Henderson PTA |MINUTES

GENERAL MONTHLY MEETING

Unit ID #01524259

Meeting Called To Order | time 10/14/2019 8:08 AM | Meeting location Henderson Hall

|  |  |  |  |  |  |  |  |  |  |  |
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| |  |  | | --- | --- | | 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\* & Sarah Sled Lent\*

**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*

* None present; none to report

Teacher’s Reports Anthony Beswick

* None to report.

Officers’ Report

President Jennifer Mittin

Discussion:

* **PTA Events**
  + District Night was 9/20 – still waiting for proceeds from restaurants
  + Triathlon was on Sunday 10/6 – medals were handed out this morning (10/14/19) prior to the PTA meeting
  + Donuts with Dad (sponsored by the Cohen family) was Friday 10/11
  + Pumpkin Patch will be 10/24 🡪 need a physical flyer to get a $15 wristband and for the PTA to get 10% of the proceeds
* **Committee Reports**
  + Book Fair (held in the Learning Lab) – Moonee Lee Chairperson
    - Dates confirmed for 11/18 to 11/22 (ending on Grandparents Day)
    - Still working on dates/times the classes will be shopping
  + Philanthropy Committee – Moonee Lee Chairperson
    - Project 150
      1. PTA partnering with Project 150
      2. Will need lots of volunteers
      3. Will be doing a donation drive, asking each grade to bring in something specific on their wish list
  + Holiday Shop – Moonee Lee Chairperson
    - Dates have been confirmed with the school
    - Will need lots of volunteers
    - Still working on dates/times classes will be shopping
  + Gala – Carla Cole Chairperson
    - The event will be held March 14, 2020 at Dragon Ridge Country Club
    - Would like to rename the event as we are doing something new; working with the current budget of the PTA
    - Follow up meeting with Dragon Ridge on Thursday at 11:30
    - Save the date should go out this Friday
    - Cocktail attire for adults only to rebuild HIS parent community
    - Silent auction 🡪 looking for items and sponsorships
      1. Unknown if auction will be online (costs associated with this; can only sign 1 year contract with auction company) versus in person bidding only
    - Will be charging admission to cover costs; fee TBD (teachers will be sponsored)
  + Miscellaneous
    - Poker Tournament Fundraiser at South Point Nov 7th
      1. There will be an initial buy in; South Point takes a set fee per person based on the number of people participating
      2. South Point may allow PTA to have a table in the poker room to sell VGK tickets

VP of Operations Moonee Lee

Discussion:

* Not present; reported by other board members

VP of Communications Lindsay Ehrlich Marlin & Sarah Sled Lent

Discussion:

* Working on text and email reminders; parents may opt out
* Need to find a new system or update the old text system
* Continue private HIS FB page, however, not all parents are on FB
* Try to include MS
* Continue mail chimp and flyers

High School Representative Nazia Begum

Discussion:

* HS students will be going to San Diego next week for college tours

Co-Middle School Representatives Sabrina Seitman & Christina Duke

Discussion:

* Student Council (StuCo) will be selling Menchies during MS lunch 10/15 and again after school as there are multiple sporting events on campus
* StuCo will be selling Boo Grams to students on the 21st-23rd and the 28th-30th starting at 7:30; final price still TBD
* Haunted House will NOT be done on 10/29, but will be on 10/31 and open to MS only

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

Discussion:

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

Co-Preschool Representatives Maria Haguel & Allison Gabroy

Discussion:

* Uptown Jungle fundraiser happening first Friday of each month 🡪 must present the flyer for the school to receive 35% of the proceeds

Secretary Kelli Taguchi

Discussion:

* **Membership Update** 
  + Currently have 154 members
  + Membership drive ends 11/1 – 4 classes have 100% membership sign-ups
* **Vote to approve September 2019 minutes**
  + - Jennifer Mittin announced that the minutes are online at HISPTA.com. Moving forward, the PTA will post the minutes online for review and will no longer be printing them. Kellie Connors made a motion to approve the minutes. John Delk seconded. All approved. Motion carried.

Treasurer Jessie Gao

Discussion:

* PTA currently has $25,000 in the bank
* Still working with the District shops to get checks from the District Night
  + Received $230 from Athleta and about $44 from Panera. Allison Gabroy followed up with Bella Vita – they are going to match last year’s donation of $1,000.

Announcements/Discussion

* Aim High currently charging $9 to embroider HIS logo, but will not embroider all items
  + Why such a huge price increase (from $6 last year)? Potentially buy a patch to stick on/iron on the HIS logo that is more cost efficient and possible PTA fundraiser
  + PTA may do a sweatshirt fundraiser. Verifying with administration if sweatshirt would be considered spirit wear (Fridays only) or a part of the uniform (could be worn everyday)
* Volunteer committee sign up sheet was passed around
* Members are asking for an updates about the school
  + Would like to hear from the receiver
  + Status of Mr. Ahlborn’s positions here and in Arizona
* Would like at least one principal at every PTA general meeting
* Best Buddies program – Deena Wilder and Mr. Lee bringing the program to HIS; for more information please contact either one of those teachers
* PTA may potentially do a See’s Candy fundraiser around the holidays
* Sabrina Seitman is looking into a brick fundraiser. Have received the go-ahead from the school, however, need to verify site placement of bricks (to avoid any potential areas of future expansion at the school), length of time school will let them remain in place and if there will be a fee charged from the school for future maintenance and upkeep

Conclusion:

* Halloween Parties will be held in the classroom for EC/LS on 10/31 and the 8th grade will be putting on a Haunted House for the MS
* Next general PTA meeting will be held November 13th in Henderson Hall

Adjournment Jennifer Mittin 10/14/19 at 8:49 am