

Officers Present: Bill Marcus (co-President), Kate Moody (Treasurer), Eric Burk (VP Fundraising), Laurel Eby (co-VP Membership), Mindy Rast (co-VP Membership) and Jessica Blitchok (Secretary).

Meeting opened at 6:40 p.m. on Tuesday, April 5, 2011 by Bill Marcus.

Principal Update: Angelic gave an update of school goals as well as benchmark scores for the school year. Angelic reported a positive trend of growth on the benchmark tests and is optimistic for the California Standardized Test.

Fundraising:

Gala – 25K was the budget, 35K was the goal, and over 50K was the actual.

Tile Wall – There will be an opportunity to buy tiles for the tile wall at the Rummage Sale/ E-Waste event on April 30, 2011.

Rummage Sale/E-Waste event coming up on April 30, 2011. It will be a drop-off event. There will be a room available for drop-off items.

Schurra's Chocolate Sale – Flyers say sale is over on the 8th, however orders can be placed until the 19th. There is a coupon code online for Schallenberger.

With the upcoming budget cuts, there will be more fundraisers on campus and the SHSA will work hard to get a fundraising calendar set to help avoid too many fundraisers at once.

Budget Planning:

Kate Moody presented a condensed version of the handout from last meeting. This includes a notation of the initial proposals and any that have changed based on parent input.

Fund Raising Expenses – Eric Burk reported that with additional fundraising the line item for fundraising expenses will likely need to be increased. He suggested a number of \$25K instead of \$22K.

Young Author's Fair – Ms. Martin has requested that the \$500 normally contributed by SHSA (and recommended to be eliminated next year) be put back in the budget. The money is used for the hardbound white books. Each child at school gets one. A discussion occurred regarding whether or not the parents could be asked in Spring for the money to pay for the white books via flyer from the teachers. A parent recommended giving parents the option to pay for another child as well. The majority agreed that keeping the line item at \$0 was the best way to go and having teachers request the money from parents directly.

PE Budget has been put at \$0 because funds are available from School Site Council to cover this line item.

Teacher Appreciation – This number has been decreased from \$1500 to \$750.

Because of the success of the Gala the budget now includes a line item of \$15K for a music program and \$15K for writing coaches.

Bill Marcus reported that the science fair is being covered by a grant this year and if the request for a grant is not approved next year, money will be required to cover the costs of this. The recommendation is to include \$2K for the science fair.

A parent suggested that future budget planning should look first to School Site Council funds and then to SHSA. It was discussed that next year the science fair could be funded out of the School Site Fund, if the expenditures were included in the School Site plan.

Music Program – Committee has met. Looking at first Friday music series. In the process of talking to other schools etc. regarding programs, teachers. There will be an after school chorus starting the week after Easter break. Mrs. Long mentioned that there is a program available for K-2 much like Art Vista called Music for Minors.

****Highlight for key motions or action items.**

New Business:

Open House is moving to Tuesday, May 17, 2011.

The next SHSA meeting will be on Tuesday May 10, 2011 at 6:30 pm.

Meeting closed at 8: 02 pm.