

MINUTES

Sunset Hills Education Foundation
Board of Directors Meeting
September 20, 2016

Location: Sunset Hills Elementary – LRC
Called to order at 6:36

Roll Call:

<i>Zach Sykes</i> Director		<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>P</i>	<i>Bridgette Padilla</i> (NV)	
<i>Joey Elwell</i> Secretary	<i>P</i>	<i>Joyce Medina</i> Director		<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:

Frannie motion to approve minutes
Missy seconded

Treasurer's report:

14 thousand plus
77\$ for round table
motion for bank charge from missy
Deanna seconded

Principal's report:

Explorations days
Going well, Kids love it.
Instructional assistant resigned. List of candidates, none accepted.
Probably will be late starting the assistant.
Impact Teacher hired – start Oct 3rd.
Professional growth day – looking to use research based curriculum.
Go over data.

Eric to follow up with Taylor Research.

Lucien to make cards.

PTA Report:

Walk to School day in October.

Bus kids are welcome to get a prize

Lana Patell in charge of that.

Halloween Carnival Oct 21st

Character counts the week after

Krishna is the PTA president AND an impact teacher.

No conflict of interest because she is not a full time employee.

She can donate, but can not vote when there is a potential conflict – like paying impact teachers.

Bylaws pulled out and consulted.

Motion to keep her on the board – Joey Elwell

Seth – seconded

Approved unanimously.

SOAR: Frannie reporting

21K

Percentage of participation is 30%

Increase of students at the school

Current placing:

Summer & Leonard

Tettamble 2nd

Forrstal 3rd place.

log A Thon: Missy reporting

One vendor takes 40%

Might contact radio stations

While we are taking class pictures they can play music

Although you might need to rent equipment

DJs cost money.

A parent might be a DJ that has equipment we can borrow.

Maybe an email in connect-ed

Family Auction:

Jennifer wants a meeting next month to start planning it out.

Seagull Supper: Joey presenting

472 kids.

Stickers end up on floor.

Magnet on the fridge for their door?

Moved to First Wednesday to align with Dad's club

Lunch counts – for teachers

Banner for Round Table

MKSigns in poway. Reflections banner for 35\$.

Sunset Hills Seagull supper TONIGHT
With white space (MKSigns does design)
Lindsay Riches (room parent) lindsayriches@gmail.com

Golf Tournament:

Nothing

New Business:

Box tops going out next week.

Starts this Friday, goes until Oct 21st.

Announcements:

Next meeting October 20th.

Lucien Adjourned at 7:18pm