

MINUTES

Sunset Hills Education Foundation
Board of Directors Meeting
October 18, 2016

Location: Sunset Hills Elementary – LRC
Called to order at 6:31pm

Roll Call:

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

Attendees not on chart:

Guest:

Minutes: Seth motion to approve minutes from last month

Joyce seconded

Unanimous approval.

Treasurer's report: Missy presenting

Giving garden wash.

Check 6127 Poway Unified for SOAR envelopes

Check 6128 5k to pta

Check 6129 Giving garden

Check 6130 Voided check

Missy motion to approve

Joey second

Check 6126 Franny SOAR reimbursement

Unanimous approval

Missy motion to approve

Joey second

Unanimous approval

No one picked for studies. We aren't earning any money on these.

Principal's report: Tina presenting
NEU network (no excuses) costs money to attend conference
District grant
Building bridges book club with Tina Shuler
First Halloween carnival Tina will ever miss
Impact teachers are in place
Library printer is broken – 190\$ to fix.
Maintenance fund.

PTA Report: Krisha Reporting
Carnival this Friday.
Need parent volunteers for the maze.
5th graders need teacher & parent permission slips. And they have to attend a meeting.
Preorders for wristbands are up.
Red Ribbon week is next week.
Seth will send out flyers to room parents tomorrow
Veterans day on Nov 11th, so TRFFC Thursday before that. ROTC kids will come over.
Adopt a family – families from our school will be helped.
Pumpkin contest is back – but it is story book characters
Carved or decorated
Carved – bring on Friday
Not carved – bring whenever

SOAR: Jennifer emailed status. Lucien presenting
30% of families donated.
Lindh (teacher in room 15) has the incorrect number of students listed. Might be combined weird with room 16.
Jennifer & Lucien check in with Bridgette to verify teacher's numbers. Both probably should have 8.
Lucien will notify teachers.
Seth can send Lucien email list for teachers.

Giving Tuesday. We should send out an email for Giving Tuesday to give to Sunset Hills.

Jog A Thon: Missy reporting
Mojo Ortho back on board.
Last year they donated sunglasses for all the kids.
Family wants to sponsor the auction or jogathon.
Chargers website can have a player show up to the Jog a Thon.
“Bolt to the School” theme.
Jog a thon February 9th.
Alex Biller gives Tina a check for picnic tables.
Fitness incentive desired, not tables.

Website from last year worked great – will stick with them.

Family Auction: Lucien presenting
Jennifer is organizing a planning meeting.

Debrief

Are we in consensus to use the same website as last year?

Yes.

iPad Raffle makes money, we send all these tickets home, but not a lot come back.

Made a lot of money.

Anthony Fusi manages best buy. He might be able to donate an iPad.

Zack to follow up with Anthony.

Art Gala May 19th. Might be a good time to bring up Reflections

Seagull Supper:

Joey to follow up with Round Table to get checks. None received this year.

Golf Tournament:

Nothing

New Business: Missy presenting box tops

Classroom trophy?

Monthly competition

Average \$1200, compared to most schools get \$3500

Starting in January

Box top scanning application.

Might be good to advertise. Wouldn't feed into the competition.

Announcements:

Lucien Adjourned at 7:19pm