

Hillview PTO General Meeting
May 7, 2015
Library Conference Room
9:00 a.m.

Present: Katie Angioletti, Michelle Box, Naed de la Vega, Kate Kennedy, Jill Kispert, Mary Murphy, Sara Richter, Ana Ruiz, Beth Shvodian, Parke Treadway, Namu Turner, Bernice van der Meer, Dean Wilkins, Monica Bosch, Gina Skinner, Caroline Bowers, Audra Loftman, Susan Chung, Julie Nelson, Jody Buckley, Erica Galles, Deanna Schroder, Ken Wang

Superintendent Maurice Ghysels addressed the membership and discussed the Hillview principal hiring process; the groundbreaking for the new Laurel upper campus on May 21; the California budget surplus; enrollment projections for next year; and the Mandarin charter process.

Principal Erik Burmeister addressed the membership and discussed the SBAC testing; Hillview principal hiring and his move to Assistant Superintendent; and the future of Mini-Courses after another successful week.

PTO Business

Approval of Minutes – Jill Kispert

- Michelle moved to approve the minutes from the October General Meeting. No discussion. Motion approved unanimously.

Nominating Committee – Dean Wilkins

- Dean presented the 2015-16 PTO Executive Board Slate as follows:
 - Co-Presidents: Michelle Box, Kate Kennedy
 - Co-Vice Presidents: Jody Buckley, Julie Nelson
 - Treasurer: Naed de la Vega
 - Vice Treasurer: TBD
 - Financial Secretary: Ken Wang
 - Recording Secretary: Gina Skinner
 - Communications Chair: Sara Richter
 - Auditor: Carolyn Lynch
 - Volunteer Coordinator: Beth Shvodian
 - After School Activities Coordinator: Erica Galles
 - Parliamentarian: Katie Angioletti
- Dean moved to approve slate as presented. Motion approved unanimously.
- Katie Angioletti reported that Cara Magliaro has been nominated for Vice Treasurer. The membership will vote on this position at a special meeting May 20.

Budget for 2015-16 – Naed de la Vega

- Income based on 75% participation at \$250/child with a projected enrollment of 930 students.
- District run will be handled by Foundation, and school PTOs will not get money directly. That line item has been deleted for 2015-16.
- Intention not to have cash carry over year to year. Reserves are \$44,500, the minimum necessary to keep PTO funded programs operational.
- There was discussion about scholarships for after school activities being built into budget. Vendors are asked to provide scholarship to one of every 10 students enrolled.
- Jody Buckley moved to approve the 2015-16 PTO budget as presented. Motion approved unanimously.

Meeting adjourned at 10:19a.m.