

HVESPC Meeting Agenda 10/18/23

1. PC Updates

- Approve minutes from September meeting - approved
- Did you get a text about PC meeting - Yes!
- Text messaging is up and running, people signing up
- Discussion re Mission Statement. Martita has a box of info that might have our bylaws. Martita will have a quick look. Carly and Janette are going to take a stab at it unless anyone else wants to contribute.

2. Principal's Update (Michelle)

- Community members not in education were given school tours this week by our 6th graders. Michelle very proud of the effort.
- College and career week next week.
- Spirit day is next Friday - dress like you would for a favorite profession.
- College and career curriculum.
- Jessica Shugart organized career day for Friday the 30th. Everyone will get 2 guests.
- The next Coffee with the Superintendent/Principal is Oct 23 at 2:00 at the gazebo. Modernization will always be covered. Q&A opportunity

Finances Update (Martita)

- No big change from last month. \$1000 from community foundation received this week.
- Discussion about donations and endowment contributions with community members
- \$20,000 sent to the endowment fund.
- Tax returns Nov 15th, Martita working on it
- Revisit commitment sheets at the end of year after other fundraising events
- New Fund Request Form to formalize process, make it easy to review at PC meetings
- Current Fund Request \$1,000 for a new outdoor table and refinishing old tables. Approval needed to proceed. Approved
- Carly said they met with him he came out with Michelle. Laura bought a new one. They still need to stained. Need to be stained every year. One table with warped board needs to be replaced. Carly said she is willing to stain to save costs. Janette has invoice for \$300 for the table, \$280 is the wood on top on the table. Happy Valley paid to have that one put together. Michelle said can wait until after winter to stain. Carly knows a kinder parent at a paint shop who could get us a deal on stain.
- Janette - For the record: PC officers approved \$5k for new field pump. The seller donated \$400 back to us. Idea to do a fund the need for the field pump. The district put in \$1600. Now we need \$4600.

Redwood Gala (Katy)

- Morgan is confident about auction items being inputted. Doing follow ups.
- 59 tickets sold. Closing ticket sales Oct 31. Last minute can be accommodated. Goal is 100.
- Room Parents need to message classes.
- Michelle - look by class to see who has purchased.
- First and Fourth Room Parents saying they can't email parents. Will investigate communications.
- Ticket sales - Janette asked her parents to sponsor tickets for teachers. Michelle - all teachers are pretty much covered, many paid for themselves.

- Donations - Carly had some solicitations to drop off
- Janette - is there anywhere we should post the laminated flyer in the community? Conference center? Can we use firehouse billboard? Taking the approach to invite the fire department and their families. Get as many people who are in the community/neighbors. Katy has lots of flyers.
- Child care now available for the Gala (include link to sign up page) Do we want to put it on the website or on the Gala site? Michelle - Happy Valley is subsidizing. Kids have to attend HV. Michelle will get info on sign ups.
- Carly is handling desserts
- Tentative menu is set
- Joe Morishage will be DJ/entertainment - would like a Spotify list. Each pick 10 songs Katy will start a google doc to send to Joe.
- Shaena not here so we need an auction recorder.

Merchandise update (Tricia)

- Supposed to be done this week or next. Include in Friday newsletter? Has not been an easy process. Order status - Tricia will up the order to have extras and get the price break

Yearbook Update (Sarah)

- Lindsey Doolan and Sarah Demeyer are taking it on. Going old school, 5th and 6th grade students will help take pictures, upload and do layout/design. Will set up after winter break.
- Sarah will take extra on-campus photos.
- Deadline is April.
- Sarah has the starter kit.
- Send Halloween parade and other school event pictures to Sarah and Lindsey. The more pics, the better!

Next Meeting 12/20/23 at 6:30pm

Adjourn