

Henderson PTA | MINUTES

GENERAL MONTHLY MEETING

Unit ID #01524259



Meeting Called To Order | time 4/13/2016 8:00 AM | Meeting location Henderson Hall

Meeting called by	Yaa Obeng	Attendees
Type of meeting	Monthly PTA meeting	See attached sign in sheet (attached hereto as Exhibit 1).
Facilitator	Yaa Obeng	
Note taker	Jennifer Grant	

AGENDA TOPICS

Call to Order and Opening Remarks *Yaa Obeng*

Welcome and Introduction of Board Members

President- Yaa Obeng
Vice President of Operations- Crystal Kreisberger
Vice President of Communications- Natalie Belanger
Secretary- Jen Grant
Treasurer- Kris Brendel
Middle School Rep- Kathryn Henner
Elementary School & Pre-School Rep - Lori Gore

Headmaster and Principals' Reports *Mr. Ahlborn & Mr. Heffron*

- Mr. Ahlborn
 - Thank you for Teacher Appreciation Week and honoring our teachers this week, it is greatly appreciated.
 - Wine and Cheese event was a success, thank you for everyone who brought prospective families.
 - Dinner with the Headmaster this weekend for winners from Silent Auction.
 - Connecting with families about reenrollment. Ideally, parents will reenroll by due date. Thank you to parents who have already reenrolled. If you know of families still considering reenrolling please encourage them to contact us. HIS needs to start planning classroom assignments and teachers for next year.
 - Any input parents have regarding online reenrollment please let us know.
 - Early bird discount savings opportunity for families who prepay tuition by April 30.
 - Yesterday 5th and 6th graders went to the courthouse to see how the court system works.
 - Last night we hosted Nevada Educational Savings Account representatives for a convention to discuss new benefits including a savings account for private school Kindergartners to receive \$50 in a college savings account.
 - Summit Ridge Day Camp is coming up and we are trying to push the teen camp.
- Mr. Heffron
 - Thank you for Teacher App Week!
 - PLP Progress Reports #2 sent out this week (grades K - 4)

- Thinking Like A Disciplinarian - new feature of PLP - written piece currently - presentations in May
- Spring PLP Conferences May 10-20
- Earth Day next Thursday
- Spring Fling next Friday at 6:00pm

- EC:
 - Science Experience this Friday in Imagination Station
 - EC Field Day on April 26th
 - Donuts for Dad on April 28th

- Elementary:
 - 1st grade Goods & Services experience this Friday
 - Round 2 of Spelling Bee (grades 1 - 4) next Friday
 - Elementary Field Day on 27th
 - Parent Ed Event on 27th at 5:30pm - ERBs / CTP4s (testing)
 - Donuts for Dad on 29th
 - Arbor Day with City of Henderson on 28th (grades 3 & 4)
 - CTP4 testing week: May 2 - 6

- No school Monday, May 9

- 1st grade Reading Restaurant, May 13th at 2:00pm in HH

Teacher's Reports *None present*

- None to report.

Officers' Report

President *Yaa Obeng*

Discussion:

- **Upcoming Events**
 - Spirit Week this week in conjunction with Teacher Appreciation Week, superhero theme.
 - Donuts with Dads coming up the last Thursday and Friday of this month. Need volunteers to help, please contact Petra Heffron.
- **Committee Reports**
 - Teacher Appreciation – Lili Mostofi
 - Teacher appreciation week this week April 11-15, off to a great start!
 - Need help with setting up the buffet luncheon for Friday in the Learning Commons.
 - Findlay Prep – none present
 - Box Tops / Two Lunch Tuesday – Lili Mostofi
 - Two Lunch Tuesday – 84 lunches collected yesterday, 25 of which were brought in by one student.
 - Still collecting box tops, turn them in anytime to PTA mailbox. Value is 10 cents per box top.
 - Silent Auction – Crystal Kreisberger and Amy Fontes
 - Event was a huge success, thank you to all who attended and volunteered.
 - We have some items left and we're selling them half off the starting bid, check with Crystal after the meeting.

- We have some seats left for Dinner with the Headmaster for sale. Dinner is scheduled April 16 at 6pm.
- The net proceeds from Silent Auction were \$38,858.70.
- Thank you video for all the donors will be posted to HISPTA.com next week.
- Already looking at a site for 2017 Silent Auction, potentially at Southern Highlands Country Club.
- Spring Fling
 - Event is this Friday April 22 6pm-9pm
 - a. Still need volunteers for 5:15pm-9:15pm day of event. Several 8th graders have volunteered to run games.
 - b. Raffle tickets will be priced at \$5 each or 4 for \$20 or 30 for \$100.
 - c. Room 210 is our staging room.

VP of Operations *Crystal Kreisberger*

Discussion:

- Nominating Committee
 - Needed today. Kathy Kierejewski, Amy Fontes and Melissa Findlay volunteered to head this committee. Anyone interested in running for the PTA Board please contact one of these ladies to be included on the May 11 election.

Lower School Representative *Lori Gore*

Discussion:

- Room parents please turn in your receipts by April 30.
- Will be sending a reminder email for remainder of school year.

Middle School Representative *Kathryn Henner*

Discussion:

- Kris Brendel was able to secure GameWorks for Middle School's Summer Kickoff.

Secretary *Jen Grant*

Discussion:

- **Membership Update**
 - Vote to approve March minutes
 - Jennifer Grant read the minutes and announced they are online at HISPTA.com. Lori Gore made a motion to approve the minutes. Amy Fontes seconded. All approved. Motion carried.

Conclusion:

Minutes from March 2016 meeting, treasurer's report, and budget attached.

Treasurer *Kris Brendel*

Discussion:

- An update of the 2015-16 current financial status was given outlining budget income, budget expenses, and net.
- For Silent Auction, the deposits equaled \$54,568.26 and the withdrawals equaled \$15,709.56. The net proceeds were \$38,858.70.

- We have two requests for budget increases. For Spring Fling a \$4,000 budget increase is requested, originally budgeted for \$10,000. For Middle School Dance a \$3,000 budget increase is requested, originally budgeted for \$5,000.
 - Melissa Findlay made a motion to approve the budget increase for Spring Fling. Lili Mostofi seconded. All approved. Motion carried. Budget is now \$14,000.
 - Melissa Findlay made a motion to approve the budget increase for Middle School Dance. Crystal Kreisberger seconded. All approved. Motion carried. Budget is now \$8,000.

Announcements

- Potentially moving a PTA meeting in 2016-17 school year to evening, new board will finalize.
- If you are interested in chairing an open position or volunteering for a committee, please contact a board member.

Conclusion:

- We are still in need of a chairperson for:
 - Community Outreach
 - Summer Kick Off

Adjournment *Yaa Obeng*