**MINUTES OF THE HOLLYWOOD HILL ELEMENTARY PTA GENERAL MEMBERSHIP MEETING October 21st 2014**

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**: 8.02pm.

**MINUTES**: A motion to approve the June 10th 2014 PTA General Membership Meeting Minutes was made by Diana Christiansen, seconded and the motion was unanimously approved.

**PRESIDENT’S REPORT**: Beth Perullo presented our PTA Mission and Goals for 2014. A copy is attached. The Mission and Goals are also on the Hollywood Hill PTA website. Christie Messmer made a motion to approve the PTA Mission and Goals as presented, it was seconded and unanimously approved.

The PTA Standing Rules for 2014-2015 were discussed. Amendments to the 2013-2014 Standing Rules are as follows: Section 4-15b: Science Fair changed to STEM Fair, Section 5- 17: General Membership Meeting Minutes will be published on the PTA Website. Arjuna Shunn made a motion to approve the Standing Rules as approved, it was seconded and unanimously approved.

Beth reported there would be no Pumpkin Carving event this year due to scheduling conflicts. The Veterans Reception and Assembly will be on Wednesday November 12th.

**TREASURER’S REPORT:** Louise Harb presented the Treasurer’s Report. The field trip, room parent and teacher grant line items in the Budget will reflect the addition of an extra class.

The line item for the Orange Ruler Fun Run was discussed. In order to accurately reflect the expenses incurred, Kara Roth proposed a motion that the income be changed to $30,000 and expenses to$20,000. The motion was seconded and passed.

The line item for Field Trip Volunteer Fund was clarified. It is used as a scholarship fund to enable anyone to claim expenses for chaperoning a field trip.

Derek van Veen proposed a motion to accept the revised Budget as presented for 2014-2015. Kara Roth seconded and the motion was passed.

**WAYS & MEANS**: Christie Messmer reported that the Orange Ruler Fun Run has been great success. The school goal has been reached and the deadline for online donations closes at midnight.

There will be another Spiritwear order taken before Christmas.

219, the same number of popcorn passes have been sold as last year.

The Fall Social Raffle income was just under $4,000. Members are reminded to sign up for school donations via Haggen cards. These need to be updated every September. Also, sign up for AmazonSmile through Amazon.com and nominate the school. It is exactly the same as using Amazon for purchases online but a percentage goes to our school.

**COMMUNITY OUTREACH**: The new school-wide Art Docent program is up and running in conjunction with Suzy Cyr. Training for class art docents has been arranged. 6 lessons per class during the year are planned. The many colorful Stars from last year’s Artist-in-Residence project have been hung up around the outside walkway areas in the school.

Details for the Military Outreach donations will be coming home with students in the next few days.

**FAMILY LIFE & HEALTH**: The due date for Reflections entries is extended to 12th November. Ice-skating is on Wednesday December 3rd.

A Chair is needed for the Talent Show. It is on February 6th 2015, so a Chair is needed before Winter Break.

Arjuna presented a report on the situation with Emergency Preparedness. $4000 was spent last year on updating food supplies, which is sufficient for all students and staff for 3 days. New backpacks were procured for each classroom. There will be a comprehensive presentation in conjunction with January’s General Membership Meeting, outlining a plan for updating supplies for the future.

**ENRICHMENT**: Kim Auman reported that all current after-school enrichment classes are full and running well, i.e. Chess, Cartooniversity and Smart with Art. Winter and Spring classes are being finalized.

**OTHER BUSINESS:** Denise Need postponed her report until January, due to time constraints.

Members were encouraged to vote in the upcoming ballots.

There is a presentation for parents by Katie Greer on 20th November in Woodinville High School, a well-respected speaker on Internet Safety. 5th and 6th Grade students from Hollywood Hill will attend a presentation in Leota.

Next Executive Board Meeting November 3rd, 9.30am

Next General Membership Meeting January 20th, 7.00pm in the Library

**ADJOURNMENT**: 9.00pm