



General PTA Business Meeting Agenda

Henderson International School,

Unit ID # 01524259

November 9, 2016 | 8:00 AM - 9:00AM

- I. Call Meeting to Order
- II. Approval of the Minutes (Secretary)
- III. Unfinished Business
 - 10/9 Triathlon being rescheduled to April - date TBD
- IV. New Business
 - None
- V. Reports of Officers
 - Treasurer's Report
 - Current financial status
 - President's Report
 - Entertainment Book & App sales start <http://tinyurl.com/HISPTABOOK>
 - includes coupons for entertainment, apparel, travel, and dining (and more!) for Las Vegas, while digital app includes coupons nation-wide. Book is \$30/each and digital app is \$20/each.
 - Goal: \$1500 raised. \$30 Book: Sell 1-99, make 20%, 100 +, make 50%. 50% of digital.
 - Tuesday October 25 Pumpkin Patch Family Fun Night Recap - \$638.35 raised
 - Membership Report
 - Drive ended in October; signups to date; signups to goal
 - Lower School Representative's Report
 - Monday October 31 Halloween Class Parties Recap
 - Friday November 18 Grandparents Day - Room Parents reach out to teachers
 - Middle School Representative's Report
 - VP of Operation's Report
 - Silent Auction Donations Needed
 - VP of Communication's Report
 - Email/text event reminders for those who accepted invite to MemberPlanet
- VI. Reports of School Leaders
 - Headmaster's Report
 - Principal's Report
 - Friday November 18 Grandparents Day - Noon Dismissal

- Monday November 21-25 THANKSGIVING BREAK – SCHOOL CLOSED
- Teacher's Report

VII. Reports of Committees

- Family Fun Chairperson
 - Friday November 18 Grandparent's Day Family Fun Lunch at Noon BLAZE PIZZA
 - Sunday December 11 5pm-8pm Santa Tram Experience at Glittering Lights On Sale Now
- Fundraising Chairperson
 - BoxTops
 - Collection October 26 - \$241.20 in collected Box Tops.
 - Mr. Euken's class won the pizza party. 538 Box Tops collected.
 - 2nd place Mr. Joseph 416 Box Tops. 3rd place Mrs. Heenan 347 Box Tops.
 - Silent Auction Saturday March 25 (Southern Highlands Golf Club)
- Philanthropy Chairperson
 - Project 150 Entire School Year
 - Socktober – Student council collection wrapped up
 - Book Fair - collected new and used books, still bring them in
 - Holiday collection plans in the works
- Teacher Appreciation Chairperson
 - Friday October 21 Teacher Grab n Go Breakfast recap
 - Thursday December 15 Holiday Luncheon
- Book Fair Chairperson
 - Tuesday November 1-4 Scholastic Book Fair recap \$8229.43 - PTA receives 30% \$2468.83
- Holiday Shop Chairperson
 - Tuesday December 6-9 Holiday Shop; Setup on December 5

VIII. Announcements

- SAVE THE DATE - Sunday, December 4, 2016 for the Fabulous Shoe Night Mother & Daughter Brunch to benefit LVMPD Santa Cops Charity Event!
- Wednesday December 14 General Meeting (8-9am)

IX. Adjournment

Henderson PTA | MINUTES

GENERAL MONTHLY MEETING

Unit ID #01524259



Meeting Called To Order | 11/09/2016 time 8:00 a.m. | Meeting location Henderson Hall

| | | |
|-------------------|---------------------|--|
| Meeting called by | Jen Grant | Attendees |
| Type of meeting | Monthly PTA meeting | See attached sign in sheet (attached hereto as Exhibit 1). |
| Facilitator | Jen Grant | |
| Note taker | Lili Mostofi | |

AGENDA TOPICS

Call to Order and Opening Remarks *Jen Grant*

Approval of minutes

- Approval of October 12, 2016 Minutes. Lili Mostofi presented copy of the minutes and indicated that the minutes will be made available online at HISPTA.COM and a copy will also be in the PTA binder.
 - Lili Mostofi made a motion to approve the minutes. Crystal Kreisberger seconded. Motion carried.
 - Lili Mostofi suggested that the minutes be made available a week prior to the general meeting for general member review in advance of the general meeting.

Unfinished Business

- 10/9 Triathlon RESCHEDULED TO APRIL the exact date is TBD. Mr. Mike is working with Melissa Findlay for the date.

New Business

- None.

