

**May 23, 2018
Hillview Middle School
General PTO Board Meeting**

In attendance:

Willy Haug, Ashley Wagstaff, Chris Sewell, Laura Paul, Suzanne Watson, Christie Tonsfeldt, John Donald, Julia Molise, Nancy Witeck, Matt Erickson, Johanna Woll, Gina Skinner, Julie Nelson, Scott Marshall, Caroline Bowers, Emily Robinson, Joy Shih, Carolyn Kryger, Tamara Russel, Erik Burmeister, Claudia Todesco, Jennifer Roberts, Lil Perazich

8:50

Call to Order

Chris and Ashley welcome the new board members for the 2018-2019 year and note that this is the final general PTO Board meeting of this school year.

8:51

Approval of Minutes

Julia Molise

Julia moves that the minutes from the October general board meeting be approved. Minutes from the October general board meeting are approved by vote.

8:52

Parliamentarian

Julie Nelson

Julie presents the slate of new board members for the 2018-2019 school year.

Laura Paul and Suzanne Watson - Co Presidents
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

The incoming board is a great mix of representation of people from all of the elementary schools.

Motion to approve the slate of 2018 - 2019 board members is approved by vote.

8:55

Superintendent's Report

Erik Burmeister

Erik presents a detailed discussion and slides regarding the proposed new "Community Campaign."

The goal of the new community campaign, with the tagline, "One Community, One Cause" is to make the joint campaign easier. Erik walks through the historical reasons why this new Community Campaign was proposed.

This new format was initially proposed to begin in the fall of 2018. It will now begin in the fall of 2019.

The payee for this fundraising effort will be the MPAEF Community Campaign. Erik's detailed slides are attached hereto.

An additional discussion about the proposed developments along El Camino by Greenhart and Stanford University was also held as well as a discussion about whether portions of Bellhaven will join the MPCSD.

9:44

Presentation of Proposed Preliminary Budget

John Donald

John presents the proposed preliminary budget for the 2018-2019 school year. He highlights changes including the earmarking money for a "Special Project" or "Special Projects Accrual."

9:50

Proposed budget approved by vote.

9:51

Treasurer's Report

Christie Tonsfeldt

Walks through the treasurer report. Highlights of the report include the fact that we had a \$5000 windfall because Apple used the Hillview campus for a commercial.

Currently we have a surplus of \$148,067 but we have many outstanding bills to pay.

The PAC lighting project will be counted as an expense of this school year's budget.

9:58

MPAEF Report

Scott Marshall and Caroline Bowers

Scott and Caroline encourage everyone to attend the Schoolhouse Rocks Run and Festival on May 20, 2018. Currently, there are 1700 registered runners, which is 450 more than last year.

The Wine Walk will take place on June 2.

The MPAEF is pleased to report that they will be able to make the grant of \$3.7 Million this year.

10:00

Principal's Report

Willy Haug

Willy reports on the result of the Site Council Survey. Students completed two surveys on their experience at Hillview.

A key area of interest is the section of the survey entitled "Sense of Belonging." This area raised concern. As a result, teachers ran focus groups and reflected on ways to encourage a sense of belonging at school. The teachers and administrators will meet and discuss the results of these focus groups. "Family Engagement" also received low scores and leaders are looking for ways to make families feel more engaged.

10:16

Adjourn