**Happy Valley Parent Club**

**February 18, 2016 Meeting**

**Minutes**

Susan Verducci

Shaena Strubing

Deb Finfer

Sarah Demeyer-Guyer

Jen White

Michelle McKinny

Everett Meisser, Jr.

Annette Olson

George Purnell

Tiffany Willet

6 PM Call to order

**1. Introductions (Jen)**

**2. Approve January Minutes**

Jen Motion to approve, Everett second. All approved.

**3. Finance Update (Everett)**

ACTION Item: authorize funding for yearbook $1200 to pay for Deb.

Jen: makes a motion, Shaena seconds. All approved.

[Yearbooks Discussion: Room 1 will be doing the yearbook since Arts Alive not being run this semester. It is usually an Arts Alive class. Jen: Pricing needs to cover our costs.]

Everett provides financial handout.

If we collect all our pledges, we will have raised $58,248. Some people have not responded to their commitments. Jen will continue reaching out to them.

We need to get to $75K. (We need to raise $29K at Redwoods and Read-a-thon).

**4. Redwoods Dinner & Auction (Shaena & Alice)**

Shaena: Met with Alice. She would like to open for 100 people at $100 per ticket. Event will be in the same location as last year’s event. We need to measure available space to make sure everyone will fit. The auction will be by fountain area and tables on cement, not lawn. They have planned a menu which will be much simpler than last year. No band. Everett and Josh Martin to do appetizers.

Heather: Do we need food donations? Now is the time to ask Costco.

Auction: We want a well-lit auction area. We want people to bid up items, lively bidding.

We will have some live auction items. A sound system is in the works.

Shaena/Jen: Opening ticket sales will be six weeks in advance for families. Then we’ll open to community. Many families wanted to come and weren’t able to last year.

**5. Read-a-thon (Shaena)**

Shaena has everything ready to begin. We are going to start Monday Feb. 22 with information sheet (with login in formation). Next week will be advertising week, getting ready to read, and finding sponsors. The goal is for each child to raise $100. Sponsors are flat fees (not per page). The start date will be Monday, February 29.

Read-a-thon keeps 20%, a big portion of this goes to pay for the reward toys.

Jen to send Carol an email to have room parents get classes to make a poster promoting the read-a-thon.

**6. Officer Announcements**

Jen: Survey on parents’ funding priorities has gone out twice and will be sent out a third time.

**7. Principal's Report (Michelle)**

Handout: Copy of what the Board received. It’s the beginning of the documentation required by the State for facility failures. Art and Music is covered by insurance. Other two items: 2nd Grade class and septic system are not covered, so we need to get funding from State. This would be a Facilities Hardship Grant which is different from the modernization funds we’ve previously heard about.

Hoping to have septic taken care of during spring break. It may be the full fix since we haven’t has as much rain as expected.

**9. Open Discussion**

Sarah Demeyer-Guyer: Matt Farrar of Ignition Design, will digitize Happy Valley logos. He’ll provide web-ready, print-ready and silk screen files. This is a $1800 in-kind donations.

Heather is requesting desserts from Whole Foods for Redwoods Dinner and is concerned that, since Whole Foods likes to see a lot of social media connections, we may not get as generous a donation.

George: 30 second plug for fire department….they are getting pretty close to making a decision about a bond measure. Without the bond, probability of fire district staying open reduced. Parents’ votes could have a big impact.

7:10 PM Adjourn