

PTSA Board Meeting
5/12/2016

Attendees: Kristyn Westphal, Keely Pender, Amy Lewin, Jennifer Abbassian, Rachel Brown, Duncan Parks, Angie Lane, Jill Ireland

Updates:

Husky Hustle: Steve White and Colette Livermore pending coordinators for next year (May 7). Thanks from Susan and Sallie for having faith in the event. Total registrations 276, net revenue (PTSA and Shu Ren) \$7620.

Restaurant fundraisers: Pizzicato totals \$1300, some Burgerville revenue (\$600) still due, over budgeted revenue.

HEAT: Hopeful prospects in search for new HEAT coordinator; Martha has offered to help with transition to new coordinator, but she has a full-time job now. Duncan will move to HEAT Board Chair.

Volunteer recruitment for Board: Amy will move to Presidency; need Vice-President and Secretary, plus "Treasurer-in-training". Also need Burgerville coordinator if program is to continue. Having trouble with word-of-mouth recruitment; need to reach out to other feeder schools.

Foundation: PTSA and Foundation are coordinating fundraising for next year (NoStuff fundraiser, International Flavors) including calendar coordination. Would be useful to bring Shu Ren into this conversation for further calendar alignment. Foundation and PTSA are working together to maintain a HosfordParents Facebook group to publicize events and build parent community.

Auditorium Repair (Amy): PPS has offered "possibly" \$2000 from next year's budget. PTSA has offered \$10,000. Grant application out to State Farm Youth Advisory Board (reply in September). If PTSA can raise \$5,000 there might be enough to do a full curtain and equipment bar installation. Need \$17,000 total by June 15 to proceed. Floors need repair; ideally a sanding and filling job and repaint (volunteer labor!). Floor material (Polyonics) approved by PPS, but funding that would be many months away, and painting is a necessary stopgap measure.

Treasurer's Report:

Principal's Report: Hiring - not much success in the internal round of hiring; one candidate from released internal candidates; promising candidates for external hires. Need for some parent volunteers to help with search committee.

Schedule is being assembled from forecasting sheets that have been received.

Hope to have parents come to the school to collect registrations to incentivize parents to do verification forms, etc.

May General Meeting: 5/25, need to be prepared to vote in the new Board.