**Happy Valley Parent Club  
February 15, 2018 Meeting**  
**Minutes**

Joe Ruwe

Henry Schwab

Michelle McKinny

Carlie Perlman

Sarah Demeyer-Guyer

Tiffany Willet

Jacob Willet

Heather Wilder

Annette Olson

Alison Harre

Shaena Strubing

Robert Franz

Jenny Hoye

Lauren Harpensberger

Everett Meisser, Jr.

Josh Martin

Maureen Vargas

Alice Crumrine

Patricia Greenway

Mike Cross

6:30 PM Call to order  
  
**1. Introductions (Mo)**

Everyone introduces themselves.   
  
**2. ACTION ITEM: Approve January Minutes.**

Motion Mo, Heather seconds, all approve  
  
**3. Commitment Sheets and Finance Update (Everett)(Handout)**

$153k in the bank.

Fundraising: We received a $25,000 donation for the endowment. Giver is anonymous.

Commitment sheets: We have some outstanding payments from people that have committed but have not yet paid.

A couple of families want to make their contribution now for multiple years and multiple children, in order to take advantage of a company match. We are working out the details of this.

Patricia: Do we still need to do a phone bank to reach out to folks who haven’t paid?

Mo: No, Callie is taking this on.  
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**4. Redwoods Planning Update (Alice)**  
We have our location: Berry Hogland’s house on Jupiter Terrace.

We have a date: June 2nd.

All the rentals are ordered: chairs, heaters…..

We are coming up with decoration ideas.

May have hired musicians to play.

Procuring auction items.

A sign-up genius will be sent out later for volunteers, i.e. closer to the event.

Henry asks what the cost per ticket will be. Alice says, some costs not yet known (food and alcohol). Once we know what donations are available and what we will need to pay for, we can set the price.

Mo: Our goal is lower the price to make it more affordable to more people.   
  
**5. Read-a-thon (Heather)**

We are running with Sarah’s ideas from last meeting, including limo ride for winners to go get ice cream. Cheers all around. There will be four winner: Grades 3- 6 for most minutes, and most money raised; and K – 2 same categories.

Decoration ideas—Cyndy McNett painting door covers as book covers.

Heather needs finger printed person that can monitor the library at lunch recess 12:45 to 1:15 PM. We want to open up library to readers. Supervisor needed for Monday – Thursday, the week of Feb. 26. (We will not checking out books).

Tiffany W. can do Monday  
Henry S. can do Tuesday

Joe Ruwe can do Wednesday

Heather will do Thursday

Monday the 26th is the book swap.

March 9 is limo ride.

Instructions for using read-a-thon software came home in Thursday folder

Limo ride: Shaena is working with the only limo ride in town; from $340 to $220? Patricia offers to pitch in, others do too. Cup sent around for donations.

Heather strongly encourages everyone to use software.  
  
**6. Yearbook (Mo)**

Mo asks when sales should start.

Michelle says that you can do it as soon as you want, but up the price as time elapses.

Sarah: We could sell them at the beginning of the year (along with sweatshirts etc.) to take care of it all at once.  
  
**7. Parcel Tax (Michelle)** *This section was amended at the March meeting.*

We found out that if we go for a bond now, we will be disqualified from the State’s **financial hardship grant for the** school modernization program. **If that happens, the state will not pay 100% for the modernization project, only 60%.** Therefore, it doesn’t make sense to do the bond now, but we are pursuing the parcel tax. **We can pursue the bond AFTER three years without penalty.**

We worked with a consultant. A survey was done by telephone to gauge how much people would be willing to support. Arrived at $99 per year. If passed, would total about $6**1**,000 / year, not accounting for**the exemptions of the [age] 65+ citizens that exempt out of the parcel tax** and the attorney. **There will be no management fees.**

We **do not determine how to use the money until after the parcel tax has passed and we have received the money.  January of 2019 is the projected date for the money to be filtered to the district.**

**8. Officer Announcements**

None  
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**9. Open Discussion**

Henry: Amazon link should be sent out with every PC email.   
  
7:35  PM Adjourn