Hillview PTO
Minutes of the Regular PTO Executive Board
Friday, December 10, 2021
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

Absent: Astor Toyos, Derrik Shirley, Brian Roberts
Quorum present: yes (14)

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 November 12, 2021 Executive Board meeting minutes and November 17, 2021 General Board meeting minutes were approved unanimously as distributed. Krista Rosa moved approval; Amy Heinz seconded.

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

- General comments:
  - Willy expressed gratitude for Hillview PTO's hard work and great efforts:
  - Conversation Chat with Teen Esteem was well done - fantastic content and format.
  - Vaccine Clinic was successful. Thank you, Danielle, as well!
- COVID testing update:
  - 3 confirmed positive pool tests last week; this week we have 0, which means our testing protocols are working and giving assurance to us that early detection help us isolate cases and slow spread.
  - 85% of students have opted in. Willy is encouraging more people to opt in to testing, especially around the holidays (https://district.mpcsd.org/Page/2538)
  - Considering easing restrictions with masking outdoors.
- College Bound Gift Drive: 75 kids will receive gifts; Willy will redistribute the list.
- MPCSD Board meeting - World Language:
  - Board has asked Willy to bring back the topic to discuss.
  - Evaluating continuing "advanced" language in the context of equity.
  - Improve recruiting for World Language classes.
  - Pass/Fail grading system is under evaluation.

- Upcoming events:
  - **12/13:** Hillview Winter Concert for 7th/8th Band and 7th/8th Strings, PAC, 6:45 pm
  - **12/14**: Hillview Winter Concert for Chorus, Jazz Band, 6th Band, 6th Strings, PAC, 6:45 pm
- Mascot to be renamed at the recommendation of a student and ASB because the name "Moe Hawk" nevertheless appropriates the Mohawk Tribe's culture and traditions. The ASB has begun to engage the student body by collecting names in a suggestion box in the office, and a school-wide vote will be coming in the new year. We will still be the Hawks, but our mascot will get a new first name. I'm appreciative of how thoughtful and culturally sensitive our students are being with this work.

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

- Refer to Jed's documents distributed on Dec. 9, 2021: "Treasurer's Report for November 2021, which includes transactions and entries up to 11/30/21."
- Distributed Teacher instructional supplies grants; 72% adoption rate of the program of Bills.Com. Ward handed out cash to other teachers to improve distribution. 55 of 57 have taken the $300 grant.
- Planned spend down $30,000 this year, with an emphasis on the sports program spending down to $0 (i.e. resurfacing the gym floor, key card/digitized door locking system).
- WEB stipends were received, but not anticipated, and so this line item will increase $4,000.
- We have spent $70,000 towards our goal of $500,000 this year.

V.	**Presidents' Report**	Ward Bullard	15 mins

- **3/5/2022: Community Day at Hillview Brainstorm:** https://app.mural.co/t/scalingdesign/m/scalingdesign/1639155492390/06fcd26de317f325fbeacfed7803315f1f57d7e1?sender=wbullard
  - Coffee on the outdoor courts.
  - "A Day in the Life" of a student with student tours.
  - Sign-ups could occur through Sign-Up Genius.
  - Teacher appreciation could be integrated with the day.
- 27 basketball teams
- Delivered beanies to staff.
- 8th Grade Grad night - Committee formation in January (Alison/Tricia)
- **3/12:** MPAEF Auction will be held at Hillview

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

- Ward distributed teacher stipends.
- Thank you for all PTO has done.

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

- **One Community Campaign**
  - Next round PTO disbursements coming at the end of this week
  - First round of pledge reminders were sent to 130 families last Thursday. This resulted in over $6k in Anonymous donations being linked to the correct donor and over $5k in pledges being fulfilled over the weekend. Success!
  - We still have funds rolling in via Benevity and other corporate match 3rd party companies. We expect to receive approx. $53K in donations from Benevity at the end of December.
  - The corporate match "nudge" email is prepared and will be sent out tomorrow to all families who have donated.
  - The corporate match "nudge" email is prepared and will be sent out tomorrow to all families who have donated or pledged whom we have not yet received a corporate match from Ops Team at our meeting in November. Some of you might receive this email - FYI. I would expect this nudge will both encourage donors to submit for a corporate match and help us link some. Anonymous donations to donors.

- **Giving Tuesday**
  - Thank you everyone for participating with the carpool signage!
  - Total raised on giving Tuesday $28,544!
  - MPAEF Endowment for Excellence in Teaching is a permanent fund dedicated to supporting professional development in our District. Its goal is to ensure that the best teachers lead our children during their critical elementary and middle school years, establishing a strong foundation for our entire community.
- **Jeanie Ritchie Innovation Grants**
  - This was another successful year for Jeanie Ritchie Innovation Grants!
  - We received 26 applications in October requesting $52k in funding touching many different creative and inspiring areas.
  - We funded 22 of those grants, totaling $34,993 of our $35K budget.
  - Grants were evaluated across 4 areas: Curriculum Integration/Enhancement, Sustainability/Timeliness, Cost Justification and Evaluation.
  - The grants are distributed across all district schools.
  - Individual grant awards ranged from $225 to $5000.
  - Grants are happening in the classrooms now! All grants will be implemented before the end of this school year.
  - A description of each of the grants and recipients can found at the following link: https://mpaef.org/jeanie-ritchie-innovation-grants
- **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

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

- Thank you, Ward and Astor, for hosting the wonderful Left Bank PTO happy hour last week. It was great to see a number of people from this hard-working team out having fun and supporting MPAEF!
- Conversation Chat was a big success. Willy and the newsletter team did a fantastic job of marketing the event. Attendance was high. Families were engaged and the Teen Esteem speakers did a nice job of directing the conversation and keeping kids involved.
  - If you attended, please fill out this feedback form: https://docs.google.com/forms/d/e/1FAIpQLSfBUIQx1y3kpd6ZJVrRKtCsSWbOt3suQcTp32vdkSLA3kplrw/viewform

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

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

XI.	**Communications**	Allison Matthews	asynchronous update

- Wanted to get an initial perspective on 8th Grade Grad night. Typically, PTO has a committee that begins to work on Grad Night in January.
- Newsletter team is a well-oiled machine. Truly blessed to have Minna and Monika on the team. Will be taking two weeks off during the break and resuming Sunday, Jan 2 so get submissions in ideally before break.
- Website updates include basketball, cheer, drama, yearbook to name a few.
- Trying to synch up more with Hawk Tawk as there are often communications that might be relevant to the broader parent audience.

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

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

- Next Meeting:
  - Executive Board - Friday, January 14 at 9:00 am (Zoom)

Video Recording of the meeting is found here:
https://mural.zoom.us/rec/share/jWOn6LhDidhjT_MbaVa6jIXQPsyLA1TSw81Y4dHXBZSyNa5NXR8qXG5aUzKIlOD-.3p5GYdWwAdKv8VP_
Access Passcode: p8rXtfG%

Kudos Wall
https://app.mural.co/t/muraluniversity8865/m/muraluniversity8865/1639095851875/45fffcdd3c5facab88d7183831f0647603cfa561?sender=wbullard

The meeting was adjourned at 9:56 AM.

Respectfully submitted,

Tiffany Griego-Crowe
Hillview PTO Recording Secretary



These minutes were approved at 9:05 AM on February 11, 2022.