

Highland Lakes PTSO General Meeting Minutes

Wednesday, April 6th 2016

2:00 p.m.

Present: Anndi Kawamura, Kate Lyster, Stephanie Marston, Amanda Glenn, Michelle Lewis

- I. Call Meeting to Order
 - a. Called to order at 2:10
- II. Approve March 2016 Meeting Minutes
 - a. Andi moves to approve the minutes from March 2016 and Kate seconds. Motion approved unanimously.
- III. Budget Update—Kris
 - i. Anndi went over funding we are carrying over to next school year. \$5200 in purchases to still make, \$5157.55 in earned classroom/club funds, \$5000 for operating budget next year. Fiscal year June-May, closing out our books May 31st.
 - ii. Sponsored Disneyland Trip
 - iii. Fun Run Money we purchased 70 chromebooks and carts, rugs for all the 1st grade classes, new class mailboxes, storage boxes for ipads, blue take home folders, classroom books, 22 Spanish text books, sets of novel studies for middle school, blue tooth speakers for music classes, PE equipment.
 - b. Spring Fling
 - i. \$8515 total income, \$5923 expenses, \$2592 Profit
 - c. Harkins
 - i. \$2405 total income, \$1992 expenses, \$414 Profit
 - ii. Summer movie shipped April 8th
 - d. Art Fair
 - i. We did not discuss the Art Fair.
- IV. Old Business
 - a. Spirit Wear update
 - i. Changing vendor to Bling N Ink, who is online now.
 - b. Mini Grant—chrome book update
 - i. Already discussed.
- V. New Business
 - a. Variety show—May 13, 2016 Help Needed
 - b. Ben's Bells
 - i. Kate moves to approve setting aside the funds for the mural \$1500 Michelle Lewis seconds, motion approved unanimously. This is a 50% deposit; details are being managed by Mrs. Schrade. PTSO is creating a

video to introduce the program to the teachers at the ½ day meeting on May 6th.

c. Buddy Bench

- i. Kate moves to approve setting aside the funds for the bench. Michelle Lewis seconds, motion approved unanimously. The goal for this to be there by next school year along with getting the staff on board.

d. Teacher/Staff Appreciation Week—May 9th-13th for PTSO

- i. Student council doing it during national week, we are doing our event the following week. Wendy Murtagh is our chair and has items planned, Stephanie is getting lottery tickets, we will also be doing a lunch.
- ii. Friday May 6th School sponsored lunch, pizza will be asking for salads from parents.

e. Board/Committee Nominations

- i. Bear Buck Store: Amanda Glenn
- ii. Box Tops: Dolly Anderson
- iii. Teacher Appreciation monthly, bdays: Wendy Murtagh, Need someone for teacher dinner
- iv. Erin Getting: Holiday Shop looking for co-chair
- v. Kristine Addams: (sent email follow up)
- vi. Michelle Lewis: Treasurer, Grant Writing and Research
- vii. Kelly Gonzales: Family Fun Nights (Michelle will check with her) (followed up with email)
- viii. Felecity Swint: Variety Show (sent in email)

f. Prop 123

- i. Ok with Mr. Anderson having an information forum, Jim Migliorino coming to explain how it would benefit our district. Emailed all PTSO presidents and no one else is planning on one. Last week of April is open as far as the library and doing this in the evening. We can't send home pro/con flyers but we can send about info session. Sandwich boards before parking lot or signs. Video it and put it on YouTube.
- ii. April 28th at 6:30 was a time decided on to try and schedule the event. UPDATE: that date conflicts, trying to find an alternative that works for all still.
- iii. Stephanie will create flyer, Anndi will schedule with Jennifer.
- iv. Phone calls from Michelle's house for Vote Yes campaign will also be an upcoming event

VI. Any additional comments/questions
None

VII. Adjourn at 3:28 PM