Reports of officers

- **Treasurer's Report – Jen Grant for Annette Hall.**
 - As of September 30th, we have \$27,041.94. Everything is aligned with our budget.
 - Jen Grant- our budget is published on our website. So far, this year we are within our budget.
- **President's Report – Jen Grant**
 - Our October 25 Pumpkin Patch Family Fun Night was not intended to be a fundraiser but to get the wrist band we had to make the event a fundraiser. This benefitted our members and the PTA since we had a profit share with the pumpkin patch and we raised \$638.35, which was not a budgeted income. Pictures are posted on FB.
 - Entertainment Book & App sale | ongoing at <http://tinyurl.com/HISPTABOOK>

- The Book includes coupons for entertainment, apparel, travel and dining (and more) for Las Vegas for \$30. Sales of 1-99 will get a reimbursement of 20% to HIS PTA, sales of 100 + will get 50%
 - The digital App includes nation-wide coupons for \$20. All sales will get a reimbursement of 20% to HIS PTA.
 - Goal is to raise \$1500.
- There have been inquiries regarding the use of our fundraising money please contact Jen and or look at our website for details of what we raise funds for. Mission of the PTA is to promote different events that can bring our families and community together.
- Calendar of events are available on our website and easily downloads to phones.
- **Membership Report- Lili Mostofi**
 - Officially ended 10/31/16.
 - To date we have a total of 182 members, which exceeds last years of 168. Of that, 126 family membership, which is more than 50% of the 209 families enrolled in school.
 - Though the drive has ended we are still open to obtain new members.
 - All teachers have been sponsored to join for free.
- **Lower School Rep Report – Crystal Kreisberger for Lori Gore**
 - In Lori's absence please contact Crystal and/or anyone on the Board for any questions.
 - Frida November 18th is Grandparent's Day during the half day. Please coordinate with your teachers regarding their expectations and wants.
 - After Grandparents' day, we have a Family Fun event at Blaze Pizza on Eastern.
 - Recap of Halloween party – everything went great and events were very successful.
 - The Holiday parties will be discussed in detail at the December meeting. However, they are generally held mid-morning.
- **Middle School Rep Report – Jen Grant for Megan Zappulla**
 - Nothing coming up.
- **VP of Operations - Crystal Kreisberger**
 - We have all committees filled and help with Family Fun committees.
 - Family Fun – is putting together activities like the ice cream social we just had.
 - Silent Auction – we are accepting donations for this event please reach out to any person or company you know that would be interested in donating items. Forms are available on line at the PTA website which is more interactive.
 - Items range from GC for aesthetics, stay-cation, hotel night on the strip, restaurants, show tickets, etc.
- **VP of Communication – Kathy Kierejewski**
 - On Member Planet you can choose to be contact via email or text or both to be notified of our upcoming events.

School Leaders' Reports

- **Headmaster's Report - Mr. Ahlborn.**
 - The Wolverine Wowsers will be going out, which is a trimester update.
 - Our Science Scope and Sequence has been published with some new standards – please see email.
 - Big than you from student counsel with the Socktober drive! Over 7600 pairs have been collected and now must be put together. The kids will get 8 pairs of socks for the winter so the packets will be broken down.
 - Findlay Prep has started with two home games. The games are fast pace and kids on the sidelines must be careful.

- Over the course of the season there will be some no homework nights for kids to participate and support the team.
- Soccer season is also open – two grade 5-6 co-ed teams and one grade 7-8 co-ed team.
- Trimester one is closing Friday and Skyward will be down briefly.
- On Grandparents' day is November 18th. Sometimes families don't have their kids attend school on this day since some kids may not have grandparents available.
 - Please coordinate with your teachers and we can have a middle school student be their special friend during that time.
 - We have had on occasion parents who travel a lot participate during this event as well – especially active duty parents.
 - A continental breakfast is served in Henderson Hall at 8:30. The program starts at 9:30 and classroom visit starts at 10:30 with dismissal at noon. There is no aftercare.

- **Principal's Report – Jen for Mr. Heffron**

- We do have school on Veteran's Day to honor that day.
 - A lot of kids are writing to veterans and will read their letters to the assembly.
 - We will have monthly assembly around 2:00 with several veterans talking to students.
- We are wrapping up the field trips. First grade already went to the Planetarium and today Kinder will be going to Dolphin Habitat.
- 4th graders do an Arts Rotation – each trimester they spend with one of the three arts areas; performing arts, musicianship and band.
 - There will be a showcase tomorrow in the Gallery at 5:30.
- Early childhood PLP conference is next week.
- Grade books re-open on Tuesday.
- Lots of performances at this time of year:
 - Next week 3rd grade violin performance.
 - On Thursday Kinder has Thanksgiving show.
- December 5-9 is computer science education week. Coding is now a regular part of teaching but we are doing more.
 - There will be a drone competition on Friday.
 - We have a Tech Crew from grades 1 and up with special interest in technology. These kids are the go to person regarding any tech issues in classroom.
 - They have a field trip to the Apple Store.
- Parent Education:
 - November Mindfulness.
 - January a writing workshop.
 - Please offer any suggestions for class topic ideas and/or to increase attendance.
 - Considering after school classes with free child care.
 - Idea was suggested for recording – down side is that no one will show up because a recording is available. It diminishes the interaction between parents and the teachers.
 - Idea was suggested to offer classes before school ends like 2:30ish.
 - Or live broadcasting or webinar setting.
- Mr. Ahlborn expanded on the drone class – they have disassembled a drone and put it back together for a better understanding of its operation. It's not just a drone flying class!

