

**Hillview Middle Board  
PTO Executive Board Meeting  
May 8, 2018**

**In Attendance:**

Willy Haug, Ashley Wagstaff, Chris Sewell, Laura Paul, Suzanne Watson, Christie Tonsfeldt, John Donald, Julia Molise, Nancy Witeck, Matt Ericksen, Jamey Hawkins, Johanna Woll, Gina Skinner, Julie Nelson, Caroline Bowers, Shamar Edwards, Mike Kuliga

**9:04**

Call to Order. Ashley and Chris remind us that following this meeting, there will be one Executive Board Meeting on June 12 and one General Board Meeting on May

**9:05**

**Julia Molise** moves to approve the minutes of the April Executive Board Meeting.  
April minutes approved by vote.

**9:06**

**Treasurer's Report**

**Christie Tonsfeldt**

Christie walks through the Treasurer's Report. Christie reports that we have spent \$30K in the month of May already. We have brought in very minimal additional donations and \$700 in matching funds.

**9:11**

**Shamar Edward and Mike Kuliga**

**Presentation from TIDE Academy**

**TIDE stands for: Technology, Innovation , Design, Engineering**

Shamar and Mike walk the group through the concept and plans for TIDE Academy which aims to open in the Fall of 2019. TIDE is an innovative magnet high school within the Sequoia Union HS District which will partner with local community colleges such as Foothill and Canada. Students will earn college credit while attending. It will focus on interdisciplinary, project-based learning.

**9:35**

**Parliamentarian's Report**

**Julie Nelson**

Julie presents the slate for the 2018/2019 Executive Board

Laura Paul and Suzanne Watson - Co Presidents
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Carolyn Kryger - Co-Vice President
Lil Perazich - Co-Vice President
John Donald - Treasurer
Claudia Tedesco - Vice Treasurer
May Matsui - Financial Secretary
Julia Molise - Recording Secretary
Johanna Woll - Communications Chair
Jenn Roberts - Auditor
Emily Robinson - Volunteer Coordinator
Jamey Hawkins - After School Activities Coordinator
Matt Ericksen - After School Sports Coordinator
Gina Skinner - Parliamentarian
TBD - Teacher Representative

**9:40**

**MPAEF Report**

**Caroline Bowers**

Caroline reports that the Schoolhouse Rocks Run and Festival will take place on Sunday, May 20th at 9:00 a.m. at Hillview. Volunteers are still needed!

Spirit Day will take place at each of the schools on Friday, May 10th. Students are encouraged to wear "Vintage" Run T-shirts and enjoy the fun activities and games planned for that day.

**9:45**

**Board Committee Updates**

**Volunteers**

**Nancy Witeck**

Nancy reports there will be a HV Dance next week and that Hawk-a-Palooza will be taking place at the end of the school year. Volunteers are needed!

**9:46**

**Communications**

**Johanna Woll**

Johanna reports that all is well. Lawrence Lee is the new web master.

**Jamey Hawkins**

**After school Activities**

Jamey reports that all is well.

**Matt Erickson**

**After school Sports**

Matt reports that there will be a new athletic director, Huckleberry Hunt. They will work to transition him into Harry Bell's role.

**9:57**

**Principal's Report**

**Willy Haug**

Willy reports that the Annual SBAC testing is taking place and that it will be a light week for homework for the students.

He reports that the Talent Show will take place this Friday and Saturday evening.

Willy further reports that the results of the Site Council survey inspired administration to create "Focus Groups" relative to concepts of "Sense of Belonging" and "Parental Engagement."

There will be a ceremony this evening for students who have achieved their language proficiency.

Mini-courses will transition to "project-based" learning. They are doing a great deal of research and visiting schools who have already implemented these sorts of courses.

Mini-courses will change to project-based learning

**10:16**

**Treasurer's Report**

**John Donald**

John presents the proposed budget and highlights anticipated changes to the budget including a new \$10K line item to kickstart project-based learning as well as a "special project accrual."

Willy reminds the group that ASB has its own accounting and is not part of the PTO budget.

**10:26**

Motion to approve preliminary budget granted by vote.

**10:27**

Adjourn

