

# MARCH 14, 2019 AT 6 PM HMS PFC MINUTES

## **Board Members**

Kelly Delanni (President), Kourtney Dillon, (Vice-President), Lorraine Richardson (Treasurer), Carrie Gallagher (Secretary), Art Ochoa (Media)

Item	Responsible Party	Notes
Welcome	President	Kourtney Dillon, Marcy Palomar, Katie DiGiolio, Lorraine Richardson, Carrie Gallagher, Crystal Ruffin, Kristen Speth, Monica Ready, Wenny Rist, Debra Cravea, Kelly Delanni
Additions to Agenda	President	We need to have the Board members names and titles at the top of each Minute.
Minutes Approval from last meeting	Vice President	Need to update Katie's name (prior minutes) Motion, Second, Approved
President's Report	President	8th grade dance is coming up. The theme is being voted on by 8th graders. The 8th graders have registered for classes.
Principal's Update	Principal	<ul style="list-style-type: none"> <li>● Bell Schedule update - student class schedules went out; 7 period day not 8 so will only have one option. All students stay in SPanish. Visual art has to have performing art, IB required one of each in the program.</li> <li>● Community Project - 8th grade - homeroom support.</li> <li>● Testing in April - ELA assessment, Math</li> <li>● 8th Grade field trip to County Office - Inspire - Career Day</li> <li>● Pi Day - big day at Harvest</li> <li>● Hoops for Heart</li> <li>● Performing Arts rally - first time ever.</li> <li>● Band, Music, Choir - Vertical Articulation - they go to the HS for a</li> </ul>

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		field trip. A letter and field trip form will go out to all parents.
Teacher Update	HMS Teachers	<ul style="list-style-type: none"> <li>● Teacher is sick today.</li> </ul>
Treasurer's Report and Approval	Treasurer	<ul style="list-style-type: none"> <li>● \$4400 left for teacher grants.</li> <li>● \$42,000 in the bank</li> <li>● Lorraine is going to see if she can change the format of the spreadsheet.</li> <li>● Say Something shirts - that request is being withdrawn.</li> <li>● Motion, Second, Approved</li> </ul>
ACE Update	Manager	<ul style="list-style-type: none"> <li>● Football ended</li> <li>● Badminton is coming up</li> <li>● Trying to increase daily attendance because grant funds are based on the daily attendance.</li> </ul>
Fundraiser Update	Lorraine	<ul style="list-style-type: none"> <li>● Banners - release the sign ups next week - it will be for a calendar year - Businesses need to provide the pdf of what they want</li> <li>● April 9 - Open House</li> <li>● Embassy Suites - possibly May 10, 2019 - showcasing students, silent auction. Monica will schedule a subcommittee and will report out at the next meeting</li> <li>● Dine &amp; Donate - Villa Corona 3/19; Hop Creek 4/3, Heritage Eats 5/7, Fillipis 5/21</li> <li>● For every student who sells 5 tickets for Bottlerock will get entered into raffle for a \$100 gift card</li> </ul>

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		<ul style="list-style-type: none"> <li>Lorraine will go to Target and ask for donations at the beginning of the month.</li> </ul>
Teacher Grants	President	<ul style="list-style-type: none"> <li>Honor Students in IB program - 100 wristbands \$400 - motion, second, approved</li> </ul>
Adjournment	President	April 11, 2019 is the next meeting but we need to reschedule. Next meeting will be <b>April 4, 2019.</b>
		Motion, second, approved.

To submit future agenda items: email : [carrierosegal@gmail.com](mailto:carrierosegal@gmail.com)

2 weeks prior to next meeting to ensure your item gets on the agenda.