Hillview Middle School PTO
Executive Board Meeting
Friday, February 16, 2024

PTO Executive Board Members 2023-2024

Co-Presidents	Sarah Sobel & Sarah Thayer	Volunteer Coordinator	Maria Lemkuhl
Co-Vice Presidents	Katherine Bicer & Azadeh Rasmussen	Parent Engagement Coordinator	Amy Beim
Treasurer	Carolina Whitty	After-School Activities Coordinator	Tara Carranza Chapman
Vice Treasurer	Jory Macdonald	After-School Athletics Coordinator	Joyce Wong
Financial Secretary	Rachel Maclay	Parliamentarian	
Recording Secretary	Emily Moberg Robinson	Principal	Danielle O'Brien
Communications Chair	Rebecca Emery	Teacher Representative	Valerie Cypert Kara Connelly
Auditor	Anne Yeow	MPAEF Liaisons	Katherine Glass, Lindsay Nalevanko
Student Community Coordinator	Dolores Bernardo		

Present: Amy Beim, Anne Yeoh, Azadeh Rasmussen, Carolina Whitty, Christy Peetz, Danielle O'Brien, Emily Moberg Robinson, Kara Connelly, Katherine Bicer, Katherine Glass, Lindsay Nalevanko, Maria Lehmkuhl, Rachel Maclay, Rebecca Emery, Sarah Sobel, Sarah Thayer, Tara Carranza Chapman

Absent: Dolores Bernardo, Jory Macdonald, Joyce Wong

Agenda

8:30 AM: Call to Order/Presidents' Report – Sarah S.

- NomCom
    - Krista will be reaching out to see if you are continuing next year
    - Also need a permanent NomCom person

- MOU: Azadeh
    - In negotiations for next year's MOU -- contract between the Foundation and all the PTOs
    - Highlights
        - Ask remains the same -- particularly because of potential bond measure

- HV currently at 114% of goal (PTOs all are at or above); Foundation is at 97% -- but just recently got a big donation
    - Foundation is asking for PTOs to chip in from Anonymous funds to cover a future shortfall *after* PTOs have already raised their goals
        - Discussion of anonymous donations specifically to HV Benevity -- where do those go? Foundation tries to figure out intent; but we do want clarification on this
    - Marketing budget: asking for increase from $8K to $12K
- → will do an email vote after Azadeh gets clarification on anonymous donors question on 2/28

8:40 AM: Approval of Minutes: January 2024 Executive Board Meeting – Emily

- January 2024 minutes
- Sarah S first; Katherine B second; unanimous approval

8:50 AM: Teachers' Report – Kara

- Thanks for Target gift cards; Vesuvius Academy parents are great
- Counselor asked how to get on agenda for PTO
- Front office attendance clerk: wants to speak to us about early departures protocol/process → Rebecca will put a blurb with a process reminder in the newsletter

9 AM: Principal's Report – Danielle

- Second ASB assembly today: playing Hillview Feud, introducing the new HV chant
- Mr. Lyons is retiring -- he's been a key part of the new admin trio with Danielle and Johnna -- will miss him, but wish him well
- Currently building next year's master schedule; figure out staffing
    - anticipating staying steady around 850 for next few years, but then anticipating a decrease in enrollment
    - Bell schedule will stay the same
    - CA just passed a law: all kids K-12 need a 30-minute continuous break every day, on top of lunch….. Still not sure how/if all this will shake out
- Thank you to Katherine for teacher appreciation
- Thank you to Rebecca for being such a patient newsletter editor
- Thank you Maria for work around academy parents
- Thank you to Dolores and Amy for all the community engagement events
- Talking about what we can do about state testing to encourage students

9:05 AM: Teacher Appreciation Report – Katherine

- Yogurt parfaits were a big hit
- Coffee cart coming at end of Tri2; will ask parents to donate baked goods again

9:05 AM: Treasurer's Report – Carolina

- Report
- Homework center snacks -- usually between 30-50 kids go to homework club
- Hawkstars (invited): 10-15 kids
- 8th grade party: an ask just went out for $$; Sara Tevis is coordinating

9: 15 AM: MPAEF Update – Katherine and Lindsay

- Meeting this week; talked about OCC, bond measure (waiting on Board approval to put on Fall ballot)

- HV: run in May
    - Wanting to bump up HV participation
    - Get ASB to help
    - Incentives?

- March 9: auction; buffet-style, a little less formal this year

9:20 AM: Community Engagement Update – Amy

- Feb 29 weekend: dance show
- *Never Enough* discussion on March 5; 6th-grade party after at the Goose
- Movie night: March 15, 7 PM arrival, 730 show -- on the field
- March 8: 8th-grade dance
- March 22 weekend: *SpongeBob*

9:30 AM: Meeting Adjourned – Sarah and Sarah

Bylaws:
https://resources.finalsite.net/images/v1680769346/districtmpcsdorg/mmpuinwdjp3za55szjdw/2020-21_Hillview_PTO_Bylaws_-_approved_31221.pdf

Standing Rules:
https://resources.finalsite.net/images/v1680769284/districtmpcsdorg/bvgce7t948ne88qkt5dp/2020-21_Hillview_PTO_Standing_Rules_-_approved_31221.pdf