

MINUTES

Sunset Hills Education Foundation
Board of Directors Meeting
January 17, 2017

Location: Sunset Hills Elementary – LRC
Called to order at 6:32pm

Roll Call:

<i>Zach Sykes Director</i>		<i>Tina Ziegler Principal (NV)</i>	<i>P</i>	<i>Franny Chin Vice President</i>	<i>P</i>	<i>Eric Wall Director</i>	<i>P</i>
<i>Lucien DuPont President</i>	<i>P</i>	<i>Missy Lathram Treasurer</i>	<i>P</i>	<i>Deanna Taylor Director</i>	<i>P</i>	<i>Bridgette Padilla (NV)</i>	
<i>Joey Elwell Secretary</i>	<i>P</i>	<i>Joyce Medina Director</i>		<i>Matt Manuel Faculty (NV?)</i>	<i>P</i>	<i>Krishna Benevides PTA President</i>	<i>P</i>
		<i>Seth Camhi Dad's Club</i>	<i>P</i>				

Attendees not on chart:

Guest:

Minutes: Franny motion to approve minutes from last month

Missy seconded

Unanimous approval.

Treasurer's report: Missy presenting

Roundtable payments came in

Usual bank charges and paypal fees

No checks to approve

Improvement from last year in matching

Missy motion to approve 3\$ bank charge

Deanna seconded

Unanimous approval

Principal's report: Tina presenting

Parent rep, teacher rep, and classroom rep sent to a district LCAP platform. (Local Control Accountability Plan)

Accountability plan

What would we like to improve in our district

2 chromebooks because people wanted equal access to tech

2 days of social based on wanting more.
Feb 13th before PTA meeting at 5:30pm
Staff & Teachers will have a meeting.
Where would you like the district to support us?

District piloting language arts curriculum.
They want parent feedback.

We'd like to a lot the \$5,500 for the Instructional Assistant for however much we can for the rest of they year.
We have a new teacher starting tomorrow.
Teachers brought up that they didn't have an aide all year.
Doesn't make sense to extend the day per day – because you will simply run into recess.
But we could add an hour on Thursdays.
Substitute comes out of Foundation money. 30 days.

Teacher Report: Matt Reporting

Everything is good.
Science is a something issue.
Mystery science (web based thing)
Trial this year
Paid next year

Not a lot of curriculum for this new science program
Sign up by June 30th (\$500) goes up to \$1500 after that.
Deanna: have a donation box for the Mystery Science fundraising at the Science fair.
Matt: to find out cost of supplies so the PTA can help.

Tina filling in:

Bottom line some of the teachers get upset because of the state process of equity.
Del Sur lots of money, they have a science teacher and curriculum
We have a small school, not as much money.
If we pay for this, what will be taken away.
Some people think the district should be paying for this new science curriculum.

Entire 5th Grade & 2nd grade is using it.

PTA Report: Krisha Reporting

Science Fair Thursday 26th
Talent Show coming up.
Sock hop : First Friday of Feb.

SOAR: Lucien presenting
Winding down.

Signed up for direct deposit for matching funds. Saves us 10%
Worked great!

Amazon: closed our referral site because there wasn't enough detail.

Lucien: to setup more detail before he signs up again.

Smile works, but it's a low amount.

Jog A Thon: Missy presenting

February 9th.

Up to 1,200\$ in donations for t-shirts (from companies)

2 new companies and 2 repeats

Missy to email the form to Tina

Deadline for companies is 20th.

Kid: carrying bag, reusable water bottle, chik fil a card (And their cow)

Prizes: laser tag, bowling, children's museum, rockin jump

Teachers that will allow kids to silly string them if we reach a goal.

Prizes not all figured out, some ideas:

If you raise about 100\$ or more they get a prize raffle.

If you raise a lot, they might get an awesome prize.

Matt to contact teachers to find ones that will be willing to be silly stringed.

Forms printed tomorrow.

Family Auction: Lucien presenting

Large meeting with good attendance

Same Website as before

iPad raffle again

Going to have games

Same food as Halloween carnival

Foundation always does something (wine last year).

Wine

Mystery bottles were exciting and more bidding than basket of wine.

Everyone: drop off wine at Bridgette's office.

50/50 drawing will happen – like the padre's game

Cash only – no checks

The other 50% of the money won't be tracked, not came in.

Lucien to research legality for audit checks of money not coming in.

Lucien to fill in form for raffle (for iPad)

Box Tops: Lucien reading Missy's report

Because we are turning them in on time we are getting more money!

1,198\$ check – should we give the money to the teachers?

We eare at 68K, and we owe 32K to teachers. So this money is gravy.

Seagull Supper: Joey Presenting
Roundtable continuing
Rubios Feb 16th

Golf Tournament: Seth presenting
June 4th
Opening up to public this year.

New Business:

Joey Presenting:

Intuit offers \$5,000/year matching up from \$2,500.

Push your Intuit friends to increase their donations

Intuit also now offers hardware donations

Tina to ask Anne Smith to get list of items desired

Joey to email Tina list of things available.

Lucien Presenting:

Anne Smith would like to donate money to buy stuff for Computer Science.

No problem with Bylaws.

She should put a memo on the check.

Missy Presenting:

Test run of Fantasy Football league with parents from the school.

20\$ in play with a traveling trophy

60\$ trophy & small prizes

140\$ raised

Announcements:

Lucien Adjourned at 7:36 pm