

HERITAGE ACADEMY PTO Board Meeting Minutes

February 17, 2015

7:00 PM in the Music Room

Attendance: E. Taylor, S. Liddiard, C. Hansen, R. Jones, C. West, J. Cox, A. Nyman, P. Whetten, Ann Price.

Absent: S. Christiansen, S. Parry, J. Calkins, C. Malolo.

Call to Order: 7:04pm

Adoption of Agenda

Approval of Minutes: 1st by R. Jones, 2nd by C. West Minutes approved as distributed.

Treasurer's Report: S. Liddiard presented the report. The school gift to reflect \$1900.00 spent last year was removed from budget. One check for concessions was written for \$112.97.

Mr. Earl Taylor Comments:

- At NAU last week, Heritage Academy got a superior rating among the 81 schools that participated. We doubled the number of students who made it to regionals.
- Considering buying the Drew St building south of the parking lot across Drew Street west of Heritage Academy. The new building would probably host Arts programs. The current music room might become another science room. There would be a security guard at the new building since it is close to a halfway house. This change would allow for some additional students to attend the school, perhaps with 100 more students at main campus. There are 65 more parking spaces that would be part of the property.

Unfinished & New Business:

- **Form election nominating committee (3 members: one chosen by board, one by Mr. Taylor, and one by President)**
The committee consists of Raymond Jones, Paul Whetten and Jana Cox. The committee will send an email to all parents and teachers via Bryon Deselms for nominees.
- **Election will be held before the April meeting**
Officer election will be held at the May meeting. At least two board members will not be returning next year.

Committee Updates:

- **Mother/Son Activity – Sheree Liddiard & Cynthia Malolo (Th 4/2/15)**
Still planning activity.

- **Staff appreciation luncheon – Amy Nyman (Th 5/21)**
- **Sports Authority – Sally Liechty**
No report
- **Fine Arts – Ann Price**
No report

Parent and Teacher Comments

- Academic decathlon was done several years ago. If we do it again, we would need a teacher, possibly a parent, to help with this.

Adjournment: 7:40pm

Next Meeting: March 24, 2015