**Happy Valley Parent Club**

**February 16, 2017 Meeting**

**Minutes**

Kyle Frandel

Susan Verducci

Shauna McElroy

Mo Vargas

Alice Crumrine

Sarah Meyer

Jennifer White

Michelle McKinny

Krista Cole

Shaena Strubing

Annette Olson

6:30 PM Call to order

1. **Introductions** (Jen)

2. **Approve January Minutes**

Jen motion, Shaena second, all in favor

3. **Commitment Sheets and Finance Update** (Everett absent, Jen leads): (Handout provided by Everett) We have collected about $45,000 in donations and corporate matching. We have $12,000 outstanding. Of the $12,000, half of the commitments are recurring, that leaves $5,000 to $6,000 that may or may not come in.

Jen addresses concern raised last meeting regarding the expense of Redwood Dinner appearing to go up. In the past, costs were hidden in that they were donated by families. In order to capture a more accurate view of the expenses, Jen has pushed to get these expenses documented so that we can understand the cost of putting on the event and have a realistic understanding how much we make.

Susan V. asks about spiritware expense on financials…. Mo sys we’ll try selling more spirit ware at the upcoming kids clothing swap.

4. **Read-a-thon Update (Alison)**
Mo: All is going as planned. Met with teachers to sort out logistics of Dr. Seuss read-across-America day. Read-a-thon starts next week. Fire fighters, sheriff office, Paul Fleishman, Ket, etc. are all participating. Tales to tails, Santa Cruz Warriors’ mascot and reader are coming March 2nd. Last year we made $8,000.

5. **Redwoods Dinner/Auction** (Shaena/Alice):

Met with Shauna who will be taking over the Redwoods Dinner. They are looking for another person to help Shauna. Shaena will stay too. Decided on the menu. Fire fighters are going to barbeque the tri-tips for a savings of $1,000. Everything is rented except for tents—Alice is waiting for a price for tents.

Shaena has been working on the budget. Makes more sense to know what the actual numbers are (*see previous discussion above*). Exploring sources for a good deal on meat. Mirjam bidding on hors d’oevres, and two sides. Dessert by Everett. Anticipated cost at this point is: $3,994.

For auction and dinner, anticipating we will net $15,000.

We have a two-piece band (parent) who will play. Krista helping with auction input. Callie is doing online procuring.

6. **Officer Announcements**

Jen Constant Contact: Requests that users file the emails and name the email correctly (i.e. do not use “Copy of….”).

Calendar: We need to coordinate calendar better. Annette is point person.

Shed redone!

7. **Open Discussion**

Mo: For Family Night Out, we just got May 4th at Seabright Brewery. They will give us 20%. Back Nine: Not sure what amount we got from that event but they will have us back next year. Woodstock’s is March 9th.

We are purchasing yearbooks directly from Memory Book. Prices will stair step up as we get closer to the end of school.

7:30  PM Adjourn