Henderson PTA |MINUTES

GENERAL MONTHLY MEETING

Unit ID #01524259

Meeting Called To Order | time 1/15/2020 8:04 AM | Meeting location Henderson Hall

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  | | --- | --- | | Meeting called by | Jennifer Mittin | | Type of meeting | Monthly PTA meeting | | Facilitator | Jennifer Mittin | | Note taker | Kelli Taguchi | | |  | | --- | | Attendees  See attached sign in sheet (attached hereto as Exhibit 1). | |

# Agenda topics

Call to Order and Opening Remarks *Jennifer Mittin*

Welcome and Introduction of Board Members (present\*)

**President**- Jennifer Mittin\*

**Vice President of Operations**- Moonee Lee

**Co-Vice Presidents of Communications**- Lindsay Ehrlich Marlin\*

**Vice President of Events**- Carla Cole

**Secretary**- Kelli Taguchi\*

**Treasurer**- Jessie Gao

**High School Rep**-Nazia Begum\*

**Co-Middle School Reps**- Sabrina Seitman\* & Christina Duke

**Lower School Rep-** Riki Seybert

**Co-Preschool Rep-** Maria (Milu) Haguel\* & Allison Gabroy\*

Headmaster and Principals’ Reports *Mr. Ahlborn\*, Mr. Petrelli\*, Mrs. Mulvihill\*, Mrs. Augustine*

* Mr. Ahlborn
  + Band concert this evening
  + Basketball practice is starting (for MS); asking our teams to be welcoming to their opponents and to show good sportsmanship.
  + HIS is an 8/9 PSAT testing site for the Center for Bright Kids for qualified students in grades 3-6. Testing dates 1/18 and 2/8. Qualified students in grade 6 may either choose to take the 8/9 PSAT or the ACT or SAT.
  + Violin concerts for 1st and 3rd grade are on 1/22 and for 2nd grade on 1/23
  + There will be a HS fair for the 7th and 8th grade on 1/28 at the end of the day; parents are welcome
  + There was a HS fair last week for the 9th and 10th graders to help in their transition to a new school next year
  + Daddy Daughter dance will be on 2/7
  + International Week will be 2/10-2/13; there will be no taste of the world after school this year.
  + HIS Girl Scout troupe will be selling cookies at school 2/13 and 2/14
  + Valentine’s Day parties will be on 2/14
  + The school will be hosting bridging events in February for the current Kindergarteners and 5th graders; 5th graders will be shadowing 6th graders during part of this event
  + Applications are being accepted for the Headmaster position; hope to have finalists available to meet at the end of February. Ideally, would like the next Headmaster to have some time overlapping with Mr. Ahlborn before he moves to the Rancho campus full time.
* Mrs. Mulvihill
  + Classes are working on their presentations for International Week with each class focusing on a particular country
    - The students will be doing various presentations and rotating through other classrooms to learn about the different countries
    - Students will be given “passports” to complete at each country
    - There will be a parade at the end with students wearing the colors of their country
    - Still discussing parent involvement and when parents will be able to come
  + Working on Carson City field trip for the 4th grade
  + Planning living history museum for 4th grade and the Great American Challenge for 5th grade (know the Presidents of the US, the Gettysburg Address and the preamble to the constitution)
  + Spelling Bee for 5th-8th grade; winners will be going to Bishop Gorman to compete at the state level on 1/25
  + STEAM Week 3/23-3/27 🡪 Mr. Cadena is taking the lead (previously this was the week for Career Week)
  + Nothing has been planned for Black History month
  + Chinese New Year 1/22
    - EC Parade
    - Puppet Show in the library from gradesEC-4th (put on by Sabrina Seitman and her children)
  + 1st grade working on writer’s celebration for Writer’s Café
  + All students working on TLAD
  + Making sure all grades are aligned to ensure students are ready for the next year
  + National Jr Honor Society for 6th-9th grade – students are inducted based on prior years grades
    - Complete 20 hours of service (best buddies, Special Olympics, with teachers, individually)
* Mr. Petrelli
  + Top 3 winners from the Spelling Bee will compete at the state level at Bishop Gorman on 1/25
  + The Geography Bee will be at the end of the month
  + Working with StuCo on plans for a Valentine’s Day party for MS/HS
  + International Week will end with a parade on 2/13
  + 3/13 Pi Day and the Science Fair
  + Career Week date changed to include Take Your Son/Daughter to Work Day (students are encouraged to go to work with a parent)

Teacher’s Report Anthony Beswick

* None to report.

