

Officers Present: Barnaby Dallas (President), Kimberly McCarty (VP Fundraising), Jessica Blitchok (VP Membership), Valerie Yeremin (Treasurer), Tina Spano (Co-Secretary) and Amy Missey (Co-Secretary). Meeting opened at 6:30 pm on Tuesday, April 23, 2013 by Barnaby Dallas.

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### **Recess 101:**

Phuc Nguyen from Recess 101 spoke about offering structured programs at Schallenberger that create a safe and healthy environment for students during recess. The program focuses on physical activities and student leadership development. One full-time person runs the program. The activities are optional for students. The annual cost for the program is \$25,000, which would be funded by SHSA. This will be up for a vote at the May meeting.

### **Open Volunteer Positions:**

Barnaby and Jessica explained that all committee chairs (Walkathon, Fall Festival, and Gala) and coordinator positions (e.g., Art Vista, Project Cornerstone, Restaurant Nights) are open for next year. We need to recruit parents to fill these positions.

### **Financial Update:**

Valerie reviewed the financials as of this month. To date, we have made \$29,311 less than what we made last year. Last year, SHSA made \$163,081 and this year we have made \$133,769.

### **Budget Discussion:**

Ms. Smith reviewed the teachers' budget request for 2013-2014. Teachers are asking to replace the K-3<sup>rd</sup> music program with Miss Noree that costs about \$24,000 with a Starting Arts program that costs about \$13,000. The current music program runs all year and the Starting Arts program runs for 13 weeks. The difference in funding – about \$11,000 – would go towards expanding the Montalvo arts program for all grades. Teachers prefer the Montalvo program because the artists connect their lessons to the core standards. The total proposed teacher budget request is \$120,900. This will need to be reduced to about \$90,000 given the fundraising income for this year.

### **Other Business:**

The group voted to move an unused \$1,000 from the YMCA noontime sports budget to partially fund a school mural. The other half will be funded by the school site budget.

Due to end-of-year evening events, the group decided to change the date of our next meeting to Thursday, May 16<sup>th</sup> at 6:00 pm. We will vote on the budget for 2013-2014 and elect the 2013-2014 SHSA Board. Currently, the nominees for the new Board are: Barnaby Dallas (President), Kimberly McCarty (VP of Fundraising), Valerie Yeremin (Treasurer), Amy Missey (Membership) and Kim Shakeri (Secretary). The Board is still accepting nominations for these positions. Contact any of the current Board members to add nominees to the ballot.

Meeting closed at 8:00 pm.