

PTSA Board Meeting  
4/14/2016

Attendees: Kristyn Westphal, Keely Pender, Amy Lewin, Jennifer Abbassian, Rachel Brown, Duncan Parks, Susan Duck, Angie Lane, Jennifer Johnson, Mary Ellen Glynn

Updates:

Auditorium Repair (Amy): Latest estimate of a total update (curtains, flooring, electrical, full lighting system) is \$119K. Lots of possibilities for grant support, but many need some district/parent organization matching funding. Current PTSA excess fund estimate (Jennifer A.) is \$18K as of 4/14/16. Optimistic timeline (Amy) would include some spring fundraising from parents for matching funds, a District match, and installation over summer '16.

Motion (Rachel) that PTSA board vote to approve \$10K from PTSA general fund to support maintenance improvements to the Hosford Auditorium. Funds will go to help financial efforts in partnership with Portland Public Schools and other potential grant funding sources to replace curtains on stage, improve stage floor and electrical access and lighting. Approved unanimously.

Motion to purchase a temporary projection screen at \$365 from teacher request funding. Passes unanimously.

Principal's Report: New position postings go up April 19 for internal hires. Looking for Language Arts teacher with reading endorsement. Also looking for two science positions (one with math endorsement), language arts/social studies. Current projection is for student population of 699 based on received forecasting; over 700 makes Hosford eligible for 2.0 FTE of counseling.

Threat situation; earlier in year student made threats to other students, which PPD determined were not credible. Student now attends another school. Date of threat was 4/20 (Columbine anniversary); Kristyn has arranged for a locked front door and a police presence that day. Student rumor is that lots of kids aren't coming to school that day. Perhaps a PTSA welcome coffee that day (which is a late start) with a large parent presence would be reassuring.

Husky Hustle: 42 current pre-registrants. Intermediate band will play; HEAT runners and PPS staff run for free. Income is currently \$3994, with expenses of \$2367 (income will go up with registrations, with most expenses already accounted for).

International flavors was well-attended and financially successful (estimates of \$17K revenue). Foundation revenue was \$18K last year, \$15K two years ago.

HEAT update: Martha Schlitt will need to be replaced in her paid half-time administrative position as coordinator. Good time for HEAT board to think long-term about program (including Martha's reflections before she moves on).

Teacher Appreciation Week: Current events planned include a lunch, a coffee cart, and a coffee and pastry day. Other possibilities may be possible.

Volunteer recruitment night Tuesday 4/19

April general meeting (4/27) will be the Cleveland IB information night. Will be coordinated by IB program manager and run by IB students.