

Officers Present: Barnaby Dallas (President), Kimberly McCarty (VP Fundraising), Valerie Yeremin (Treasurer) and Tina Spano (co-Secretary). Meeting opened at 6:30pm on Tuesday, January 22, 2013 by Barnaby Dallas.

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**Guest Speaker:**

Schallenberger parent, David Witkowski, spoke about "Preparing Your Family for a Natural Disaster."

**Budget:**

Montalvo Arts – Mrs. Kermit updated the group on Montalvo Arts. Kindergarten already finished their program (creative movement) and the dates for 1<sup>st</sup> through 5<sup>th</sup> grades have all been scheduled. Programs include: dance (1<sup>st</sup> – 3<sup>rd</sup>), ceramics (4<sup>th</sup>) and Brazilian drumming (5<sup>th</sup>).

Dr. Seuss Day Loan – Teachers asked SHSA to approve a loan for the Dr. Seuss Day hats for Read Across America. SHSA will loan the teachers about \$1100 to pay for the hats that will be available for purchase by the parents. We will be reimbursed from the sales of the hats. Kimberly McCarty motioned to approve the loan. Kim Shakeri seconded the motion. All in attendance passed the motion.

Gala Expenses – The Gala committee asked to increase the expense amount allocated in the budget from \$8,500 to \$14,000 (what was spent last year). The fundraising goal for the Gala is \$70,000 gross. Kim Shakeri motioned to increase the expense amount. Cristina Spano seconded the motion. All in attendance voted to increase the expense amount to \$14,000.

**Fundraising:**

Restaurant Nights – Upcoming restaurant nights include Patxi's Pizza in March and Aqui in May.

Meeting closed at 7:30 pm.