**

- Project Graduation scheduled for June 1<sup>st</sup> at Main Event.
- Sign ups for volunteers to go out soon

**Aimee Mikolasik (Hospitality--CHS)**

- January's luncheon was Italian, thanks to Joe's Pizza and Pasta in Southlake. February's luncheon was Mardi Gras theme by Copeland's. The next luncheon will be March 29<sup>th</sup>. There will be 2 more luncheons held this spring during Teacher Appreciation week.
- **CSHS Staff Luncheon** this Thursday

**Guest Speakers:**

**CISD Bond Update** [www.carrollbudget.com](http://www.carrollbudget.com)

**John Haugen (Bond Program Manager)**

- WGES—plumbing repairs/upgrades
- Old Union—classroom addition/reconfiguration
- Technology projects—increasing infrastructure, cabling
- Rockenbaugh—replaced HVAC
- Old Union—HVAC upgrade soon
- Data Center—HVA replaced
- Indoor training facility at CSHS—large overhead fans installed
- CMS—new installations to help hallway noise
- Firm selected for new music/fine arts building—Huckabee
- Firm selected for Aquatics Center remodel (goal renovation dates of Aug 1—Oct.1)
- Some schematic designs to be approved by the School Board this month and March
- New turf installed at baseball/softball complex
- Storm shelters (now required by city code) to be implemented at all campuses
- Carroll Elementary—redesigns will take into account that Continental Ave. to become 4 lanes
- Johnson Elementary—will bring more daylight into areas
- All elementary schools to have playground surfaces addressed
- 21<sup>st</sup> century learning spaces
- Presentation stations to replace promethium boards
- New band instruments
- 17 new school buses coming soon, more to arrive in the fall including charter buses (cost savings)
- Old Union—canopy systems for covered walkways
- Communication to the community, Julie Thannum working with Bond Builder Kids to highlight ongoing projects

**Randy Stuart (Executive Director of Technology)**

- Digital Dragons—need for consistent student device platforms in the classrooms
- Grades 7-12 students will be given touchscreen Dell laptops with protective sleeve. The laptops will be restricted (like on-campus computers) with at-home filtering as well
- Website being developed for deployment of the devices, expectations, device fees, and procedure for repairs
- Dates of Distribution: Aug 13-16 for CHS/CSHS (one grade per day—TBA), 1-3PM, or 5-7PM
- \$45 annual fee (no fee for free/reduced lunch students)
- Accidental Repair
  - 1<sup>st</sup> offense, no charge
  - 2<sup>nd</sup> offense, cost of repair minus annual fee
  - 3<sup>rd</sup> offense, full cost of repair
- Each campus to have tech support available for teacher and students, including loaner laptops
- Professional Development to be planned for staff
- AV refresh: Interactive Epson projectors for grades 5-12, New Line Interactive display for K-4<sup>th</sup>
- Broadcast carts (for announcements) at JES, and CES
- Infrastructure: campuses to have wireless access ports in the classrooms. Installation of servers and additional storage over spring break
- Security cameras to be increased at campuses

Thank you to our February meeting sponsors:

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Raffle Prizes winners: Jodie Grimm, Aimee Mikolasik, and Suzanne Adamson

Meeting adjourned at 11:54

Minutes submitted by Kathleen Cipriano

Next General Meeting: Tuesday, March 20<sup>th</sup> at CSHS