

2/21/17

## HRPA PTO General Meeting Minutes

Board members in attendance: Jennifer Muller, Jennifer Duerr, Cynthia Askew, Gayle Olmstead, Heidi Holmes, Renee Busalacchi, Jill Godtland, Thea Allan

1. **Welcome/call to order:** Meeting called to order at 3:15 by Jen Muller.
2. **Old Business:** Renee makes motion to approve meeting minutes from 2/7/17, Cynthia seconds. All in favor, none opposed.
3. **Budget Update-Jenn:** Jenn updates us on adjustments made to the mid-year budget. Explanation about how dine-out night profits go towards upper academy over-night field trips (with the exception of Chick-Fil-A). Motion to approve this mid-year budget update made by Renee, Cynthia seconds. All in favor, none opposed. New budget will be posted on PTO bulletin board & PTO web-site.
4. **LCAP-Jill:** Parent Survey went out today & apx 50 families have already responded. They are looking at closing last year's goals out and are now working on 3 new goals for next year.

### **LCAP Draft GOALS:**

#### **Goal 1: Conditions of Learning - State Priorities 1, 2, 7**

***All students will receive high quality instruction and enrichment.***

#### **Goal 2: Pupil Outcomes - State Priorities 4, 8**

***All students will demonstrate continuous academic progress.***

#### **Goal 3: Engagement - State Priorities 3, 5, 6**

***The school will create a positive and inclusive climate/culture for all stakeholders.***

5. **Art Show Update-Renee:** Event is getting close. PF Chang's is going to cater the food. Class baskets are coming along. We have apx \$7,000 in sponsorships so far and the committee is still looking for auction items. Each class will feature 5 pieces of art in the gallery. There will be a new feature call the "Marketplace" this year where buy-now items will be for sale. Tickets went on sale yesterday, including Disneyland tickets. A Pay-Pal link to purchase tickets and make donations will be added to the PTO web-site.
6. **PTO Website Update-Jen:** Suggestion made to keep the PTO web-site up to date. Jen explains that this is an area we know we need to improve and we will be working on it as a group in our next meeting. Julie expresses an interest in providing a "Truth about Charter Schools" blog to our web-site. Jill and Jen explain that as a non-profit we have to be careful about getting into anything political and that our PTO mission is primarily to fundraise. Jill will meet with Julie about how they might incorporate this in an appropriate manner and platform.
7. **Spirit Wear-Jen:** Spirit wear has been delivered and there will not be any other orders this year. We are looking at using on-line company next year, which will have a wider variety of items available to order, be paid for on-line and shipped directly to the parents. Jen believes this will greatly improve the ease of ordering and distribution in the future.
8. **Yearbooks for staff-Jen:** Yearbooks will be \$27 for students this year. PTO will be purchasing books for all staff, 29 @ apx. \$22.
9. **Staff Appreciation-Heidi:** Teacher Appreciation committee is preparing to provide 2 meals, snacks and drinks the week of conferences, Feb. 27-March 2. They will be doing a Soup Bar on Tuesday and a Nacho Bar on Thursday with desserts. Sign-ups went out and are full. They also gave the teachers a nice box of Sees candy for Valentine's Day. Teacher Appreciation week is being planned for May.
10. **Next Meeting Dates:** March 7th Executive, March 21st General
11. **New Business:**
  - a. Jeanette: VAPA venue options. Jeanette provides a list of venue options for the 2017 school play. Discussion about pros and cons of each site and the idea of charging for tickets. The consensus is that a having a donation basket at the event is the best way to go to help offset the cost of the facility rental rather than charging for tickets. PTO will also provide pizza & water to the cast and crew the night of the play. Motion made by Jenn to approve up to \$750 for the Destiny facility rental and pizza/water for the school play, Heidi seconds. All in favor, none opposed.
  - b. Board position for next year: we will have an update at the next general meeting.

- c. Field Day-Mrs. Brumfield is chairing this event and a committee needs to be formed soon. Jill will start by e-mailing Chick-Fil-A about food.

12. **Adjournment:** Meeting adjourned at 4:14 pm by Jen Muller.

PTO Meeting Sign Up Sheet

Date: Feb. 21, 201

1. Julie Malmberg
2. Cassidy Wenneshamer
3. ~~Corianna Boyd~~
4. Liz Alvarez
5. Tasha Radtke
6. Alex Allen
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