

HERITAGE ACADEMY PTO Board Meeting Minutes

August 19, 2014, 7:00pm

Attendance: E. Taylor, S. Liddiard, P. Whetten, S. Christiansen, C. Hansen, R Jones, S. Parry, J. Cox, C. Malolo, A. Nyman, Sally and Garth Liechty, Ann Price, Linda Lada, Kim Deakyne.

Absent: J. Calkins, C. West.

Call to Order: 7:00pm

Adoption of Agenda: R. Jones, S. Parry 2nd. Agenda Adopted.

Approval of Minutes: R. Jones, S. Parry 2nd. Minutes approved as distributed.

Treasurer's Report: 2013-2014 Year-End Report: S. Liddiard.

Mr. Earl Taylor Comments:

- 3 campuses: Laveen 340 scholars, Gateway 250 scholars, Mesa 645 scholars. Have wait lists.
- Gateway Campus Ribbon-cutting ceremony: Sept 12 at 5:30pm. All four floors are open for student use.
- New science equipment acquired from Westminster University.

Unfinished and New Business:

- School End-of-Year gift for last year: \$1900 for skateboard rack and ice machine. Sally Liechty will look into the purchase of the ice machine.
- Proposed budget for 2014-2015: Send reminder for PTO dues.

Committee Updates:

- **Constitution Week:** P. Whetten, C. Hansen: Week of Sept 15-18. Same week as Homecoming. Will work with Student Council to plan activities. Sept 20 will be an all-day Seminar.
- **Carpool List and Directory:** S. Liddiard, R. Jones: Carpool list has been emailed to parents. Board decided against having a phone directory.
- **Mother/Son Activity:** S. Liddiard, C. Malolo: Date to be determined.
- **Father/Daughter Activity:** J. Cox: Date to be determined.
- **Fine Arts:** Ann Price: Choir and orchestra group: Clothing orders for high school are in process. Arts Retreat will be in early January for high school. Jazz and Chamber groups will have a retreat to Hawaii. Nov 14 will be a Fine Arts Showcase fundraising event.
- **Sports Authority:** S. Liechty: Football is in full swing which began with a pancake breakfast to get team, parents and coaches together. Homecoming tailgating party will be planned by Sally Liechty. Shirt sales will start next week.

Parent and Teacher Comments:

- Spelling Bee: C. Hansen will contact school to get it started. To be paid for by the school.
- Teacher list on website: To be updated.
- Homepage on website: Suggestion to have school address listed on homepage.
- Lunch: Parents would like more information regarding school lunches. Lines are too long and there is not enough food for students. Mr. Taylor will follow up.

Adjournment: 8:03pm. R. Jones, P. Whetten 2nd.

Next Meeting: Sept 16, 2014. All Parents and Teachers are invited.