**Happy Valley Parent Club**

**January 15, 2015 Meeting**

**Minutes**

Jennifer Kuechle

Shaena Strubing

Jennifer White

Debra Finfer

Everett Meisser, Jr.

Heather Wilder

Sarah DeMeyer-Guyer

Annette Olson

7:02 PM Call to order

**1. Approve November Minutes**
Jen W. motion to approve, second Sarah. Minutes approved.

**2. Principal's Report (Michelle)**
Working on update of LCAP (our new State document that we have to keep updated). Sarah to talk about mindfulness program.
Mini mermaids: Practice begins Feb 23rd.

**3. Finance Update (Everett)  (Handout)**
Review of balance sheet/profit and loss (general discussion about how to read/use it). Everett made some changes to make it easier to read.

Jen W. is going to check in with anonymous donor to see how they would like to spend their donation.
Jen W.: Yearbooks: People have to pay to receive them. They cost about $25 each.

**4. Parent Club By-laws (Shaena)**
Shaena reviewed them and has a couple of suggested changes (e.g. change the quorum rule to reduce the number of require non-Board members since we often don’t have enough to take actions). Since we don’t have enough non-Board members to make any changes, the decision was made to table this item for next month’s agenda.

Everett: Raises question about our status relative to the federal form for nonprofits (990). We need to determine what kind of organization we are.

General discussion about the role of Room Parent relative to Parent Club, including whether or not they should be expected to attend the meetings.

Michelle: It is important to make sure parents are aware of what is happening at Parent Club. Suggests sending Parent Club minutes out.

Annette will provide Michelle with three (or so) bullet points and a link to Parent Club notes.

 **5. Redwood Dinner Report (Jen W)**

Deb, Shaena, Jen, Michelle, met at the site owned by Al Klail and called Three Oaks. It is a beautiful site and comes at no cost to us. Josh has a developed a great menu of Northern Italian food. Alice is doing the set-up and band. Nicole is organizing kitchen. We are going to do an auction (this is part of our transition to combining Redwoods and Auction and Kids Olympics and BBQ). We need some big ticket items for auction. Date changed to May 30th. Plenty of parking available on-site and also discussing using a shuttle.

Jennifer K.: Online auction might be good for folks that don’t go to Redwoods Dinner.

**6. Book Sale Update (Deb)**
Earned $600 in cash. Sold remaining books to Logos and earned $300 cash and $250 credit. Was an easy event to put on and, overall, better outcome than the Scholastic sale. Money goes into Parent Club because PC pays for library.

**7. Calendar 2015 (Deb)** \*\*\*Tabled for the next agenda\*\*\*

**8. Engineering Night (Jennifer K.)**

Proposing to host family engineering night. Funding is on its way. It is about a 1-2 hour evening. Jennifer already has people ready to help and is impressed with the package/company. She will get a committee together. The check to pay for the materials etc. needs to come from PC for the event. It will be a free event for participants.

Michelle and Jennifer K. will work together to set a date. It could be held on a school night or weekend. We could try it out see what date works the best. Targeted for 7 to 12 year olds.

**9. Kids Olympics (Everett)**

Jen W.: Considering moving the event to October to be held with BBQ. We would keep kids raffle but move auction to Redwoods Dinner. Michelle to discuss with her staff. Michelle: Need to coordinate with Kids Olympics team.

**10. Open Discussion**

8:05 PM Adjourn