Henderson PTA |MINUTES

GENERAL MONTHLY MEETING

Unit ID #01524259

Meeting Called To Order | time 5/8/2019 8:06 AM | Meeting location Henderson Hall

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

# Agenda topics – no formal printed agenda for this meeting

Call to Order and Opening Remarks *John Delk*

Welcome and Introduction of Board Members (present\*)

**President**- John Delk\*

**Vice President of Operations**- Kellie Connors\*

**Vice President of Communications**- April Winterscheidt\*

**Secretary**- Kelli Taguchi\*

**Treasurer**- Jessie Gao\*

**High School Rep**-John Pinocci

**Middle School Rep**- Bana Tretina\*

**Elementary School & Pre-School Rep** – Jennifer Mittin\*

Headmaster and Principals’ Reports *Mr. Ahlborn & Mr. Heffron*

* Mr. Ahlborn – not present, none to report
* Mr. Heffron – not present, none to report
* Mr. Garofolo
  + Thank you to the PTA for all of your involvement
* Next Year:
  + - Pool landscaping has already been redone
    - Piano lab to go in over the summer
    - New lower school playground
    - EC playground updates
    - Shade structures for carline
    - No updates regarding the receiver as of yet
    - Principals have been hired and will be on campus 6/1 with the teachers
    - ’19-’20 school year dollars have not been touched; best financial situation in 4 years
    - Working on lower school leaks
    - Picnic benches to be refurbished/improved
    - Soundboards in Henderson Hall
    - Build a larger gallery space
    - Extra space for 10th grade (currently HS and MS will share buildings)
    - Portables – exact location and use TBD; will not be for main classroom space
    - Full time learning support in lower and middle school as well as a learning support person for gifted K-8 students
    - Earliest a potential meet and greet with the new principals could be scheduled would be for the first week of June
    - Looking into having a school nurse. For insurance purposes, needs to be a licensed practitioner; part time versus full time with proper credentials
    - Plans to change lunch provider. Wholesome Tummies – owner separated from franchise and will be providing lunch at SRDC. If transitions goes well, will remain for school otherwise there is a backup

Teacher’s Reports None present

* None to report.

Officers’ Report

President John Delk

Discussion:

* Thank you to all of the volunteers for all of the support throughout the year
* Election: the election was done via voice vote as none of the positions had an opposing candidate. Someone (or a duo) came forward to nominate themselves for desired position. Lili Mostofi made a motion to approve the 2019-2020 PTA School Board. This motion was seconded. All approved. Motion carried.
* The 2019-2020 HIS PTA Board is as follows
  + President - Jennifer Mittin
  + Co-Vice Presidents of Communication – Lindsay Erlich Marlin & Sarah Sled Lent
  + Vice President of Events – Carla Cole
  + Vice President of Operations – Moonee Lee
  + Secretary – Kelli Taguchi
  + Treasurer – Jessie Gao
  + High School Representative – Nazia Begum
  + Co-Middle School Representatives – Sabrina Seitman & Christina Duke
  + Lower School Representative – Riki Seybert
  + Co-Preschool Representatives – Maria Haguel & Allison Gabroy

VP of Operations Kellie Connors

Discussion:

* Thank you to all of the volunteers – Volunteer reception will be 5/21; budget is $800.
* Teacher’s appreciation week – Thank you from the teachers
* Elections will be held today, new board may run the PTA how it sees fit; current board will do a warm hand-off to the new board
* Gala/auction was canceled due to lack of interest/sign-ups
* Possible auction in the fall to raise funds for the ’19-’20 school year
* Summer Kick-Off PK-5th grade; 6th-8th still deciding on a place/buses; 9th grade going to Cowabunga
  + Need volunteers for gym, field and Henderson Hall with popsicles and water at the end
  + Schedule still being finalized and will be posted as soon as it is
  + Last day of school party to be held around grade level summer kick-off events
* Pushing for multiple meet and greets with the new principals
* Millionaires lunch will be during the last week of school and hosted by Mrs. Lewis – Mystery/Spy theme this year
* PTA funds for gift – purchased 50 PTA logo property of HIS umbrellas; looking into $2,000 mascot uniform (or more custom/more expensive mascot uniform) if school will pay the difference
* Election: current board is committed to helping the new board because no board means no PTA for the upcoming year

Lower School Representative Jennifer Mittin

Discussion: none to report

Middle School Representative Bana Tretina

Discussion: none to report

Secretary Kelli Taguchi

Discussion:

* Vote to approve March and April 2019 general meeting minutes
  + Lili Mostofi made a motion to approve the minutes, which was seconded. All approved. Motion carried.

Treasurer Jessie Gao

Discussion:

* The treasurer’s report is available upon request

Adjournment John Delk