**Happy Valley Parent Club
​April 20, 2017 Meeting**
**MINUTES**

Alyson Pepper

Lauren Harpersberger

Sarah DeMeyer-Guyer

Michelle McKinny

Luanne Hutchings

Alice Crumrine

Heather Wilder

Everett Meisser, Jr.

Annette Olson

Jen White

Joe Ruwe

Krista Cole

Shaena Strubing

6:30 PM Call to order

**1. Introductions (Jen)**

**2. Approve March Minutes**

Jen Motion to Approve, Alice second. All Approved.

**3. Commitment Sheets and Finance Update (Everett)**

We got a check from Woodstocks for $280.

Got another check from Read-a-thon $1,230.

From Callie: In March, she called every person who still needs to make a payment. Of that, $2,400 is anticipated to come in. The others she hasn’t heard from. The recurring will continue. With recurring and the commitment fulfillment, we anticipate that by June we will have $43,700 out of $50,500 pledged.$1,200 in corporate matching that’s outstanding.

Summary

Outstanding Committed: $9,153

Commitment Paid: $40,647

Remaining to Raise: $23,616

Corporate Match: $13, 650

Other: $1,010

Fundraisers: $11,924

**4. Redwoods Dinner/Auction (Shaena/Alice)**

Heather: Regarding donations: We are at about 25 or 30% of donations relative to last year. We need lots more. Heather implores us to get donations.

Classroom Projects: Joe: Still to be determined but will be doing a large wood item.

Alice: We need all the projects by May 5. Open House is May 16. We will display classroom projects at Open House.

Alice: We are going to pay for desserts. We have secured the band. We are getting more volunteers. Everything has been ordered. Getting the volunteers organized. Alice was able to get the tent for $400 less than last year.

**5. Garden / Life Lab Update (Maureen)**

Maureen’s email update: Garden is progressing very well- recommends that we visit it. We had another successful garden day last weekend and got a lot accomplished. We are writing one grant now to renew the Ocean Guardian Grant, one grant next month, and one in summer (Whole Foods) and one in fall (fertilizer company). We are also thinking of other ways to raise money which is what I'd like to talk about next time. Pacific Elementary does a tea time in their garden for grandparents. Also are thinking it would be fun to have a chili cook-off contest/party during summer. Obviously we would not have them close to Redwoods or Music Fest.

**6. Officer Announcements**

Jen: Next month is officer elections.

Alice: June 6 : 9-12AM is the Talent Show

**7. Open Discussion**

Lauren: She has been working on an event for summer—a community event with B40 Fire and the Happy Valley Conference Center. The Conference Center will donate the use of their facility. The afternoon of August 13th is the only day they have available. B40 fire will come with fire trucks. Lauren wondering how many we think would come and what is the right ticket price. Budget to run the event (hands out budget): food, lifeguards, gift for conference center: $450. Goal would be to raise $1,500 from event. *Discussion about Parent Club role in event and insurance. Lauren to research insurance options.*

**7:30  PM Adjourn**