Date: Dec 8, 2016

Location: SHS Cafeteria

Attendance:

<table>
<thead>
<tr>
<th>Executive Board</th>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>Wendy Lei</td>
<td>Y</td>
<td>Kalpana Ramakrishnan</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Lisa Busse</td>
<td>N</td>
<td>Yufan Lu</td>
<td>Y</td>
<td>Parul Samdarshi</td>
</tr>
<tr>
<td>Susan Carter</td>
<td>Y</td>
<td>Heidi Magner</td>
<td>Y</td>
<td>Ranjana Sivaram</td>
</tr>
<tr>
<td>Ashley Chao</td>
<td>Y</td>
<td>Susan Nakahira</td>
<td>N</td>
<td>Susan Vukovatz</td>
</tr>
<tr>
<td>Sarah Hung</td>
<td>Y</td>
<td>Anita Parsons</td>
<td>Y</td>
<td>Annie Ying</td>
</tr>
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Staff: Brian Safine (Assist P)

Guests: n/a

PTSO Members & Guests (apologies for any misspelling): Karen Sherman, Queenie Wang, Reshma Hyder, Jamal Haider, Shankari P., Thierry Doyen, Anu Minocha, Cynthia Miller, Darrell Miller, Sheeba Garg, Elise Chen, and many others who did not sign in.

Agenda:

1. Holiday Potluck
2. General Meeting - PTSO Business
   - Approval of Minutes - Susan Carter
   - Financial Report – Sarah Hung
   - Vote on teacher grants – Ranjana S.
   - New PTSO logo – Ranjana S.
3. SHS Update - Brian Safine

Call to Order: The General Meeting was called to order at 12:06 pm by President Ranjana Sivaram.

Motions:

<table>
<thead>
<tr>
<th>Item for Approval</th>
<th>Moved by:</th>
<th>Seconded by:</th>
<th>All approve?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minutes from General Meeting on Nov 10, 2016 – with 3 typos corrected</td>
<td>Heidi Magner</td>
<td>Karen Sherman</td>
<td>Yes</td>
</tr>
<tr>
<td>Ratification of checks # 1528 – 1530</td>
<td>Annie Ying</td>
<td>Ashley Chao</td>
<td>Yes</td>
</tr>
<tr>
<td>Teacher Grants totaling $10,202 (of budget of $40K)</td>
<td>Shankari P.</td>
<td>Yufan Lu</td>
<td>Majority approved*</td>
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PTSO:

- Ranjana welcomed everyone and thanked all for bringing a great amount and variety of food!
- Financial report – Budget status presented. Still $11 K behind in Just Do It donations. $2 K behind in PTSO.
- Reviewed checks from November.
- It’s not too late to join PTSO and donate to Just Do It (JDI). PTSO membership is $50 per family and suggested JDI donation is $100 per SHS student. Online payment option is available at our website: [http://www.saratogahighptso.org/index.html](http://www.saratogahighptso.org/index.html)
- Teacher Grants – PTSO Board met on 12/5/16 and reviewed the Teacher Grants requests that came in this fall.
- Ranjana reviewed some of those grants for the General Membership…details below. *Guidance Freshman Care Kit request of $700 was discussed – some members thought that this was not necessary, others thought it was helpful. Majority voted for it, so grant passed. All other grants were uncontested and passed unanimously. Still open are 3 grant requests (#11-13) from the music department totaling $5760 pending a meeting between Ranjana S. and Mr. Boitz and 2 grant requests (#7-8) from Mrs. Obenour for Health totaling $5000 - PTSO Board requested more info on these requests. Since only about half of our Teacher Grant Budget was requested (~$21K vs. budget of $40K), we’ll most likely do another grant round in the Spring.
- Ranjana unveiled a new PTSO logo designed by a current MAP student – A modern looking red Falcon surrounded by a navy blue circle with the words “Saratoga High School PTSO” in white.

School Report (Safine):

- Thanks for the plateful of great food today!
- Next Fri is our Staff lunch put on by PTSO – thank you in advance for that!
- Week at a Glance preview – Mr. Safine gave a great summary of information from each Department that will be highlighted in his Week at a Glance Semester Wrap-Up to be sent out this week.
- Paul is due back going full steam on Jan 9th. Thanks to PTSO for supporting Staff while Paul was out and sending him your well wishes.
Announcements:
- The next PTSO General meeting will be January 12, 2016, at 8:30 am in the SHS cafeteria.

Adjournment: The PTSO business portion of the meeting was adjourned at ~12:45 pm by President Ranjana Sivaram.

Teacher Grants – Ranjana Sivaram read through the grants below. Grants #7, 8, 11, 12, 13 are pending.

1) Math Grant Membership $2,500
2) Special Ed Food & Water $1,500 – (Ranjana to meet with Special Ed about reusable water bottles)
3) Special Ed Therapeutic Activities – Games, Tactile, etc. $1,361
4) Guidance Freshman Care Kit - $700
5) Science – Chemistry Supplies – Burettes - $1,420.24
6) LGBT Conference for Amy Obenour to attend in Palm Springs - $549
9) Engineering – Wind powered structures for students to build - $1,356
10) Engineering – Laser cutting materials for machine to be used for other things - $450
14) Math - Mr. Yim – Apple TV and Microphone - $365

Respectfully submitted by,

Susan Carter
Recording Secretary