

Hosford PTSA Board Meeting, 11/19/14

Attending: Keely Pender, Rachel Brown, Bill Baney, Amy Chan, Duncan Parks, Jennifer Abbassian, Kim Dallas, Pam Joyner, Susan Duck, Jennifer Johnson, Maria Raggett

Minutes of October meeting approved by acclimation.

Hosford PTSA is in good standing with Oregon PTA, despite some difficulties in getting enough officers to leadership training (standing rules and officer list and accounting paperwork filed).

Cookie Dough/Magazine Fundraiser: \$8793.50 gross sales; net revenue of \$5294.78 including direct donations. Sales were down across the country (not just at Hosford), but many members appreciate the buy-in of some students and families to this fundraiser. Susan Duck is looking for a person to whom to pass responsibility for organizing this fundraiser in the future. Perhaps a fundraising summit in early 2015 would better choose and coordinate fundraisers school-wide.

“Hosford Hustle” 5K run set for Sunday, May 3, 10AM, using route on sidewalks through Ladd’s Addition gardens, start/end at Hosford. Susan Duck and Sallie Lorenz are working on multiple fronts to get permits, arrange for Hosford Band performance, organize volunteers (Maria Raggett), coordinate with Hosford Running Club, arrange for local business sponsors. Revenue split still 75% PTSA/25% Shu Ren. Requires budget amendment, adding line item to unrestricted budget for Husky Hustle for expenses (outlay) and eventual revenue; passes by acclimation.

Burgerville Night: slow in November, but still a very easy fundraiser. Does require student volunteers to work as servers. October revenue \$294, November \$250. Efforts to publicize need for student volunteers would increase effectiveness.

Hosford will publicize a scout X-mas tree lot and get \$5 per tree sold.

Wine and Bites (11/20) will get portion of proceeds of Beaujeaulais Nouveau festival on the Thursday.

Scrip/eScrip: Jennifer Abbassian is coordinating; need a push to get more registrants. Jennifer will re-send the link to the listserv to boost participation; once registered, revenue is very *easy* to collect. Perhaps an incentive will increase registration.

Budget/Treasurer’s Report: Income is roughly \$8000 less than budget (lower numbers on both Cookie Dough/Mag fundraiser and Direct Donations than projected). Unrestricted income is \$5095, but that includes a large negative charge of \$4856 towards purchase of Scrip cards which presumably will become a positive revenue as those cards are purchased.

Community Outreach/School of Excellence Survey: Amy Chan is coordinating survey participation and analysis. School faculty will release responses to concerns which emerged from survey results in "Ms. Know-It-All" space in Hotsheet. Other outreach through social media may help parents know what the school is doing to answer concerns.

Request of PTSA Funds

How do we handle the large seed money request to start up a Drama Program with a Spring production? Also needs accounting with a pending band request of unknown amount.

Move that Board gives \$2500 to produce drama production; net revenue stays with drama program for future use. Motion passes by acclimation.

Keely will need to take a leave from Presiding the PTSA; Bill Baney will step in as interim President.

Next Board Meeting Dec. 11.