Committee Reports *Jen Grant and Dianna Courtney*

- Family Fun Chair– Dianna has stepped up to chair this committee with great enthusiasm and ideas.
 - Friday November 18 Grandparent's Day Family Fun Lunch at Noon BLAZE PIZZA. The PTA will get 20% of the earnings. There will be a flyer and ability to display it on the phone.
 - Please don't forward it to anyone not associated with the school.
 - Sunday December 11 5pm-8pm Santa Tram Experience at Glittering Lights n the Speedway.
 - There is a bus, picture with Santa and hot chocolate!
 - We will send out invitation through Eventbrite.
 - Tickets are \$30 per person. Please get there 45 minutes prior to departure time.
 - This is an exclusive event for HIS.
 - Fun ideas for the
 - January- in Summerlin there is a new skating rink for an evening of ice skating. Perhaps piggy backing with e a restaurant as well.
 - March – St. Patrick's Day is on a Friday. We are working on an outdoor movie night on school grounds.
 - End of year – scavenger hunt.
- Fundraising Chair –
 - Jen for Penny Walter on box tops.
 - Collection October 26 - \$241.20 in collected Box Tops.
 - Mr. Euker's class won the pizza party. 538 Box Tops collected.
 - 2nd place Mr. Joseph 416 Box Tops.
 - 3rd place Mrs. Heenan 347 Box Tops.
 - Silent Auction will be held on Saturday March 25th at Southern Highlands Golf Club. This is a free event with ability to bid on items on auction.
- Philanthropy co-chairpersons are Michelle Merhi and Erin Forstrom.
 - We have donation bins year-around for Project 150.
 - Socktober was successful with 7600+ pairs of socks collected.
 - Each student council member will get a certificate of recognition from Project 150 for taking the initiative to help the over 4000 homeless students in Clark County.
 - Some ideas are perhaps sponsorship of homeless teens.
 - We are also still collecting books for Project 150.
- Teacher Appreciation – Lili Mostofi
 - Our last event was the Teacher Grab n Go Breakfast which was greatly appreciated.
 - Thursday December 15 Teacher Luncheon in Learning Commons.
 - A Signup Genius will be sent out to everyone for participation in the potluck. We'll see how the participation level goes and then consider supplementing.
 - We also need participation in supervising the lunchrooms so the teachers can take lunch.
- Book Fair chair – Jen.
 - The tally was \$8,229.43 and historically 20-20% of that comes back to the PTA.
 - Enrollment is lower this year collating with fewer books sold.
 - Thank you all volunteers.
 - Next year please consider that volunteers get 20% off book sales!

- Holiday Shop is December 6th-9th. Jen for Kim Groberg.
 - If you are still interested in helping please contact Kim.
 - This is a give back event where kids have a lot of fun.
 - Set up is December 5th.
 - There is talk of potentially having a Santa moment with cookies.
 - The theme is Holiday Rustic Chic!

Announcements

- Sunday December 4th Fabulous Shoe Night to benefit LV Metro Police Department Santa Cops Charity.
- Next PTA general meeting December 14th.

Adjournment *Jen Grant*



PTA GENERAL MEETING - NOVEMBER 9, 2016

| Name | Signature | Member Yes/No |
|-------------------------|----------------------------|---------------|
| 1. Jennifer Grant | <i>Jennifer Grant</i> | yes |
| 2. Dionna Courtney | <i>Dionna Courtney</i> | yes |
| 3. Kelli Taguchi | <i>Kelli Taguchi</i> | yes |
| 4. Stephanie Davis | <i>Stephanie Davis</i> | yes |
| 5. Leslie Fletcher | <i>Leslie Fletcher</i> | yes |
| 6. Jessie Gao | <i>Jessie Gao</i> | yes |
| 7. Evitt Fenic | <i>Evitt Fenic</i> | yes |
| 8. Jennifer Mitten | <i>Jennifer Mitten</i> | yes |
| 9. Thelma Hanlon | <i>Thelma Hanlon</i> | yes |
| 10. Erin Forstman | <i>Erin Forstman</i> | yes |
| 11. Michelle Maki | <i>Michelle Maki</i> | yes |
| 12. Molly Heenan | <i>Molly Heenan</i> | yes |
| 13. John Heffern | <i>John Heffern</i> | yes |
| 14. SETH AHLBORN | <i>Seth Ahlborn</i> | yes |
| 15. Kathy Kierejowski | <i>Kathy Kierejowski</i> | yes |
| 16. Crystal Kriskorogor | <i>Crystal Kriskorogor</i> | yes |
| 17. Annette Hall | <i>Annette Hall</i> | yes |
| 18. Lili Mostafi | <i>Lili Mostafi</i> | yes |
| 19. | | |
| 20. | | |
| 21. | | |
| 22. | | |
| 23. | | |
| 24. | | |
| 25. | | |
| 26. | | |
| 27. | | |
| 28. | | |
| 29. | | |
| 30. | | |