Highland Lakes PTSO General Meeting Friday, October 12th 9:00a.m.

Attendees: Stephanie Marston, Jessica Sorensen, Jacqueline Netzel, Marcus Stricklin, Rosa Farmer-Bonilla

- I. Call meeting to order
 - a. Meeting started at 8:58 am
- II. Introductions
- III. Budget Report: Angie
 - a. Approve 2018-2019 Budget
 - i. Treasurer and representative could not attend meeting, there were questions on the documents that couldn't be answered. No vote.
- IV. Old Business
 - a. Approve minutes from last meeting
 - i. Questions about budget section, no vote.
 - b. Silent Auction
 - i. Marcus is willing to chair, get items, woodworking business and gates. Donate a gate package (up to \$1000). He is already working to request from all the sports teams, amazon, Netflix etc...
 - ii. Proposing the date May 10th
 - iii. Theme ideas: date night, ice cream,
 - iv. Stephanie clear the date and with Mr. Anderson
 - v. January or Feb to start planning the event
 - c. Grant Writing
 - We purchased Grant Station and Camille Carlson is working to start finding and writing some grants.
 - d. Talent Show
 - i. Amazing show, attendance was down due to Football. Will factor that into date picking next time.
 - e. Adopt a Family
 - i. Gave a brief overview
 - f. Love Our Schools Day
 - Quotes are approved by Mr. Anderson, and the vinyl is ordered. We have people signing up but could use more. Suggested to go to the local firestation and police station with a flyer.
 - g. Sept and Oct Family Nights
 - Wildflower raised over \$500 and Panera \$200, Nov Chipotle HUGE promote before Thanksgiving break
 - ii. Send Chipotle Peachjar Sunday Nov 25th
- V. New Business
 - a. Book Fair
 - i. Going well, all set up but having issues filling the shifts.
 - b. Peter Piper Pizza Night
 - i. 15% back to school
 - ii. Flyers are coming, Jacqueline will ask them about no sticker policy since students will be switching from their school clothes to costumes.
 - iii. Event Day plans, Jacqueline will work on if we want to have a teacher presence, what games they will play, if we want to sell tokens etc...

- c. Teacher Potluck
 - i. Teachers are excited, donations are filling up but we need more mains and sides.
- d. Bearathon
 - i. We have our huge arch! Meeting to discuss all the details at 10
- e. Harkins
 - i. Discussed that we will be selling the vouchers for the cup and popcorn. Waiting for Kate to give us a date.
 - ii. Discussion about doing a HLS family movie preview night, Ralph Wreck's the Internet maybe. The Grinch is too soon. Jacqueline will look into this.

f. Box Tops

- i. Deadline to submit must be postmarked by November 1st.
- ii. Jessica and or Jacqueline will visit the classrooms on Monday to get any bags that haven't been turned in.
- iii. Stephaie will follow up with Angie on if Bree is doing this again this year

g. Yearbook

i. Due to no staff taking on the yearbooks this year, Stephanie has agreed to. PTSO will keep the profit from selling the books, which is a potential \$5-6K. The club will also be able to use their funds to get ½ Chrome cart filled to use in club and also to hopefully share with a classroom when we are not using it.

VI. News from District

- a. POP Oct Lunch
 - i. Parent Confereces are coming, please be on time and be respectful
 - ii. Grading and Reporting Committee is meeting to discuss grading scale and if a zero should be issued for missing work. Contact us if you would like to be on that committee.
 - iii. School Letter grades are out, HLS received the highest grade of an A. Dr. Finch wants DVUSD to be at the top of the list (we are #3) and is working to accomplish that
 - iv. Gave flyers on free books program and Flea Market and Craft Fair
- b. Wednesday's next year
 - i. Wednesday next year will be early release of 90 min instead of Friday 1/2 days.
- c. Board election
 - i. Discussed the forumn and provided the document that was handed out at the forumn.
- VII. Next General Meeting-2nd Quarter December 7th at 9:00 AM. Working board meeting will be announced in November that is open to the public.
- VIII. Adjourn
 - a. Meeting Adjourn at 10:12 am