Happy Valley Parent Club

May 21, 2015 Meeting

Minutes

Attendance

Deb Finfer

Jen White

Shaena Strubing

Heather Wilder

Nicole Lostrie

Sophia Ciotti

Michelle McKinney

Annette Olson

Everett Meisser

7 PM Call to order

**1. Approve April Minutes**

**2. Principal's Report (Michelle)**

As far as state and federal money, we’ve been working on getting our first installation 129K Prop 39. Using a Mint system. Installation will occur this summer.

**3. Finance Update (Everett)**(Profit and Loss Handout)

As of today: over $75 raised. We may raise another $10 K at the Redwoods dinner. There are still eight commitments that need to be collected. Michelle will work on these.

Jen wonders if the Cling’s could match some of the Redwoods dinner fundraising, maybe up to $5,000 from restricted funds? Everett will talk to the Clings to see if they would support that idea.

Jen: Thinking about the future, what material items will we need?

Michelle: How about the awning? We need playground/bars. Playgrounds are $27 -50 K. What we have is about 30K. Mountain school had an occupational therapist come in to do balancing work/core strength things as a replacement for swings. Swings are not considered to be safe any more at schools.
Jen: Does the school have money for a playground?

Michelle: I’m trying to save money for the building. We are receiving one- time money that we are putting towards technology, so that is not a need the Parent Club needs to fill.

Everett researched the cost of the awning. The awning company by Costco was double the cost of a company in Soledad (about $2200 in Soledad vs. $4400).

Jen: Yearbooks. This year, to get one, you have to pay for it. 119 yearbooks ordered.

Deb thinks it was Donna emailing it that made it work. Parents don’t open Parent Club emails as much as school emails.

**4. ACTION ITEM   2015 - 2016 Budget (Jen W.)**

Jen makes a motion to pay for 3 aides, Computer lab, art and music

at a cost of $70,157.

Approved.

**5. Open Discussion**

Deb wants to add Library funding to June agenda. Would like the Book Fair money to use for the library.

Heather: At WEPENS, they have 10K worth of donated art. Given their membership, they are unlikely to sell the art. She suggested 50/50 split of art sale.

Jen: We need to discuss this. How would our donors feel about only half of their donation going to our school? (Will discuss more later).

8 PM Adjourn