



# Highland Park Parent Teacher Organization

## October 2018 Meeting Minutes

Attendees: Melissa Bell, Curtis Semana, Angela Montz, Jen Costa, Heather Torpy, Lindsay Zobrist, Sandra Acebo, Kim Zapp, Kim Moen, Marne Oyen, Laurie Graeper, Rebekah Harper

AGENDA ITEMS	DISCUSSIONS/COMMENTS
Call meeting to order: Jen Costa	Wednesday, October 3rd at 9:17 am in the library.
Disposition of Minutes	September minutes were approved.
President Report: Jen Costa	<ul style="list-style-type: none"> <li><b>ACTION ITEM:</b> Create an Ad hoc governance committee to review bylaws to ensure we are following procedures and to propose and document policies. Looking for someone to chair and additional members. Voted to form committee, motion approved.</li> <li>Student Leadership requested to partner some events with PTO to help supplement costs. Nothing specific, just a proposal for now, Jen to follow up with them for next meeting.</li> <li>Working with Curtis on best ways to improve new student orientation updates.</li> </ul>
Treasurer Report: Angela Montz	<ul style="list-style-type: none"> <li>Current balance is \$39,186.55</li> </ul>
Principal Report: Curtis Semana	<ul style="list-style-type: none"> <li>Thank you to the parents and students that helped make the Raider Run and after run carnival party successful.</li> <li>Conferences are next week, no school on Thursday and Friday.</li> <li>Outdoor School is this week, weather is great!</li> <li>Leadership opportunity for parents on the HPMS Site Team. Meets twice a month to make decisions on school issues. Gathers on the second and third Wednesday at 8:10am. One meeting is dedicated to Systems and Culture, and the other is Instruction. Email interest to Curtis.</li> </ul>
Volunteer Report: Heather Torpy	<ul style="list-style-type: none"> <li>Need more lunchroom helpers for October and November.</li> </ul>
Communications Rpt: Lindsay Zobrist	<ul style="list-style-type: none"> <li>PTO page on HPMS website is updated. To create our own site we would need additional volunteers to help set up.</li> <li>Discussed creating a type of virtual forum for people to keep the communication open with other parents.</li> </ul>
Fundraising Report: Jen Costa	<ul style="list-style-type: none"> <li>Raider Run Update – met budget goal of \$15,000. Funds are still coming in. Jen and Monicka signed on to chair next year.</li> </ul>
New Business: Jen Costa	<ul style="list-style-type: none"> <li>Current requests for funding: \$1500 Hole puncher and ipad request from Anne Rachal. More information will follow next meeting.</li> </ul>
Adjourn	10:43 am
Secretary Signature	Melissa Bell, Recorder

### 2018-2019 Highland Park PTO Board Members:

Jen Costa	President	president.highlandparkpto@gmail.com
Yvonne Sundstrom	1 <sup>st</sup> VP Fundraising	yvonne.sundstrom@glassusa.com
Heather Torpy	2 <sup>nd</sup> VP Volunteers	torpycad@gmail.com
Lindsay Zobrist	3 <sup>rd</sup> VP Communications	lindzobrist@hotmail.com
Angela Montz	Treasurer	treasurer.highlandparkpto@gmail.com
Melissa Bell	Recorder	mbell40@me.com