

Highland Lakes School PTSO

General Meeting Minutes

Friday, March 3, 2017 @ 9:00 a.m.

Minutes: Attendees: Jill Glennie, Kris Hart, Kate Lyster, Tina Nunziato, Kelly Amling, Anndi Kawamura, Stephanie Marston, Angie McMahon, Elisa Herndon

- I. Welcome and Call the Meeting to Order
 - a. Called to order at 8:53 am
- II. Board Nominations -
 - a. Open the floor for nominations
 - i. Jill nominates Kelly Amling to be Vice President she accepts
 - ii. Jill nominates Tina Nunziato as Treasurer she accepts
 - iii. Jill nominates Kerry Andriuk as Secretary
 - iv. Kelly nominates Jill Glennie as President
 - b. Additional Nominations accepted via email until March 30, 2017
 - c. Will send out a document with current nominations and open positions
 - d. Voting on March 31, 2017 at 9:00 a.m. at next General Meeting
 - i. Stephanie will send a document out for review that can be put in March newsletter, peachjar.
- III. Budget Update--Kris
 - a. Bearathon purchases complete/summary
 - i. 1st grade and Kinder we are still working on completing their purchases. We still have \$17,000 of funds that are designated to clubs and/or Bearathon money to get spent by the end of the year.
 - ii. Discussion about carry over for the next board. Exact amounts (we have always carried over \$5000) will be discussed when the new board is voted in.
- IV. Talent Show- Chairperson Elisa
 - a. Tryouts are next week
 - i. March 6th (Host Auditions)
 - ii. March 7th (Talent Auditions)
 - iii. March 8th (Talent Auditions)
 - b. Host idea meeting- March 15th from 3:45- 5:00 p.m.
 - i. Mr. Marano will be a judge, tryouts are in the Music room. Need to check if there is a CD player, piano, microphone available.
- V. Harkins Summer Movie Passes--Orders Due March 13th
 - a. Orders are coming through, Kris will start a spreadsheet in preparation for the deadline.
- VI. Art Fair March 28, 2017, from 4-7 p.m.- Angie McMahon
 - a. Do we want to have pizza? If so how much should we order?

- i. Mrs. Mastroddi is looking into food trucks
 - ii. Kate will stock and have concessions ready if they decide to use it
- b. Volunteers needed
 - i. Stephanie will finalize volunteer spot and promote, looking for cashiers.

VII. Spring Fling April 7, 2017, from 5-8pm.

- a. Lights are ordered.
 - i. Discussion about delivery and placement. Caleb will be available to assist and we will hopefully be able to talk the delivery person into moving them into place.
- b. Baskets- Kelly Amling chairing this position
 - i. Stephanie will send theme Google Doc
- c. Games- Stephanie is chairing this position
 - i. No updates, we have plenty of games.
- d. Volunteers- Kate is chairing this position
 - i. Kate is looking over the data from volunteer spot and will work on finalizing needs and making contact next week.
- e. Two police officers will be at the Spring Fling
- f. Prizes-
 - i. Stephanie and Kris will work on this
- g. Sponsors- We need someone to help
 - i. Asked each person to contact one individual they know to see if they want to donate a basket raffle item in exchange for displaying their banner, business card, or pamphlet. Looking for someone to send some form letters to businesses.
 - ii. Stephanie got a Lu La Roe consultant to donate items.
- h. Bling N Ink
 - i. Stephanie needs to confirm if they are coming.
- i. Food Trucks-
 - i. Fontanas's will be there, they sell hot dogs and italian beef sandwiches
 - ii. Moderntortilla- mexican food, agreed to make a \$4-5 menu for kids
 - iii. Rita's-Need to Contact
 - iv. Claudine's Kitchen-is a YES

VIII. Reviewed and approved February minutes

- a. Approved minutes, Jill moved, Kate seconded, voice vote unanimous

IX. ADJOURN at 9:48 AM