

# APRIL 4, 2019 AT 6 PM HMS PFC AGENDA

## **Board Members**

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

Item	Responsible Party	Notes
Welcome	President	Kelly Delanni, Debbie Cravea, Lorraine Richardson, Jessica Pequeno, Art Ochoa, Jim Bui, Monica Ready, Carrie Gallagher, Kourtney Dillon, Kristen Speth
Additions to Agenda	President	<ul style="list-style-type: none"> <li>● Teacher Appreciation on May 7 - they recognize the retired teachers - district wide. (donations needed)</li> <li>● We would like to create a new position on the PFC board as a Bilingual Parent Liaison</li> </ul>
Minutes Approval from last meeting	Vice President	<ul style="list-style-type: none"> <li>● A few changes made to president's report and date correction.</li> <li>● Kelly will send me a list of emails of parents who attend meetings so Carrie can send the agenda and minutes via email in advance to everyone.</li> </ul> <p>Motion, Second, Approved</p>
President's Report	President	8th grade dance is Hawaiian theme. There will be a Kona ice truck. April 24 next 8th grade dance committee meeting.
Principal's Update	Principal	<ul style="list-style-type: none"> <li>● Community project presentations by 8th graders this week. Off to a great start!</li> <li>● April 9 3:30pm -5:30pm fiesta in the quad, jazz dance and choir will perform between 4-5 p.m. 5:45 p.m. kids can walk parents around. If the kids show their parents all their classes, they will get a raffle ticket.</li> </ul>

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		<p>Bottlerock tickets will be on sale. Kourtney and Lorraine will be selling with balloons/walking around. Kelly will be at table from 4-5:30 selling tickets.</p> <ul style="list-style-type: none"> <li>● Saturday academy this Saturday. 8:30-12:30.</li> <li>● ACE summer programs are free and sign ups are now.</li> <li>● Coffee with principal tomorrow.</li> <li>● Testing - 8th grade science; others will be doing English and Math. Kids need to bring device and charger.</li> <li>● 7th/8th grade letter went home re: field trip.</li> <li>● Leadership Day at Napa High</li> </ul>
Teacher Update	HMS Teachers	None present
Treasurer's Report and Approval	Treasurer	<ul style="list-style-type: none"> <li>● Received check from Dine and Donate - Villa Corona \$125.</li> <li>● Trial Balance ledger created which shows what we have in bank from last year and what we brought in this year and what we have spent.</li> <li>● Moving forward, PFC events will be a separate category.</li> <li>● Old sub accounts will be inactivated.</li> <li>● May 9 meeting - we will set the budget for the following year.</li> </ul> <p>Motion, Second, Approved</p>
ACE Update	Manager	Currently in badminton season, track is next
Fundraiser Update	Lorraine	<ul style="list-style-type: none"> <li>● Banners - a few businesses have responded.</li> </ul>

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		<ul style="list-style-type: none"> <li>● Bottlerock raffle tickets are on sale. The drawing is on April 22.</li> <li>● Embassy Suites event - will be moved to November. We need to start getting donations now. We need to pull in more of the parents into this event. May want to give a few tickets to parent boards at our feeder schools to get others to come. Monica is creating a planning committee for this event. She will circulate an email.</li> <li>● For fundraising, we need a specific goal that can relate to every child.</li> <li>● PV's PFC board will be filtering into Harvest next year, so we should invite them to get their help.</li> <li>● We should have a fundraising committee that will report back to the PFC board meetings.</li> </ul>
Teacher Grants	President	<ul style="list-style-type: none"> <li>● Fleming's request for science supplies was approved in February but check never written (\$934.66).</li> <li>● 3 requests: Testing Snacks (\$139 life savers; \$400 granola bags); Nurse Wellness Center Ice Machine (\$174-\$273.67); Music Department (\$1000 for bus to Competition in May)</li> <li>● Granola Bars \$400 - motion, second, approved</li> <li>● Ice Machine - not to exceed \$250 - motion, second, approved</li> <li>● Bus Trip - \$1000 - motion, second, approved</li> </ul>

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Teacher Appreciation	President	<ul style="list-style-type: none"> <li>● May 8 Harvest Teacher Appreciation - we need drinks donated. Lorraine will pick up date.</li> <li>● May 7 District event - the district is asking for wine donations or monetary donation. \$100 donation - Motion, second, approved</li> </ul>
Adjournment	President	Motion, second, approved <b>NEXT MEETING MAY 9</b>

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.