Hillview PTO
Minutes of the Regular PTO Executive Board
Friday, February 11, 2022
9:00–10:00 AM
Virtual Meeting

PTO Executive Board Members 2021-2022:

Co-Presidents	Ward Bullard & Astor Toyos	Volunteer Coordinator	Kelly Morehead
Co-Vice Presidents	Amy Beim & Amy Heinz	After-School Activities Coordinator	Tara Carranza Chapman
Treasurer	Jed Scolnik	After-School Athletics Coordinators	Brian Roberts & Derrik Shirley
Vice Treasurer	Wendy Turner	Parliamentarian	Krista Rosa
Financial Secretary	Vicki Eckert		
Recording Secretary	Tiffany Griego-Crowe	Principal	Willy Haug
Communications Chair	Alison Matthews	Teacher Representative	Aruna Dutta
Auditor	Archna Mehta	MPAEF Liaison	Jenna Atchison

Quorum Present: Yes (13)
Absent: Derrik Shirley, Brian Roberts, Wendy Turner, Vicki Eckert, Allison Matthews
Special Guest: Stacey Jones (MPCSD Board Member), Chris Arrington (MPCSD Wellness Lead)

These minutes include asynchronous Board updates (Board Cmte Updates) provided in advance of meeting.

I.	**Call To Order**	Ward Bullard	2 mins

The meeting was called to order at 9:03 AM by Ward Bullard.

II.	**PTO Board Meeting Minutes – Review & Approval**	Tiffany Griego-Crowe	1 min

The December 10, 2021 Executive Board meeting minutes were approved unanimously as distributed. Amy Heinz moved approval; Astor Toyos seconded.

III.	**Special Guest Report**	Stacey Jones, MPCSD Board & Chris Arrington, Wellness Coordinator	5 mins

- Per the Board meeting on 2/10/22, masks outdoors are now optional (as of 2/14/22) for vaccinated students. Masks indoors are still mandatory.
- Parents who volunteer on campus must be fully vaccinated.
- Shadow students must be fully vaccinated.
- See slide below for activities and services provided by Chris Arrington and team regarding mental health support services and wellness activities.

IV.	**Principal's Report**	Willy Haug	10 mins

- General comments:
  - One positive COVID pool out of 70 this week.
  - Supporting individual choice with respect to masks at school outdoors (if students are vaccinated).

- Today is the first shadow day for incoming 6th graders (visitors must show proof of vaccination).
- Restructuring the Electives Program:
  - Will offer a technology/broadcast/video production/computer science option (1 FTE will support).
  - Leadership/character strong option (1/2 time employee will support).
  - Elective choices are due in early March.
- Focusing in February on core skills that serve the needs of the school at the time – Compassion
  - "No One Eats Alone" campaign
- Broadcast content:
  - Aiden Appleby has come on board to fill the broadcast role and content (hillview.tv).
  - Black Student Union sponsored recent content to shine light on need for black history education.

V.	**Treasurer's Report**	Jed Scolnick	5 mins

- Refer to Jed's documents distributed on Feb. 10, 2022: "Treasurer's Report for December 2021, which includes transactions and entries up to 12/31/21."
- Funds have been distributed for electives and program supplies.
- Submitted all 1099s for vendors.
- Accountants are working on our taxes.

VI.	**Presidents' Report**	Ward Bullard	5 mins

- Friday, April 29 - Staff Development Day (no school) – "Operation Wellness Day"
- Upcoming Riekes Days Field Trips: May 23: 6th / May 27: 7th / June 6: 8th
- January Teacher Appreciation days were very successful! Great job by Nora and crew!
- Presented to Teachers/Staff around Staff Grants - March 1 deadline
- Purchased new Popcorn maker for ASB :)
- Working with Jed a "Spend Down" efforts based on budget
- Working on supporting Spring talent show
- Community Day at Hillview - Saturday, March 5, 2022 - Postponed
- Next Year's Board – need help with recruitment! – talk to Krista

VII.	**Teacher's Report**	Ms. Aruna Dutta	3 mins

- Teachers are appreciated the food; this feels like "love" and a "pick-me up!"
- Staff grants are becoming well-understood and utilized.

