

**MINUTES OF THE HOLLYWOOD HILL ELEMENTARY PTA GENERAL MEMBERSHIP MEETING Hollywood Hill Elementary Library 7.00pm January 20<sup>th</sup> 2015**

Attended by: See attached Sign-in Sheet. The required quorum of at least 10 current PTA members was present.

The meeting was preceded by a presentation by Principal Todd about STEM and Project Lead the Way at Hollywood Hill, as well as information on Common Core and the new Smarter Balance standardized tests

**CALL TO ORDER:** 7.02pm.

**MINUTES:** A motion to approve the October 21<sup>st</sup> 2014 PTA General Membership Meeting Minutes was made by Sandra Rubow, seconded and unanimously approved.

**PRESIDENT'S REPORT:** Beth Perullo reported that Doug Aerni has offered his resignation as Advocacy Chair. The position has been filled by Charla Griffy-Brown. Welcome Charla and thank you. A committee to look into applying for grants towards our STEM and PLTW programs has been formed. This is being chaired by Charla Griffy-Brown.

Grants to the school for outdoor trash receptacles (\$909.31) and Gym sound equipment (\$2431) were made, as previously approved.

**MEMBERSHIP REPORT:** Our PTA currently has 287 members, representing 361 students.

**TREASURER'S REPORT:** Louise Harb presented the Treasurer's Report. No particular issues to report, except to note that income from Spiritwear is not a true representation as the Paypal/creditcard fees for all registration online purchases are included in this line item.

**WAYS & MEANS:** Christie Messmer reported that Bingo will be postponed until May, no firm date set yet. Another Spiritwear order will go out in early Spring. The plant sale will go ahead, starting in March. We received almost \$400 reimbursement for Box Tops. The school community was encouraged to sign up for any reward programs, Haagen, Amazon Smile, Target as this is a great revenue source.

**COMMUNITY OUTREACH:** The Giving Tree was successful with 12 local families receiving 3-5 gifts each. Thanks to Suzanne Stull for Chairing. All Art Docent lessons are now online for class Art Docents.

**FAMILY LIFE & HEALTH:** The Variety (Talent Show) will take place February 6<sup>th</sup>. Rollerskating will be April 1<sup>st</sup>, with an 80s theme again. Movie Night, run by WatchDOGS will be February 27<sup>th</sup>. Book Fair 2/9- 2/13 will feature a Literacy Night on Thursday with great encouragement for students to read more.

**ENRICHMENT:** Kim Auman reported that all current after-school enrichment classes running well and more will get going in the next few weeks. There will be Writers Club, After school PE, Boeing Science, Visual Arts, Design with Tech, Lego, Book Club as well as Missoula Theater in March. The STE(A)M Fair will also be in March. Plenty of details on both will be circulated.

**NOMINATING COMMITTEE:** A Nominating Committee to work on securing candidates for next year's PTA Board was discussed. The committee proposed was:

Louise Harb, Krista Hines, Susan Bradshaw

Alternates: Kamrin Wheeler, Nicole Davis.

Connie Glass proposed a motion to accept the Committee, it was seconded and they were elected unanimously. Thank you to these people for taking on this task in the coming weeks. A slate of candidates for next year's PTA Board will be presented at the next General Membership meeting April 28<sup>th</sup>.

**ADJOURNMENT:** 7.35pm

