

MINUTES

Sunset Hills Education Foundation
Board of Directors Meeting
February 28, 2017

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

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>P</i>
<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>Joyce Medina</i> Director		<i>Matt Manuel</i> Faculty (NV?)	<i>P</i>	<i>Krisha 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: Missy presenting

Rubio payments came in (\$103)

Usual bank charges and paypal fees

1 checks to approve -\$5000 PTA

Missy motion to approve 3\$ bank charge

Franny seconded

Unanimous approval

Missy needs to see Bridgette for Impact Teachers/Instructional Assistants for 2nd payment

Principal's report: Tina presenting

Thank you to Missy for organizing a great Jog-A-Thon.

Thank you to PTA for fun night at Sock Hop.
Our school had 2 LCAP (Local Control Accountability Plan) forum. There were 27 people in total attendance. A budget cut is coming, don't know exact amount yet. Many people are worried, wondering what will be cut. Foundation will be critical to the school when the budget cut happens.

Teacher Report: Matt Reporting

Everything is good.

Science program that was talked about at the last meeting will have to wait due to budget cut. The deadline to order/buy the Mystery Science program is June 31, 2017

PTA Report: Krisha Reporting

Talent Show is Friday, March 10th

Around the World Night is Friday, March 17th

Spelling Bee is coming up in April(for 1st graders-5th graders)

SOAR: Lucien presenting

Completed

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

Lucien: to setup more detail before he signs up again, but had trouble getting on Amazon today.

Smile works, but it's a low amount.

Jog A Thon: Missy presenting

We raised \$16,000 this year. We raised \$15,000 last year. We were short \$605 short on t-shirt money this year. Maybe not have t-shirts next year. Lucien and Missy will work on a recap survey to help evaluate to have t-shirts or not. One idea is to not buy the staff t-shirts to help save some money.

Next year, the students art work for the Jog-A-Thon will be display somewhere on campus, maybe on the grass around the track.

Family Auction: Lucien presenting

No meeting today

Foundation needs to remember to bring in wine.

Tina suggested to maybe have "Gently Used" Auction items

Lucien will ask Jennifer if maybe we should have a "Gently Used" auction table for trial this year.

Box Tops: Missy Presenting

Deadline is tomorrow for sending "March 31st, 2017" Box Tops in.

Seagull Supper: Missy Presenting

Rubio was a great turned out. It brought in \$103. We received the check from Rubio 2 days ago.

Golf Tournament: Seth presenting

June 4th

Opening up to public this year.

Flyer is made, Foundation got a copy today.

Seth will email Flyer to Tina.

Announcements:

Lucien Adjourned at 7:28 pm