**Happy Valley Parent Club**

**May 26, 2016 Meeting**

**Minutes**

Deb Finfer

Alison Pepper

Shaena Strubing

Susan Verducci

Maureen Vargas

Heather Wilder

Callie Bentzley

Michelle McKinny

Henry Schwab

Sarah Demeyer-Guyer

Jen White

Everett Meisser, Jr.

Annette Olson

6 PM Call to order

**1. Introductions (Jen)**

**2. Approve April Minutes**

Approved.

**3. Finance Update (Everett) and approval of HVS funding**

Net income (includes grants we paid at end of last year) is $94,000. Great year!

Jen: We need to invest in endowment since we need to break the cycle of ongoing fundraising. The more we put in, the easier it will be in the future. We need to give more back as so many have in the past.

Funding $66,025 requested from school. Unanimously approved.

Michelle: We are reorganizing the tech position. We are modernizing. We have an antiquated model and we are trying to bring tech into the classroom. 60 Chrome Books. We need support for K, 1 and 2s to get the keyboarding skills they need. New tech committee with great people. Looking at grants and donations. Athena will go to Monday and Wednesdyas full days. She will push tech into the classroom by having Chrome Book and Google support ,and supporting lower grades with skills.

Jen: We have to pick up part of Ket’s salary to cover the end of a creativity grant.

**4. Approval of funding for a new shed (Jen)**

Shed would be $2000 for a new shed that’s rat proof.

Home Depot will install it. Will come out of Facilities Fund.

**5. Parent Club Elections (Jen)**

Ballots handed out. (Only one candidate per position)

All approved.

President: Jennifer White

Vice President: Maureen Vargas

Treasurer: Everett Meisser

Secretary: Annette Olson

**6. Redwoods Dinner & Auction Recap (Shaena & Alice)**

The evening’s net was $28,000 (estimate).

Shaena: Stress from rain was handled. Lots of new people attended.

Michelle: Round tables were great.

Next year we might allow 90 instead of the 85 we did this year. Ticket price went up to $100 from $75. We sold half right away. Parking is a limiting factor. We need to be mindful of the amount of time the live auction takes.

Shaena: Alcohol first and taper off was the plan. Al did the breathalizer.

Everything sold.

Michelle suggest doubling money by getting donors to give two of the donated thing. Then the top two win and we double the money.

**7. Officer Announcements**

Jen: Volunteer requests went out in Thursday folders. We did not get a lot of responses.

Jen: Music Fest will be a family thing. The barbeque will be lit and families can bring their food to cook. Sarah’s sister will sing. Maybe Sheila Cliff as well. Sunday, September 18th.

Shaena asks about a pizza party with the principal. Michelle is willing to do a pizza party and baby sitting.

Alison: Has an amazing jeweler friend. Wants to do a trunk show and

Jen White will host. Susan Verducci offered to host as well.

Alsion volunteers to run the read-a-thon. Allows you to access more donors.

**8. Open Discussion**

Is Arts Alive back on for fall?

6:49 PM Adjourn