**Happy Valley Parent Club**

**April 21, 2016 Meeting**

**Minutes**

Nicole Lostrie

Shena Strubing

Alison Pepper

Sarah Demeyer-Guyer

Susan Verducci

Tiffany Willet

Carol Witter

Everett Meisser

Jen White

Annette Olson

6 PM Call to order

**1. Introductions (Jen)** Not needed.

**2. Approve March Minutes**

Jen makes the motion; Carol seconds it; all approved.

**3. Finance Update (Everett):** (Handout)

We’ve received commitments for about $75,000 ($66,000 collected so far). The goal is to start putting more into the endowment. (Jen: We used to put all of the Redwoods dinner proceeds into the Endowment.)

We have $175,000 in our account. In July, we will write a check to the school for $79,000 for our share of aides etc. It’s good we have a big buffer. (Brief discussion of whether the money is earning interest and whether there are any other better options for it. )

**4. Parent Club Restructure (Jen)**

(Organization chart displayed) We are trying to formalize and organize all of the roles we need covered. We’d like to get commitments for the roles before school ends.

We have a Google document on the website that describes each role and the time commitment each is expected to take.

An email will go out discussing this and looking for volunteers.

**5. Redwoods Dinner & Auction (Shaena)**
Shaena—Get your tickets.
Nicole: When are auction items due? Shaena: Next Friday. Jen: We need images for the auction brochure.

Sarah D-G: The deadline wasn’t clear to teachers which means that they are having to give up classroom time to get the projects done.

Summary Point: For next year, we need to provide the deadline earlier so everyone can plan for that timeline.

Jen: Callie has been great at getting auction items.

6. **Officer Announcements**

None

**7. Principal's Report (Sarah DeMeyer-Guyer for Michelle)**

Brief facilities report after close of meeting. Bathrooms may be coming soon if the weather cooperates.

**8. Open Discussion**

Nicole: Asks about the Teacher Appreciation luncheon.

Jen: It will be at Lucio’s on Friday after school.

6:52 PM Adjourn