

October 3, 2018
Hillview PTO Board Meeting

In attendance:

Laura Paul, Suzanne Watson, Carolyn Kryger, Lil Perazich, John Donald, Claudia Tedesco, May Matsui, Julia Molise, Johanna Woll, Emily Robinson, Jamey Hawkins, Matt Ericksen, Gina Skinner, Caroline Bowers, Scott Marshall, Danielle O'Brien, Daniel Chiu

9:06

Call to Order/Presidents' Update

The presidents announce the close of the MPAEF and PTO Campaign which will be this Friday.

"Trick-or-Treat Challenge"

The PTO will host a trick-or-treat event during the extended lunch on Halloween if we meet the goal.

We are well on the way to meeting the fundraising goal.

Only 17 of the 85 staff have contributed and Willy will send an email today to remind them to donate. An email will be sent to non-donor families tomorrow.

9:10

Approval of Minutes

Julia Molise

The minutes from the 9/11/2018 meeting are approved by vote.

9:15

Principal's Report

Daniel Chiu

Daniel reports that they are working on getting teachers into classrooms that are more conducive to learning -- space is an issue and they are working to solve it.

He further reports that he's working with Brian Darminin on a anti-bullying initiative. Students need more direct and explicit instruction about disrespect and bullying. This goes along with the "character strong" theme -- how to be an "upstander" rather than a "bystander." They want to bring the concept of "respect" to the forefront each month.

Daniel further discusses his role as the Assistant Principal.

The following areas fall under his jurisdiction:

- School safety, drills and crisis response including “student reunification procedures” -- They will run a full scale drill in January.
- Facilities: making sure that all teachers have what they need. Making sure the physical plant works.
- Campus Discipline - being proactive rather than reactive.
- Safe Routes to School
- Health initiatives, including the 3rd Trimester sex education.

9:28

Treasurer’s Report

John Donald

John shares his report but notes that it is early in the month and more information will be available as the month progresses.

9:30

Board Updates

Emily Robinson

Emily reports that all is well with volunteers.

Johanna Woll

Communications

Johanna reports that there may have been an issue with the last newsletter in that an old distribution list was used.

It may make sense to add a technical person to the communications team.

Jamey Hawkins

After school activities

Richard Vaughn’s chorus club was formerly a class and is now a club. He is operating as a vendor and is now a “pass through” on the budget.

Jamey makes a motion that the PTO should facilitate Richard Vaughn’s after school chorus club. Motion approved by vote.

Matt Ericksen

After School Sports

Matt reports they created two Flag Football teams for the 6th Graders. A discussion is held about the Flag Football program including sign-ups, coaching and concussion protocol.

9:50

Financial Secretary

May Matsui

Reiterates what the presidents reported -- that the PTO is close to meeting their goal and that the end of the campaign is Friday, 10/5.

9:51

Gina Skinner

Parliamentarian

Gina reminds us that the General Board meeting is in approximately 3 weeks and the Bylaws and Standing Rules must be cleaned up by that time. She discusses the various revisions that will need to be made.

****The Revisions to the Bylaws and Standing Rules were approved by unanimous written consent of the board by October 9, 2019 in advance of the General Meeting and are attached hereto.****

10:06

MPAEF Report

Caroline Bowers and Scott Marshall

Caroline and Scott report that the MPAEF Campaign has reached 46% participation which represents \$2.5 Million in donations. The ask for support and participation as they close out the campaign. The big message is: "If you haven't donated yet, do it!"

10:10

Teacher's Report

The Back to School Night treats were much appreciated.

Russ Peterson wishes to thank the group again for the climbing wall.

Action Item -- create a plaque to hang by the wall indicating that it was donated by the PTO.

The library received 100 donated books on Back to School night -- they are still looking for Spanish language books.

Brian Darminin reminds everyone to attend movie night. Also, Stomper, the A's mascot, will be in the quad to celebrate the end of the joint campaign.

Anna Kogen wants to acknowledge the 6th Grade "Magical Bridge" playground project, where the kids were able to design models of inclusive playgrounds.

Reminders: 7th and 8th Grade Dance will be next week to cap off spirit week.

10:13

"PTO Providing"

Carolyn Kryger and Lil Perazich

Upcoming Events

- Staff Appreciation
- Treats during conference week
- 10/11 - Tinsley conference dinner for 75.
- 11/1 - Post-Halloween Breakfast
- 12/20 - Staff Lunch and Recipe Exchange

10:15

Meeting Adjourned