

**Hillview PTO General Meeting
Hillview PAC
May 5, 2016**

Meeting Minutes

Present: Katie Angioletti, Michelle Box, Jody Buckley, Naed de la Vega, Erica Galles, Willy Haug, Maria Hilton, Kate Kennedy, Carolyn Lynch, Cara Magliaro, Julie Nelson, Sara Richter, Beth Shvodian, Gina Skinner, Ken Wang, Maurice Gyhsels, Jill Kispert, Betsy Muhlner, Caroline Bowers, Deanna Schroder, Sherwin Chen, Loreen Jackson, Patti Buck and Ashley Wagstaff

Call to Order and Introduction – Kate Kennedy

- Kate Kennedy called the meeting to order at 8:50 a.m. She welcomed the general membership and thanked everyone for attending.

Hillview PTO Executive Board Slate for 2016-17 – Katie Angioletti

- Katie began by mentioning that certain PTO Executive Board positions do not require a vote by the general membership. The current Co-Presidents were elected to serve 2-year terms last May; the Parliamentarian was appointed; and the Treasurer also was elected to serve a 2-year term in May 2015.
- Katie then presented the Hillview PTO Executive Board Slate for 2016-17, which was presented to the Executive Board at its meeting on April 14, 2016:

Co-Presidents:	Jody Buckley & Julie Nelson
Co-Vice Presidents:	Chris Sewell & Ashley Wagstaff
Treasurer:	Cara Magliaro
Vice Treasurer:	Christie Tonsfeldt
Financial Secretary:	Gina Skinner
Recording Secretary:	Deanna Schroder
Communications Chair:	Betsy Muhlner
Volunteer Coordinator:	Patti Buck
After School Activities Coordinator:	Kim Hinshaw
Auditor:	Sherwin Chen
Parliamentarian:	Michelle Box

- Katie asked whether there were any other names that the general membership would like to present for consideration.
- Jody Buckley made a motion to approve of the slate as presented, with no additional names being presented. Gina Skinner seconded the motion and the motion was approved unanimously
- Kate thanked the Nominating Committee for all of their work to assemble such a great slate.

Approval of 2016-17 Budget – Cara Magliaro

- Cara Magliaro presented the Hillview PTO 2016-17 Budget, which was presented and approved at the Executive Board meeting on April 14, 2016. The budget was also posted for two weeks on the Hillview website and in the office for public record.
- The budget as presented assumed a projected enrollment at Hillview for the 2016-17 school year of 955, which is higher than this year. With an estimate of about 75% donating, an estimated \$205,000 is expected to be raised during the 2016-17 school year.
- The budget allows for approximately 87% of the total PTO funds available to be used for academic enrichment. The rest of the funds available will be used for operating expenses.
- After the general membership was given some time to view the budget, Kate asked whether there were any questions.
- As no questions were asked, Kate made a motion to approve the Hillview PTO Budget for 2016-17 as presented. Jody seconded the motion and was approved unanimously.

Site Council Survey – Willy Haug

- Willy Haug reported that the site council survey had 21 responses to date. He asked for the general membership to spread the word and have parents complete the survey.
- In the future, the timing will be different with the survey coming out in February. The survey will also be different, using a product called Panorama to help design the survey to obtain valuable feedback.
- This year, the survey asks about school climate, class experiences, PE and questions about mini-courses.
- The message for parents about the survey is that the intent is to obtain useful and valuable feedback. This is the time of the year when people want to share their experiences and now is the time for them to complete the survey.
- Willy confirmed that the survey responses are anonymous and that the link could be found in the Hillview newsletter.

Strategic Directions – Superintendent Maurice Ghysels

- Superintendent Ghysels discussed the district Strategic Directions and answered questions from the general membership.

Approval of Minutes - Gina Skinner

- Michelle Box made a motion to approve the minutes from the October 22, 2015 Hillview PTO General Meeting. Jody Buckley seconded the motion.
- The motion was approved unanimously.

The meeting was adjourned at 10:13 a.m.