

Heritage Heroes PTSA
General Membership Meeting
February 3, 2016 – 6:00PM
VHES Library
Meeting Minutes

- Meeting called to order at 6:01pm by Ashley French, PTSA President.
- Quorum was reached
- Mary Casey read the minutes from the last General Membership meeting on November 4th, 2015
 - Michelle Sikes made the motion to accept the meeting minutes as read. Motion was seconded and minutes were accepted.
- Treasurers Report – see attached
- Budgetary Amendments
 - Amanda Quintana motioned for a vote to pay \$164.94 check paid out on 1/23 to Cassandra Johnston for the NEHS/NJHS supplies (taken out of Restaurant Night proceeds)
 - Motion was seconded and the vote passed unanimously
 - Mary Casey made the motion to vote on the budget income of \$500 from Lifetouch promo/reimbursements (to be received throughout the 2015-2016 school year) and to allocate these funds to the General Classroom Support budget.
 - Motion was seconded and the vote passed unanimously
 - Lindsey Bogard motioned for the vote to merge budget line items "Family Game Nights", "Family Movie Nights", "Leader in Me Guest Speakers", and "Community First Aid/CPR Training" into a single line item titled, "Community Events".
 - Motion was seconded and the vote passed unanimously
 - Mary Casey made the motion to vote to increase the Scholastic budget line item to \$5500 (total of \$10,500) for the Spring Book Fair
 - \$500 in cash for General Class
 - \$1000 in cash for Shade
 - Motion was seconded and the vote passed unanimously.
- Membership Report by Amanda Quintana
 - No new members since the last Membership Report in the November General Meeting.
 - New membership challenge from the AZ PTA
 - Membership cards have arrived! She will need help distributing.
- Old Business
 - Amendment of Standing Rules regarding the removal of officers. Vote to amend.
 - Motion by Lindsey Bogard to accept the addition to the Standing Rules regarding the removal of officers. Motion seconded by Michelle. Vote was unanimously.

- New Business
 - Kris Casey explained the new online membership form. The page is still in testing but it should allow for PTSA members to sign up or renew their membership online. The online form would auto-populate a spreadsheet that can be exported and used.
 - School Supply Kits for 2016/17
 - Karie Tepper and Ashley French described the program details. The PTSA will be supporting it. It will not be income producing and it will not cost any money.
 - This program will allow parents to purchase school supply kits for teachers from a 3rd party webpage. Teachers will receive these kits before school starts. Each grade level will have a supply list already created. PTSA will need to set up the kit lists online and will need to separate and distribute to the teachers when delivered.
- Upcoming Events
 - Kinder-Tour – 2/17/16
 - Membership table was requested by Principal Franz. Laura Scofield volunteered to work the table (Karie tentatively agreed to help as well).
 - Family Movie Night – 3/18/16 – Baseball theme
 - Michelle Sikes gave an update on the event. There will be an Ice Cream Truck on-site available for purchase. She has also reached out to the Goodyear Ball Park to see if they can send out mascots for the event (possibly Spring training tickets as well)
 - Spring Book Fair – 3/21 to 3/25/16
 - Mary Casey provided a summary of the meetings she's had regarding the Spring book fair. The plan is to have the teacher sneak peek on Friday, 3/18 and to have the book fair open during the Family Movie Night on the Friday night.
 - Teacher Appreciation Potluck and Teacher Appreciation Week
 - Conversation was tabled because Kate Lynn was not in attendance
 - Spring Fundraiser – 4/23/16
 - Silent Auction
 - Silent Auction Baskets will be collected by grade level.
 - Food donations from Tempo is in the works
 - It is still uncertain how alcohol will be handled during the event. We need to talk to Melissa Zuidema (State PTA Representative) to better understand our role.
 - Hero Classic – APEX – September 19 – 30, 2016
 - Motion to vote was made by Mary Casey to use the Chipotle Restaurant proceeds to fund deposit for APEX (\$500)
 - Motion passed and the vote was unanimous to use the funds to pay the APEX deposit.
- NHES/NJHS

- Funding Request was submitted for the Spring banquet for the NHES and NJHS (honor societies). This discussion was tabled until the next meeting. This will be a reoccurring event every year, however if it is deemed that the PTSA cannot cover the costs, Ms. Hedges stated that the students can fundraise to raise the funds.

Meeting was adjourned at 7:08PM by Ashley French