

Mosley MAPPS Parent Advisory Council

Meeting Minutes

Location: Mosley High School, MMTC

August 25, 2009

6:00pm

I. Call to Order

- a. Meeting called to order at 6:03pm

II. Welcome/Introduction – Ted Czupryk welcomed parents and students to the meeting.

- a. He touched on the importance of the MPAC organization and gave an overview of past projects. He also related that this year is somewhat transitional with the school zoning changes. Mosley now has approximately 1850 students, which has created challenges related to student schedules. He mentioned upcoming dates, including visits by various colleges over the next few weeks. This information will be relayed to students and will be posted on the MAPPS website, which is: <http://mosleymapps.com>. There is also a link on the Mosley Website to this site.

III. 2009/2010 Executive Board Introductions – Diana Peach introduced this year's Executive Board Members:

- a. President – Diana Peach
- b. Vice-President – Vacant
- c. Treasurer – Catharina Whitehead
- d. Secretary – Shelli Hampton

IV. Treasurer's Report – Catharina reported that there is approximately \$10,700 in our account and we will have a budget for the upcoming year to present at the next meeting. She mentioned that the books are open for review at any time and gave an account of items that have been paid for with monies raised by MPAC fundraisers in the past: the "Great Books" program, the Foreign Language Learning Lab software, Ice Cream Socials, Refreshments for Freshman Orientation and College Luncheons, Senior Medals, and MAPPS Senior Scholarships (10 were given out last year).

V. Old Business – None

VI. New Business

- a. Website/Communication – due to budget constraints, there will not be any newsletters mailed out. Communication will take place via the MAPPS website, which will be updated by an MHS alumnus.
- b. Volunteer Coordinator – Kim Duderstadt will continue in this role and will contact parents as volunteers are needed. Please contact Kim if you are not receiving information so your email address/other contact information can be updated.
- c. Committees
 - i. Ice Cream Socials – Usually conducted twice per year for each grade level – once in the fall and once in the spring. Marble Slab Creamery has been providing the ice cream for the past few years at a very reasonable price. The first Freshman social will be held next week with the exact date TBA. Mentors will be invited as well. We are in need of a primary Chairperson to coordinate logistics on the day of the events. Kim will coordinate the volunteers.
 - ii. Tailgate Party – Vicki Sanborn is this year's Chairperson. The event will be held on Thursday, 10/1/09 before the Homecoming game. MAPPS students, parents, and alumni are all invited. The band and cheerleading squad also attend. The event is held in the Driver's Ed parking lot at Bay High School (adjacent to the football field). Shelli Hampton and Maribeth Fuhrman were last year's chairpersons and will provide the coordination information to Vicki.
 - iii. Silver Dolphin Auction – Janet Cross and Pamm Chapman are this year's Chairpersons. This year's auction will take place in the Fall. The event is scheduled for Tuesday, November 17th at the Shrimpboat Restaurant. Tickets will be \$15/each or \$25/couple. The next planning meeting is scheduled for Monday, August 31st at 5:30pm in the MMTC. The committee is in need of auction items – any donation is welcome as smaller items can be combined into auction packages.

- iv. Golf Tournament – Rick & Tonya Hill are this year’s chairpersons. The event is scheduled for February, 2010 at the Hombre Golf Course. Last year’s event raised about \$5,000.00 and 19 teams participated.
- v. Traditions Dinner/Awards – date TBA, but this is usually held in April. We are in need of a chairperson for this event. Captain Anderson’s (the Patronis family) have agreed to provide the food again this year.

VII. Elections

- a. Vice-President - position is open. Nominations were taken from the floor. Janet Cross nominated Cyndi Beebe for the position and Catharina Whitehead seconded the motion. There were no other nominations offered. Cyndi was elected into the position unanimously and accepted the position.
- b. Freshman Representatives – Becky Hysinger and Lisa Wangland volunteered to be the Freshman parent representatives and will attend any ensuing Executive Board meetings.

VIII. Upcoming Dates:

- a. **Next Meeting:** Tuesday, September 8th at 6:00pm (Senior Focus night)
The Executive Board Meeting is scheduled the same day at 5:15pm
- b. **Open House** – Monday, September 14th at 5:30pm
- c. **Future MPAC Meetings:**
 - 10/6/09 – MPAC Meeting (Freshman Focus night)
 - 11/3/09 – MPAC Meeting (Junior Focus night)
 - 12/1/09 – MPAC Meeting (Sophomore Focus night)
 - 1/5/10 – MPAC Meeting (General Meeting)

The meeting was adjourned at 6:52pm

Minutes submitted by:
Shelli Hampton
MPAC Secretary