

MINUTES

Sunset Hills Education Foundation
Board of Directors Meeting
November 15, 2016

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

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>P</i>
<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>P</i>	<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: Franny motion to approve minutes from last month
Seth seconded
Unanimous approval.

Treasurer's report: Lucien presenting
1,000 from late payment for one of the parking spaces.
Matching soar donations tracked so we can tell the difference
Franny motion to approve treasurers
Seth seconded
Unanimous approval

Principal's report: Tina presenting
Thoughts on PTA and Foundation combining meetings.
Franny pointed out that all Board members would have to be a PTA member also.
Minutes might be confusing. Perhaps other schools do it back to back. **Tina** to give Franny names of schools that do it this way and **Franny** to followup with the other schools.

Teachers are busy with Parent Teacher Conferences

Printer is fixed, for much less money than expected.
District is giving 7 more projectors to the school.

Teachers are integrating technology in a purposeful way.
NEU Convention was good.

Tina Schuler (book author – building bridges with kids) presented and will come to the January professional development day.
We have not yet hired our second instructional assistant – but we have had a sub.
Interviewing the week we get back.

Teacher Report: Matt Reporting
No report

PTA Report: Krisha Reporting
Adopt a family starting.
All gift cards this year.
Special educator day on Friday Dec 2nd.
Book Fair

Parent night with librarian will present ebooks (overdrive).
Science Fair in January.

SOAR: Lucien presenting
We're done.
We earned less money than last year.
Last year the funds lingered on, this year the funds all came early.

log A Thon: Missy not here

Family Auction: Lucien presenting
We just had a big meeting.
Jennifer is leading.
Eric & Lucien will get together
Lucien to make a letter for Joyce to use to ask RB Winery friend.

Box Tops: Lucien reading Missy's report
650.10\$ raised
Check in December, it takes months, so this is from a while ago.
Total around 1,100\$

Seagull Supper: Joey Presenting
Revenue down.
Joey to schedule a Rubio's night. And consider a Chipotle night.

Golf Tournament: Seth presenting
Nothing

New Business:

Lucien went to a school district foundation summit

Amazon Affiliates link has been emailed out. Amazon Affiliates is minimum 4% compared to .05% for Smile.

Lucien to send link to Seth.

Seth will send to room parents.

Our foundation website was on a slide as an example of a good Foundation website. We should have pictures of the instructional assistants and other things the Foundation Funds on the website. **Lucien** to chat with Jennifer about getting some pictures.

Announcements:

Lucien Adjourned at 7:04 pm