

Attendees: Jennifer Krueger, Stephanie Marston, Kris Hart, Kate Lyster, Julie Stallman, Theresa Alvarado

- A. Call to order at 2:10
- B. Approval of Meeting Minutes
 - Jenn entertains a motion to approve the past minutes
 - Kate seconds
 - Voice vote unanimous
- C. Joys and Concerns
 - We are having a beautiful meeting outside.
 - Kate's husband got TWO job offers!
 - We are all concerned about the budget!!!
- D. Financials
 - a. Budget Update
 - Budget is looking really good and we will owe some outstanding money to Justin for technology (\$3000-\$4000). Working on how much needs to be in account to run next year and to pay August bills.
 - b. Mini Grant Request Votes
 - a. Math Conference
 - Mrs. Howey/Mrs. Nick pay for them to go to a math conference that deals with Singapore Math and Engage New York, it's in April \$490.00. Voted in favor to approve, and that we ask them to share what they take away from the conference with their grade level and Mr. Anderson pays for the subs.
 - b. Solar Light for flag pole
 - Dennis has asked if we can provide a solar light for the flag pole so they can leave the flags up all the time to cut down on time management. \$250/12 hours with the photo eye with free shipping. Voted in favor to approve request. Ask him if he needs an all weather flag. (\$20 on Amazon)
 - c. Tree and plaque in honor of Alicia Church
 - Tree was bought by Mr. Johnson (\$80 tree for \$50); we found granite all weather plaque online for \$85.00. All voted yes.
- E. President's Report
 - a. Budget update
 - If Governor Ducey's proposed budget passes DVUSD will face a 4.5 million cut. Cuts will be made in non -classroom areas such as librarians, office staff, nurses, custodians and maintenance staff, counselors, nutrition staff, buses, principals.
 - We are being encouraged to read the proposed budget and consider what it means for our kids
 - Tell others so they know the facts
 - Contact the governor's office and your legislators directly with calls and letters
 - Sign up for request to speak system that allows you to comment on specific bills including the governor's budget.

- You can read about these resources on our district website.
- Use your voice to make a difference.

F. Old business

a. Variety show recap-

- Went really well, the \$2 at the door made the event self-sufficient. Only complaint was food truck the power wasn't working and the time to get food got off. They have a working budget for next year now.

b. Spring fling

- Meeting on March 13 at 11:00 AM
- Stephanie will check with Anndi on volunteer list, she thinks that Anndi just updated Volunteer Spot with the info needed.

c. Teacher store fundraiser

- Flyers will be here Friday for teachers to promote during conference week. We can then follow up with postcards home. This will be a 3-month fundraiser with 15% going back.

d. Mathnasium fundraiser

- Details coming, but Mathnasium will give \$20 up to \$1000 to the school for each person that comes in.

e. Spirit wear website update

- Almost there, working out colors on the web and prices.

G. New Business

a. Fireshouse Subs

- March 24th all day, 18% goes back to HLS

b. Art Fair

- Tabled this for next meeting, PTSO will talk with Ms. Smith on details. Stephanie will work on draft paperwork, scheduled to go home on March 16th.

c. Teacher Appreciation week

- May 4th-8th, right now we have 25 gifts for the daily raffle. Need to meet with committee to plan the other activities and look at the results to the Google doc on food choices.
- PPP gave us 2 pizza parties, idea to use one for a prize for the best Raffle basket at the spring fling

d. Nominations for 2015-16 board

President: Julie nominated Anndi, Kris 2nd

Vice President: Kate nominated Jenn, Stephanie seconded

Secretary: Julie nominated Stephanie, Theresa seconded

Treasurer: Jenn nominated Kris, Kate seconded.

There were no write in candidates at the time of the meeting.

H. Adjourn