

MINUTES OF THE HOLLYWOOD HILL ELEMENTARY PTA GENERAL MEMBERSHIP MEETING

Hollywood Hill Elementary Library 7.00pm June 9th 2015

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

CALL TO ORDER: 7.00pm.

MINUTES: A motion to approve the April 28th 2015 PTA General Membership Meeting Minutes was made by Melissa Johnson, seconded and unanimously approved. The minutes are posted on our PTA website.

PRINCIPAL'S REPORT: JoAnn Todd thanked the PTA for a wonderful Staff Appreciation week that the staff thoroughly enjoyed and felt much appreciated.

2 new Social/Emotional teachers have been recruited, as has a new Music teacher. Interviews for a Custodian, a half-day kindergarten, a 3rd and a 6th grade teacher will take place in the coming days. Details of all the new appointments will be made available as soon as possible.

Information on STEM and PLTW is available on the Hollywood Hill STEM Facebook page, reinforcing information on these programs that is available on the school and PTA websites and that has been sent out by JoAnn in newsletters.

Open House will be on August 26th 2.30-3.30.

CHANGE TO STANDING RULES VOTE: A motion to change Section 5.17 of the Standing Rules was made by Louise Harb and seconded by Kamrin Wheeler. The motion was to exclude the clause that General Membership meetings are held on Tuesdays and it was passed unanimously. It now states.....dates will be determined by the Executive Committee. Changes of meeting dates may be made as deemed necessary by the Executive Committee. Members shall receive a minimum of ten calendar days' notice of business to be conducted.....

UPDATES AND OPEN CHAIR POSITIONS: Kim Auman stepped up to be in charge of the Reader Board next year, Denise Need agreed to chair Spirit Wear again. Thanks to both of them. We still need Chairs for Literacy Night and Field Day.

The Emergency Prep committee will be putting emergency classroom supplies, including water, under the sinks in the classrooms. This will be done before school starts in the fall.

Bingo raised \$550. The recent Spirit Wear order sold 30 T-shirts and 25 sweatshirts. Prices will go up next year. Popcorn made over \$2000 this year. The Value Village Donation Truck is being planned for early fall. The school will get 20c/ lb. of soft goods.

Jennifer Jimenez is coordinating a Box Tops Drive for families to collect as many as possible over the summer. A bag and flyer will be sent home with each child.

2015/2016 BUDGET PRESENTATION: The Budget for next year was discussed and a copy is attached. The Auction figures were amended to allow 20K expenses with a goal of raising 45K, so a net goal of \$25K.

The other main points for next year are:

The directory will be available on-line, sooner than the paper copy, this will cost \$80 for additional software. No advertising will be raised by the directory, all advertising/sponsorship will be tied to Auction fundraising.

The Raffle line item now includes the food/entertainment income and expenses.

There will be no Bingo or Plant Sale next year.

Art Docent expenses are reduced to \$1300 now that the program is up and running.

Theater will be just Missoula this year with new dates in November.

Literacy Night and Art Walk are new line items.

The Scholarship line item now includes all volunteer and student scholarships and was increased accordingly.

The STEM budget expense was put at \$5k for kit refills. Outside grants towards training and consultancy have been procured for those purposes.

The Specialist grants are for PE and Music, \$250 each.

The bank fees line item includes PayPal fees for PTA online registration.

Photocopying expenses were reduced to \$1K.

Contingency was raised to \$2.5K

Krista Hines made a motion to approve the Budget as presented and it was unanimously accepted.

ADJOURNMENT: 7.35pm