

Officers Present: Bill Marcus (co-President), Lisa Liotta-Valine (co-President), Valerie Yeremin (Treasurer), Brian Mundy (VP Membership) and Susan Hermeston (Secretary).

Meeting opened at 6:32pm on Tuesday, October 11, 2011 Bill Marcus.

Welcome and introduction of the board.

Fundraising: Lisa discussed the Walk-a-Thon. Initial results show that \$62k was raised, but this figure will go up once all corporate match is received. Many teachers showed a large increase in participation from prior years. The average amount collected per child went down, but participation levels increased over 10% from the previous year. Parent participation increased from last year as well.

Fall Festival: Jill Goodwin was present and spoke about the event. 145 dinners and 1092 tickets were pre-sold. 3 games will be borrowed from Booksin. We have volunteers for almost all booths. Volunteers from Willow Glen Middle School are helping to close the gap.

Schurra's Fundraiser: Brian Mundy spoke of a holiday candy fundraiser. 50% of the proceeds will go back to the school. Brochures will go out 11/1 and children will have 1 month to sell. Candy will be delivered on 12/12/11. Schurra's will pre-handle all orders but Brian will need parent volunteers to handle double-check of all orders.

5th grade candy fundraiser: Ms. Komen suggests using any fundraising proceeds from this event to go towards 5th grade science camp scholarships. The SHSA board will discuss this fundraiser with 5th grade teachers.

Fresh n Easy Fundraiser: For every \$20 spent, Schallenberger will receive \$1. Parents must turn the receipts into the school in order for us to receive credit. Last year, Fresh n Easy donated over \$1M. This offer expires at the end of the semester.

Shop for School Night: November 28. Fresh n Easy will donate 5% of all proceeds back to the school for ALL purchases! Shoppers do not need to be from Schallenberger.

Treasurer: Valerie discussed this year's budget and how the entire process works for the new parents in attendance.

The writing coach's money (\$15K) was returned to SHSA.

One parent asked about the ice cream sales. All profits go into the school's general fund. This year the money goes towards: field trips scholarships, principal's coffee's, etc.

Membership: Brian confirmed 8 parent reps. Only 8 teachers returned info to Brian regarding teacher reps. Bill asked Mrs. Waite to contact the teachers who have not returned the information to Brian.

Performing arts: Lisa Calloway informed us of new music teacher to start late Oct/early Nov. This will be a k-3 program only.

4-5 grade: Money needs to be raised. Starting Arts has put forth a proposal to board to start theater improve/acting in small groups/classroom. 3 different proposals were provided to SHSA. Lisa V. wants to meet with these teachers and Mrs. Waite to review and choose wisely. 4-5 grade teachers were most interested in acting/theater class.

The 5k budget program is 12 weeks. Bill proposed adding 12k to the performing arts budget, 10k for grades 4-5 and 2k for grades k-3. Amy Missey seconded the motion.

Principal's message: Library hours: 20 hours/week. ½ funded by district, ½ by SHSA. Library is open before school, recess time (Tuesday-Wednesday) and after school. Parent volunteers cannot check in/out books, only Mrs. Woody, the librarian. Bill asked Mrs. Waite to create some solutions.

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

Technical support: position can finally be posted. The district will conduct the interviews. Bill asked that there be overlap with Jim Hall once the new technical support person is hired and starts.

Writing coaches: Mrs. Waite stated that she was not pre-informed that the positions were not open this year. Writing coaches are not utilized by the district anymore. Teachers have credentials to teach writing. They utilize a good program. She supports future training for writing.

Miscellaneous:

Strategic Planning Meeting: Pam Foley informed all present about the Strategic Planning Meeting to be held on 10/26/11 at Willow Glen High School. The new vision and mission for the district will be discussed. She informed all that it would be an open dialogue to allow maximum exchange between the speakers and parents.

Meeting closed at 7:30pm.