VIII.	**MPAEF / OCC Updates**	Jenna Atchison	asynchronous update

Please sign up to volunteer at these important upcoming events:

- CLICK HERE to help with the **AUCTION – March 11, 12, 13, 2022**
- CLICK HERE to help with the **RUN – May 22, 2022**

OCC Updates

- OCC Co-Chairs: looking for candidates…know anyone?
- OCC Pledge Fulfillment: OCC Team working to get pledges fulfilled by March 1
- OCC MOU 4.0 Negotiations are in process
- OCC Co-Chairs: looking for candidates…know anyone?

MPAEF Campaign

- Parent Donations as of 2/8/22 $3,548,159
- 97% to goal - pledges coming in
- We are in a great place for this year!

Auction Updates

- 244 of 300 Dinner Tickets Sold
- 32 of 100 Party Only Tickets Sold

- Event will follow all MPCSD indoor and masking policies
- Per District request - no individual teacher parties this year. Each school will have a buy-a-spot party (one per school) at $25 (ex. Kona/Ice Cream Truck)
- **Updated Cancellation & Refund Policy**
  - If MPAEF cancels on or before 3/1 due for community safety, we will offer partial refund based on vendor costs incurred
  - If cancel after 3/1, no refund provided
  - For any amount not refunded, MPAEF can transition ticket purchase to a tax-deductible donation at request of buyer
- **Upcoming Events/Save the Date**
  - March 12, 2022: Spring Auction Party
  - March 16-21, 2022: Spring Online Auction
  - May 22, 2022: Schoolhouse Rocks Run & Festival

IX.	**Vice Presidents' Report**	Amy Beim & Amy Heinz	asynchronous update

- Currently working to support the OCC MOU process and upcoming Teacher Appreciation events.

X.	**After School Athletics**	Brian Roberts & Derrik Shirley	N/A

- Registration opens for Sunday for Boys Volleyball and Coed Track
- Track to be done at Woodside High School
- Tennis program is not going to happen due to the inability to find a program lead. Long-time director is no longer interested and could not find an alternative despite multiple newsletter postings and tennis community queries.
- Boys and Girls basketball resumed after City/District enforced stoppage. Playoffs were expanded and some games were able to be made up.

XI.	**After School Activities Coordinator**	Tara Carranza Chapman	N/A

XII.	**Communications**	Allison Matthews	asynchronous update

- Newsletter team is a dream. Streamlined process and nimble for last-minute entries. Open rate for emails is 47% and pretty consistent week to week. 96% of the opens are parents of students (the 4% are staff), and this represents about ⅔ of the student body (as there are mainly two parents that receive emails for every one student).
- Website updates include: Athletics, Shadow Days, and Course Catalog (which will be published next week)
- Starting to discuss 8th grade graduation event; will be sending out a survey next week in the newsletter. Thinking NOT in the gym given the amount of bodies in an indoor confined space (too risky to plan for it given we really won't know where we will be by then). Discussing an outdoor fun-for-all event (think Hawkapalooza meets 8th grade dance) either Sat prior to graduation week or Sat after in addition to getting a read on the comfort level if we were to host an event in the gym. Here is a link to the form for any feedback: https://forms.gle/SGUtPQBFEpwaAT5R7

XIII.	**Volunteer Coordinator**	Kelly Morehead	N/A

- Academy Leads are planning Valentine's Parties for academies.
- Working on #OperationWellness plan to be prepared to solicit volunteers where needed

IX.	**Additional Discussion, Action Items**	Ward Bullard	N/A

- Next Meeting:
  - Executive Board - Friday, March 11 at 9:00 am (Zoom)

The meeting was adjourned at 9:56 AM.

Respectfully submitted,

Tiffany Griego-Crowe
Hillview PTO Recording Secretary



These minutes were approved at 9:03 AM on March 11, 2022.