

MINUTES

Sunset Hills Education Foundation
Board of Directors Meeting
August 23, 2016

Location: Sunset Hills Elementary – LRC
Called to order at 6:34

Roll Call:

<i>Zach Sykes</i> Director	<i>P</i>	<i>Tina Ziegler</i> Principal (NV)	<i>P</i>	<i>Franny Chin</i> Director	<i>P</i>	<i>Peter Goebel</i> Director	<i>A</i>
<i>Lucien DuPont</i> President	<i>P</i>	<i>Missy Lathram</i> Treasurer	<i>P</i>	<i>Deanna Taylor</i> Director	<i>P</i>	<i>Bridgette Padilla</i> (NV)	<i>A</i>
<i>Joey Elwell</i> Secretary	<i>A</i>	<i>Joyce Medina</i> Director	<i>A</i>	<i>Matt Manuel</i> Faculty (NV)	<i>P</i>	<i>Krishna Benavides</i> PTA President	<i>P</i>

Attendees not on chart:

Guest: Eric Wall, employed by Intuit
VP Dad's club, Seth Camhi

Minutes:

Approval postponed until September Meeting

Treasurer's report: Missy presenting

- In May, paid ½ of committed teacher salaries
- Stripe is the new On-Line account for the Auction
- June was slow for SOAR and eScrip. eScrip will be winding down.
- July is the new fiscal year for 2016-2017.
- On financials, the first half of salaries was paid in the 2015-2016 fiscal year.
- Missy asked for approval of Checks 6118-6120, 6121-6124 and 6125 plus the check image fee of \$3.00.
- Zack made the motion to approve, Deanna Taylor seconded, Motion Passed.
- Missy mentioned difference of \$9.54 that will be corrected on future financial statement.

*Lucien to send new Amazon smile link.

Principal's report: Tina presenting

- Change to Impact Teacher schedule, one starting on 8/29 for one hour in 1-2 Combo class
- Hiring for Impact Teacher
- One Instructional Asst. resigned, currently hiring.
- Taylor Research Company
 - Monthly Incentive + 10% to school
 - There were some technical problems last year
 - Eric Wall offered to be contact between Taylor Research and SHES

Teacher Report: Matt presenting

Matt mentioned that teachers were looking for SOAR information for Back to School Night.

Decided to have flyers and envelopes in each classroom.

Big Thank You to Foundation from teachers!!

PTA Report: Krisha presenting

- Preparing for Back to School Bash (Open unit meeting@ 6 for PTA business)
- Lindsey Hinkle, VP of Programs PTA
- Training for Reflections (Joyce Medina and Arlene Guthrie to do presentation during Back to School night)
- Ice cream social (classroom postings) went well
- Grant received from Chargers for \$3,000 for Picnic Tables. Ideally want to hold BOTH functions, Football Friday (9/16) and Touchdown Tuesday, to promote Healthy eating.
- Foundation to pay PTA 50% (\$5,000) by end of September.

SOAR Campaign: Lucien presenting

Jennifer created Summary sheet, New Total of \$13,040.

Missy to make Star Chart for Back to School Night.

- 1st place – gets pizza party and \$50 Amazon gift card
- 2nd place – gets carnival bracelets and \$25 Amazon gift card

Seagull Supper: Deanna reporting

\$77.97 from June Seagull Supper

Dad's Club: Seth presenting.

- Planning ice cream social
- Meetings are 1st Wednesday @ 6:30 pm at Round Table
- Planning for Back to School Bash (possibly doing sundaes)

New Business:

Lucien looking at Google for non-profits and possibly adding new google emails (i.e. President@SHEF.com)

Lucien needs list of Directors for the Grant for the Garden.

Announcements:

Adjourned at 7:30 pm