

MINUTES

Sunset Hills Education Foundation
Board of Directors Meeting
March 21, 2017

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

Roll Call:

<i>Zach Sykes</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: Annette Feldman

Minutes: Joey motion to approve minutes from last month

Missy seconded

Unanimous approval.

Treasurer's report: Missy presenting

Seth covered Tshirt whole for Jogathon

Jogathan & Family dinner income

Usual little Escripp, Soar + Amazon

Amazon smile bonus was not given good advance notice.

Checks

6133 Franchise Tax

6134 Charity Trust

6135 Gold Tournament

6136 Auction deposit

6137 Screen Printing

6138 PledgeStar

Union bank fee

Missy motion to approved

Franny seconded.

Unanimous approval

Principal's report: Tina presenting

Professional Growth day March 31st

Activity last week on cultural proficiency

Trained by district on technology on google suite

Will gather Feedback from teachers on what the Foundation should support

Coffee Chat

Growth mindset

Exploration (every 13 days kids get PE & STEAM activities)

April: 3-5th grade testing

May revise budget will come

April 24th is when Tina presents the commitments from the Board

So **we** need to approve our commitments on April 18th

Krishna can NOT attend.

Will need to decide on Contracts

Instructional Assistants in Kindergarten classes

Anne Smith

Check will need be written by June, was written May 25th last year.

Teacher Report: Matt Reporting

Rumblings about suggestions on where to spend money next year.

Letter from Kindergarten team thanking us for Aides.

Budget discussion led by Tina: Closed some positions that were never filled. They will try to do whatever they can to keep teachers – keep class sizes the same.

Temporary teachers, in district, got pink slips.

Combination classes have an Impact teacher do the Math instruction separately.

Do we need Anne? The Computer teacher

PTA Report: Krishna Reporting

Around the World Night.

Spelling Bee coming up. April 19th Wednesday

Inter district in May – we are hosting.

Open unit meeting Association meeting before the Spelling Bee in April

SOAR: Lucien presenting

Not a lot to talk about

Jennifer wants us to think about who wants to run it this coming fall.

What new things we can do?

log A Thon: Missy presenting

Tshirts – Why not request a donation of 5\$ that allows kids to pick their size.

Sizing flyers would go out months before hand.
Matt to talk to teachers if they want tshirts or not.

Family Auction: Lucien presenting
Last big fundraiser of the year
Meeting today.
Going well.
Auction items:

Letter to hand out to merchants. And will be posted to peachjar – that way parents can help solicit.
Food Stuff – going to find a different Mexican place.
Joey ordered some laptops from Intuit (For free).
Joey to send link to hardware request form to Intuit employees.
Won't do any used electronics table.

Box Tops: Lucien reading Missy's report
Small submission last time.
Next submission will be larger.
Potential to collect at work.

Golf Tournament: Seth presenting
June 4th
Two entries so far.
Welcome to list just 1 person for now, can add the others later.

Seagull Supper: Joey Presenting
Roundtable continuing.
September - December 316\$
Rubios March 23rd.
Wings & Things potential because anyone can put their receipt in. Owner is Greg and his kid or grandkid goes here.
Joey seagull supper banner. Lindsay Richard did the designs
lindsyriches@gmail.com phone 858-449-8700
She'll send that to MKSign in Poway/Scripps Ranch who will give us the discount. Example: 4x6ft 80\$
Friday nights might have more families going out for dinner.
Joey to expand Rubios to lunchtime as well.

New Business:
Lucien working on website.
Will add financials
Might add blog, to make it more updated
Potentially to get us back on the Amazon 5% referrer program.
Lucien to attend Foundation Summit on Monday 5:30

Voting in Annette onto the board.
Franny to make a motion to add Annette Feldman as a board of director
Missy seconded.

Announcements:

Lucien Adjourned at 7:23 pm