Officers’ Reports

President Jennifer Mittin

Discussion:

* Sarah Sled has decided to step down from her position as Co-VP of Communications; these duties will be assumed by Lindsay Ehrlich Marlin
* After expenses, PTA made the following (reporting for Jessie Gao)
  + Book Fair $2,373.99
  + See’s Candy $790.06
  + Holiday Shop $1,173.95
  + VGK Tickets $0
* Spring Soiree will be 3/14/20 at Dragon Ridge Country Club (reporting for Carla Cole)
  + Donation forms for auction items and save the date to go home soon
  + Registration will be on Member Planet (Jessie Gao is working on this)
  + Cost will be $75/person (the PTA will not be making any money from ticket sales)
  + At this time, the PTA is able to sponsor 20 teachers and their plus one; PTA would like to find a way to sponsor more/all teachers that would like to attend
* PTA working on organizing some type of family event – looking into bowling at Wildfire Lanes, but would like to be able to accommodate everyone that would like to attend
* Teacher Appreciation Week will be 4/13 – 4/17
  + Need more parent volunteers (especially with the younger grades) to help in Henderson Hall and on the playground during recess
* Spring Fling – May 1st – Kellie Connors to Chair
  + Approximately $10,000 budget
* Summer Kickoff – Last Day of School

VP of Operations Moonee Lee

Discussion:

* Not present; none to report

VP of Communications Lindsay Ehrlich Marlin

Discussion:

* Will be sending more text reminders regarding upcoming events

VP of Events Carla Cole

Discussion:

* Not present; reported by Jennifer Mittin

High School Representative Nazia Begum

Discussion:

* None to report

Co-Middle School Representatives Sabrina Seitman & Christina Duke

Discussion:

* Met with the new Middle School Principal – Mr. Petrelli (taking over for Mrs. Toomey)
  + Class parties will continue for MS
  + There will be a Pi Day Celebration
  + Discussing ways to beautify the campus with student art (working with Mrs. Gogolak)
  + Spirit Wear 🡪 discussing options with Mrs. Gogolak (will look into this at the end of February)
  + Also looking into some type of Art Gallery – either year round of an exhibit that can be held in conjunction with other comedy or arts MS events
  + Snack Shack – looking into using this area for the students to sell items
* Student Council (StuCo) will be selling Valentine’s Day Grams to students and will design them using themes or sayings from other countries as Valentine’s Day falls at the end of International Week
* StuCo will be hosting free dress days about once a month for a suggested $1 donation; 2/3 of money raised will be going to Project 150
* Holding off on brick fundraiser until next year

Lower School Representative Riki Seybert (not present; reported by Jennifer Mittin)

Discussion:

* Thank you to room parents for continuing to push for 100% PTA memberships

Co-Preschool Representatives Maria Haguel & Allison Gabroy

Discussion:

* None to report

Secretary Kelli Taguchi

Discussion:

* **Vote to approve November 2019 minutes**
  + Jennifer Mittin announced that the minutes are online at HISPTA.com. Kellie Connors made a motion to approve the minutes. Dionna Courtney seconded. All approved. Motion carried.

Treasurer Jessie Gao

Discussion:

* Not present; reported by Jennifer Mittin

Announcements/Discussion

Conclusion:

* Next general PTA meeting scheduled for February 12th in Henderson Hall
* Date Approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* Printed Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* PTA Position \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Adjournment Jennifer Mittin 1/15/2020 at 9:07 am