

Officers Present: Bill Marcus (co-President), Lisa Liotta Valine (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, May 10, 2011 by Bill Marcus.

Pam Foley Update:

Budget is the current thing being discussed at the District level. The District is waiting to hear about the State's budget so that they can plan the District's budget. There will be a one week furlough. The exact dates have not been decided yet.

President's Update:

We have a new principal. Her name is Celia Waite. She is coming from Arizona. She is one of the candidates selected by the parent/teacher Principal Selection Committee. Hopefully she will be here for meet and greets the week of American Heritage Day.

Fundraising Update:

Schurra's – SHSA made \$3500.00 on the candy sales fundraiser. The coupon code that Schurra's provided (SHSA2011) is valid for the rest of the 2011 Calendar year. This means that for the rest of the year, 30% of candy sales with the coupon code will go back to the SHSA.

Rummage Sale – E-waste totaled \$300 and the Rummage Sale totaled \$1500.00

Wine Event coming up May 24, 2011, at Zanotto's.

Erica E – Volunteering to organize a car wash fundraiser. August 6, 2011. Zanotto's will give us part of their parking lot. Costco will donate supplies. Anyone who wants to participate, please contact Erica.

Total \$\$ Raised via Fundraising this school year- \$140,000.00

2011-2012 Budget

Bill Marcus presented the proposed 2011-2012 Budget. He further explained why the dollar amount for the music program has decreased since our last meeting. School Site Council is unable to commit their funds to the Tech Services position, therefore, SHSA is making up the gap to guarantee that the requisition for the job is opened and the job is filled. It was explained that there is a buffer of about \$40K in the SHSA account that is not included in the Budget. This buffer is intended to be a safety net In the event the School Site Council outcome is so grim, that SHSA has to pay for unanticipated items. This is why the money for music is being reduced.

**** Carmen Loy made a motion to accept the 2011-2012 Budget as proposed. Nancy Bishop seconded the motion. The motion was unanimously approved by voice vote.**

New Business:

Election was held for new Board members. New Board was elected. Bill Marcus and Lisa Liotta Valine (Co-Presidents), Valerie Yerebin (Treasurer), Susan Hermeston (Secretary), Barnaby Dallas (VP Fundraising) and Brian Mundy (Membership).

Congrats to the New Board Members!!

Meeting closed at 7:40 pm.

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