Happy Valley Parent Club

June 4, 2015 Meeting

Minutes

Carol Wittwer

Jennifer Kuechle

Shaena Strubing

Jen White

Alison Pepper

Annette Olson

Everett Meisser

Deb Finfer

7 PM Call to order

**1. Approve May Minutes.**

Jen motion to approve; Deb seconds; all approve.

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

No report.

**3. Finance Update (Everett)**

No report.

**4. ACTION ITEM   2015 - 2016 Library funds & Life Lab (Jen / Deb)**

*Handout from Jen White*

Last meeting we approved $70,000 for three aides, art/music, computer tech.

This meeting we need to approve:

-Art music supplies $1200

-Library $1672 (usually we give $800 but this larger amount includes the ~$800 that Deb raised at the book faire which she proposes to keep to use for the library.).

-Life Lab $600

Total $3,472

Endowment contribution of 10% = $4,200

Increase to reserves:

Facilities reserve: $1,000

Parent Club reserve: $5,000

(We are increasing Parent Club reserves by $5,000 to pay for lawnmower and awning in the future.)

Motion by Jen, Second by Shaena

APPROVED.

**5. ACTION ITEM 2015-2016 Officer Elections (Jen / Deb)**

Co-presidents: Carol Wittwer / Jen White

Vice President: Shaena Strubing

Treasure: Everett Meisser

Secretary: Annette Olson

Motion for the slate by Shaena, second by Jen.

Approved.

Much appreciation expressed for Deb’s past work as co-president.

**6. Fundraising personnel and timing**

Kids Olympics and Kids Raffle will be at the BBQ….first Sunday in October.

Jen W. Since it will be on the weekend, we could hand out different colored pinnies to form groups rather than by grade. Shaena concurs about mixing ages.

Deb: We can do competition with parents too.

Everett: What is the fundraising aspect?

Jen W. : Kids Olympics fundraising, raffle…..

We made $9,000 last year on Kids Olympics

We make a couple thousand on food. Donors are gone now. Ribs, burgers, hot dogs, chicken. Ledgers will donate.

Everett knows a guy who may be able to help with food.

Golf tournament for Branciforte fire department is the preceding Friday.

Jen: We will start soon on auction lists for Redwoods. We will give the classrooms the whole year to work on an art project or basket donation.

This year, we made about $15K on Redwoods Auction.

At the BBQ we made about $17K on auction.

Alison: Are we doing the auction online?

Deb: Still under discussion.

Deb. A lot of places you pay to get into the auction.

Jen: Regarding commitment letters for next year … She’s already started on an online form and has great payment options that provide parents a lot of options on the frequency of payments.

Jennifer wants to do Family Engineering in the winter next year and wants to get it on the calendar.

Frederick is a chicken magician.

7. Open Discussion

8 PM Adjourn