**Happy Valley Parent Club
April 19, 2018 Meeting**
**MINUTES**

Henry Schwab

Sarah Demeyer

Tiffany Willet

Carlie Perlman

Heather Wilder

Alice Crumrine

Joe Ruwe

Zoe Vargas

Maureen Vargas

Everett Meisser, Jr.

Annette Olson

Patricia Greenway

6:30 PM Call to order

**1. Introduction's (Mo)**

**2. ACTION ITEM: Approve March Minutes.**
Sarah: Motion, Second Zoe (and Everett) All in favor

**3. Commitment Sheets and Finance Update (Everett)**
Mo called people who have committed but have not yet paid. Down to five outstanding commitments.

Everett notes that when he receives a check-request, it must first be approved by the person running the particular program.

Everett hands out balance sheet. Assets are broken into different “pots”: restricted (this is a donation with restriction), facilities, reserve funds (intended for payment to HVE for July 1 for the company year), and cash. Liabilities: The only liability we have is the reserve fund. *General discussion about how to read balance sheet.*

Sarah: Where are we with meeting fundraising goal for this year?

Everett and Mo: 80 percent of fundraising goal has been made.

Discussion about tech fund. Update from Michelle requested at next meeting.

Request also for fundraising summary-to-date. Everett will provide.

*Arts Alive Aside Joe: Arts Alive: We are chronically short of helpers. Some of the classes are a little wild.*

*Heather: We are working on this for next year.*

*Tiffany: Maybe we should have a meeting before classes to set expectations on behavior.*

*Joe: Chronically late pick-ups a problem too.*

**4. ACTION ITEM: Approve Parent Club financial support for HVE for 2018-2019: $68,948.22**

Motion: Alice, Second Heather. All approve budget.

($11,000 for tech fund to be set aside in case parcel tax does not pass.)
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**5. Redwoods Planning Update (Alice):**

We’ve implemented some cool new things: wine raffle, party coordinators.

Making a plan for parking. We may need to rent a golf cart.

Joe: Carpooling is essential. Incentivize carpooling.

Josh Martin will be cooking.

Mo and Alice are about to send out sign-up sheet. Three sections for sign ups.

Heather: Procurement really needed. Online auction going live May 11th.

**6. Teacher Appreciation Luncheon (Mo)**

May 4th at 1:15 PM is the date. “Quatro de Mayo” fiesta.

**7. Officer Announcements**

1. Annette and Everett are stepping down; we are looking for a new secretary and treasurer.
2. Garden:
	1. Need volunteers and grant writers.
	2. Working on finding a garden coordinator for next year; Deb stepping down.
	3. May 6th work party.
3. Joe would like announcement at kinder round-up about Dad’s Club.

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**8. Open Discussion**

7:36 PM Adjourn