

Attended by: See attached Sign-in Sheet

This meeting took place following the Hollywood Hill STEM Launch Party/ Information Night to which all parents were invited.

CALL TO ORDER: 7.10pm

MINUTES: A motion to approve the June 11th PTA General Membership Meeting Minutes was made by Doug Aerni, seconded and the motion was unanimously approved.

TREASURER'S REPORT: Michelle Sceppa presented the attached Treasurer's Report with a summary of the income from the Walkathon and Fall Social. The Walkathon income so far is \$8993.66, which includes snacks but does not include Paypal donations. The raffle brought in \$4808 and food \$254.

ENRICHMENT: All current student enrichment clubs and activities are proceeding well.

Math Club needs a new Chair for this year. The Math Club is run separately from the Math Teams in 4th, 5th and 6th Grades. Math Club would be open to all students in all grades and last year it was held during lunch recess in one of the portables. It is based around Math games and making Math fun while strengthening basic skills.

FAMILY LIFE & HEALTH: Pumpkin Carving Evening is planned for Monday October 28th 6.45-8.00.

The Reflections program is being run by Tricia Postforoosh this year and the deadline for submissions is November 13th.

Emergency Prep - the defibrillator has been purchased using money from the PTA Emergency Prep budget and is available for use, if needed, in the nurse's office. Volunteers are needed to take over running Emergency Prep. Some replacement of supplies needs to be coordinated but otherwise supplies are well organized.

A school Ice Skating evening will take place in Kingsgate on December 4th, an early-release day.

COMMUNITY OUTREACH: Fall Social Food, Jimmy John's Sandwiches- although successfully run and making a profit, feedback suggested a more substantial food choice should be considered in future, if the Walkathon is run in conjunction with the Fall Social.

The Artist-in-Residence program in the school was discussed. Suzy Cyr will be working with the school to produce a project involving all students. The general consensus was that a school campus project was preferable to individual student projects. No date has been set yet but it was requested that it be done after the Auction (March 1st) as classes will be working on separate Art projects to be auctioned.

WAYS & MEANS: The Walk-a-thon, Basket Raffle and Social were successful and well-organized events. A lot of volunteers were involved with organizing the day, their hard work was acknowledged and greatly appreciated. Feedback showed that people were generally happier with the event finishing early. Some concern was expressed that people who left after the Walkathon and returned for the Raffle later on did not know that it would take place a lot earlier than previous years. Communication of the event times needs to be better next year.

Spirit wear orders have been distributed. Depending on demand, there may be another chance to order in spring.

The School Auction will take place March 1st in Echo Falls Golf Club in Snohomish. Christie Messmer and Michelle Borozan are co-chairing the event. There will be 2 Parent Rallies on November 7th at the school 9.30am and 7pm to give people information about the event and item procurement. A parent pack will also be sent home with details and forms for procurement. The Auction is being run to assist funding STEM in the school and specific details about what the funding will go towards will be needed. Money raised will also go to other PTA programs in the school. Michelle B and Christie M will put together a list of programs that will benefit from Auction proceeds. Auction registration and the Auction Catalog will be available on the PTA website.

PRESIDENT'S REPORT: The Communication Team formed this year, consisting of Beth Perullo, Mary Norton, Jenny Samdal and Michelle Borozan. They have greatly improved communication of PTA events in the school through Newsletters, Facebook, Pinterest and keeping the PTA Website updated. The PTA website is hhillpta.org.

A new logo for use on all PTA flyers was shown.

The PTA Standing Rules were discussed. Some changes were necessary to reflect current committees supported by the PTA. The Standing Rules will be available on the PTA website. Nanette Bamesburger proposed a motion that the Standing Rules be accepted by the General Membership, it was seconded and the motion was unanimously approved.

OTHER BUSINESS: Christie Messmer will look into prices and the feasibility of purchasing a new popcorn machine for the school and report her findings to the Board.

Suzanne Stull agreed to chair the school beautification committee and work with volunteers and landscapers to come up with a plan within the budget that has been approved.

Next Executive Board Meeting November 12th. Next General Membership Meeting January 21st.

ADJOURNMENT: 7.50pm