

Highland Lakes PTSO General Meeting Agenda

Wednesday, May 4, 2016

2:00 p.m.

Attendees: Anndi Kawamura, Stephanie Marston, Kate Lyster, Michelle Lewis, Teresa Alvarado,
Erin Getting,

- I. Call Meeting to Order
 - a. Anndi called the meeting to order at 2:08 PM
- II. Approve April 2016 Meeting Minutes
 - a. Theresa entertains a motion to approve the past minutes
 - b. Stephanie seconds
 - c. Voice vote unanimous
- III. Budget Update—Anndi
 - a. Right now we are in the process of trying to close the books, sending emails out for any clubs, teachers that have money in our accounts. If the money isn't used we will be giving it to Mr. Anderson for the Reading Program for next year. And Newsela online subscription <https://newsela.com/>. Approx. \$4000
 - b. \$200 for each dance, \$300 for the variety show, \$250 science fair (won't have to spend), \$1900 after lottery tickets will be a little under budget, \$300 more for monthly, \$700 for last cart (we will be under), PTSO insurance \$500, filing \$10, Jason \$650, Scholastic \$745, Carry over \$5000.
- IV. 2016-17 Board Committee Vote
 - a. President: Anndrea Kawamura
 - b. Vice President: Vacant
 - c. Secretary: Kristine Hart
 - d. Treasurer: Michelle Nancy Lewis
 - i. Voice Vote unanimous yes for board nominations
 - e. Box Tops: Dolly Anderson
 - f. Bear Buck Store: Amanda Glenn, Hillary Jackson
 - g. Teacher Appreciation: Wendy Murtagh, Angie McMahon
 - h. Holiday Shop: Erin Getting
 - i. Family Fun Night: Teresa Alvarado
 - j. Volunteer Coordinator: Teresa Alvarado
 - i. Voice Vote unanimous yes for committee nominations
- V. Old Business
 - a. Variety show—May 13, 2016 Help Needed-Teresa will contact HS volunteers
 - b. Mini Grant—chrome book update gave extras to Mrs. Cook and Sprinkle/Amos
 - c. Teacher/Staff Appreciation Week—May 9th-13th for PTSO
 - i. Monday Lottery Tickets
 - ii. Raffle Thurs Fri, give tickets for Monday
 - iii. Tuesday Cookies

- iv. Wed Mexican Food
- v. Friday Wendy's, notes to teachers,
- d. Prop 123---You can see the Notes from this meeting online here:
http://www.dvusd.org/cms/lib011/AZ01901092/Centricity/domain/56/agendas/2015-2016/Agenda_050316_ss.pdf
 - i. Michelle went to the DVUSD board meeting on Tuesday which was to determine how the money will be sent. Base raise, longevity raise, was the first proposal discussion. Second was using money to even out inequities in pay based on hire dates. Then they opened it to the public and there was a lot of discussion about pay based on when you were hired. Proposal for 1.5 million to be used for other programs, World Language, Bright Starters, public was very upset that the money would be spent on programs that should be coming out of the budget rather than Prop 123. Save a few programs but the bulk would go towards teachers was how the discussion was leaning towards the end.
 - ii. We discussed triggers in Prop 123, if we were in the situation where it was being triggered we would be in a hurting economy and worse problems.
 - iii. We have been underusing the state land trust, every state uses up to 8% of their land trust. We are only using 2.5%, and this was created to fund education. If we keep steady in how we are investing in the land trust we will have more money in 10 years.
 - iv. This settles the lawsuit, they don't have to pay the full amount and retroactive money.
 - v. A No, it will go back into appeal court, 2 years before it's heard and even if court says that it stands (which they have said twice) there is a problem to find the funding to pay it.
 - vi. A yes is a lesser of the two evils, to say no to this and have the schools not get anything. Take the money we have 10 years to figure it out.
 - vii. Yes, DVUSD will get 6.1 million dollars per year for 10 years.
 - viii. Note that board members Ann Ordway, Michael Gregoire, Ron Bayer are up for re-election this year. Kim Fisher and Ann O'Brien are staying.
 - ix. Vote is May 17th

VI. New Business

- a. Planning for next year
- b. Ben's Bells, next year we will become a Kind Campus with the goal to have 1000 acts of kindness
 - i. Kate entertains a motion to approve the \$1750 deposit for the mural
 - ii. Erin seconds
 - iii. Voice vote unanimous

VII. Adjourn

Adjourned meeting at 3:30