

Highland Lakes School PTSO

General Meeting

Friday, January 13, 2017

Attendees: Jill Glennie, Kate Lyster, Kris Hart, Kelly Amling, Jennifer Buoano, Elisa Herndon, Teresa Alvarado, Angie McMahon, Kandi Nelson

I. Meeting called to order 9:00 am

A. Approved minutes, Kate moved, Teresa seconded, voice vote unanimous

II. Review Budget

A. Money transfer requested from PayPal for Bearathon credit card payments and will be reflected on next month's report after the money has processed.

B. No revisions to budget at this time

III. Old Business

A. Assess Telescope Night

B. Discussion held to determine if 7-9 pm on a Tuesday night was too late. Concern was also brought up about what else the kids could be doing while waiting to use telescopes. After discussion, it was put to a vote. Teresa motioned to cancel the Telescope Night, Kelly seconded, voice vote unanimous to cancel.

C. Bearathon

1. All Bearathon Grant submissions are due 1/20/17

2. Lip Sync Battle Set for 1/20/17 2:45-3:15

IV. New Business

A. Maintenance Issues

1. Sink in concessions room needs to be fixed/replaced. Kate spoke to Bill. He is attempting to get sink repaired through District. Kate will continue to follow up with Bill.

2. Tables-The wooden tables were thrown away due to water damage. PTSO will look into purchasing 6 large tables.

B. Talent Show/Variety Show

1. Elisa Herndon agreed to chair the Variety show. Decision made to continue using the title "Variety Show" for consistency. Elisa will begin sending emails to form a committee to set date, format, permission slips, etc.

C. Book Fair-February 13<sup>th</sup>-17<sup>th</sup>

1. Need to set up Volunteer Spot-Set up on February 12<sup>th</sup>, Tear down-February 17<sup>th</sup>, Daily shifts during sale.

D. Art Fair-March 28<sup>th</sup>

1. Angie McMahon will begin to communicate with Mrs. Mastroddi regarding her needs.

E. Spring Fling-April 7<sup>th</sup>

1. Jill will chair event. Kandi Nelson volunteered to help.

2. Jill will begin setting Spring Fling committee meeting dates.

3. Jill is going to contact AZ Bounce Pro for updated pricing info.

4. Need to contact Ms. Johnsen to see if she still wants to do the cakewalk

5. Need to get final word on Student Council's involvement with games-Anndi??

6. Arrowhead Elementary has a cotton candy machine we may be able to borrow to have 2 machines running. Kandi commented that Arrowhead made bags of cotton candy the day before their event and it was still fresh. Kandi also mentioned that Fry Bread Company did not show up to a recent event at Arrowhead School.

F. Additional New Business

1. Need to set up Volunteer Spots for:

a. Book Fair

b. Art Fair

c. Teacher Dinner-February 16<sup>th</sup>

2. Teresa Alvarado announced she was stepping down as Volunteer Coordinator and Family Night Coordinator

V. Adjourn -Kate move to adjourn, Elisa seconds, meeting adjourned 10:01 am