Present: Amy Church, Sybrina Ely, Jan Jorgenson, Theresa Walker, Katie Tatton, Holly Judkins, Troi Hoster.
Excused: Lois Kristensen

Welcome/Thought: Holly Judkins. “It’s not what you do for your children but what you’ve taught them to do for themselves that will make them successful.”

Approval of Agenda & January Minutes: Katie Tatton.

Treasurer’s Report: Jan Jorgenson. See attached.

President’s Report: Theresa Walker will schedule meeting with Karen Allen and Tom Sherwood to discuss Bengal Bash.
   Apparel: Holly Judkins. We will not place another order until end of year. Holly will talk to Art Dept. and Digital Media teacher to see if there are students willing to submit designs for next year’s apparel. Student Board will put posters up in March, submissions due early April, order submitted early May to be delivered to school last week of May. Holly will get bids and make sure of timeline to have order delivered before school lets out for summer so apparel can be stored at BHS.
   Bengal Fair for incoming students was rescheduled due to snow day. Will happen Monday. PTSA will have a table to recruit for next year.
   Vaping Night. Tom has expressed interest in hosting one. Police to present, shadow box of confiscated items for parents to view, possibly have speaker from Health Department. Theresa will speak to Tom about speakers and date (possibly April 23-25). We will promote at PTC April 18 and hand out flyers. Troi will create shadow box, Holly will look into CSD resources, and all will think of catchy slogans/names for the event.

Administration Report: None given, Kelli Miller not present

Student Board VP Report: Sybrina Ely. PTA Day at the Capitol will be rescheduled due to snow day, more info to come.
   Scholarship Planning. Discussion was held regarding amounts to disperse, requirements for applying, application due dates, and judging. Scholarship judging committee will consist of PTSA executive board including Admin VP and Teacher Rep. As many board members have seniors who will likely apply, Sybrina will make sure that no parent judges their child’s application, all applicants’ names are redacted for judging purposes, and each application is judged by at least three separate judges. Winners will be notified that award announcements will occur at Senior Night May 22.

Teacher Report: None given; Celeste King not present.

Commissioner Reports
   Bengal Bash: None given; Karen Allen not present.
   Reflections: None given; Jenn Searle not present.
   Principal’s Pantry: None given; Margie Arellano not present.
   Legislative VP Report: Troi Hoster. PTA Day at the Capitol next week for adults; reschedule Student Day.
Membership: Nominating Committee Report given by committee member Holly Judkins in Lois Kristensen’s absence. Next Month the Nominating Committee will present the final list and the board will vote. Katie will email the entire general membership for vote.

President: (Theresa Walker?)
President Elect:
Treasurer: Jan Jorgenson to serve second term
Secretary: Katie Tatton to serve second term
Student Board VP: Hillary Ripley
Legislative VP:
Teacher Appreciation Commissioners: Sheri Casto, Lori Anderson
PTC Meals Commissioners: Amy Church, Lois Kristensen
Reflections Commissioner:
Membership Commissioner:

Jan would like the board to consider moving the regular meeting for 2019-20 to later in the month to allow time for the bank statements to come in the mail. She has been unable to set up read-only access to print the statements for the immediate prior month to present at the meeting.

Adjourned 2:10.

Upcoming Dates & Events
Feb 12 PTA Day at the Capitol (Adults)
Feb 15 No School
Feb 18 No school
Feb 20 ACT Day for Juniors
Feb 28 End of Trimester
Mar 1 No school
Mar 6 PTSA Board Meeting 12:00 Rm 217
# MONTHLY TREASURER’S REPORT

## 2019 January

**Brighton High PTSA**

(PTSA Unit)

<table>
<thead>
<tr>
<th>INCOME (by category):</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Spirit Night</td>
<td>$25.00</td>
</tr>
<tr>
<td>Apparel</td>
<td>$210.00</td>
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**SUBTOTAL**

$235.00

**TOTAL INCOME**

$25,760.51

<table>
<thead>
<tr>
<th>EXPENDITURES (by category):</th>
<th>Amount</th>
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<tbody>
<tr>
<td>1410-Reflections</td>
<td>$24.64</td>
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<tr>
<td>1411-PTSA Council Dues</td>
<td>9.75</td>
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<tr>
<td>1412-Utah PTSA</td>
<td>$156.00</td>
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**TOTAL EXPENDITURES**

$190.39

<table>
<thead>
<tr>
<th>BALANCE on hand as of</th>
<th>Amount</th>
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<tbody>
<tr>
<td>January 31, 2019</td>
<td>$25,570.12</td>
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**BALANCE TO CARRY FORWARD**

$25,570.12

*Disbursement of Monies Collected But Not Belonging to Unit:

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<thead>
<tr>
<th>National PTA</th>
<th>$2.25</th>
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<tbody>
<tr>
<td>Utah PTA</td>
<td>$1.75</td>
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</tr>
<tr>
<td>Council PTA</td>
<td>$0.25</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

*Total Monies Not Belonging to Unit* $0.00