

HERITAGE ACADEMY PTO Board Meeting Minutes
March 24, 2015
7:00 PM in the Music Room

Attendance: W. Melchin, S. Liddiard, C. Hansen, R. Jones, C. West, J. Cox, A. Nyman, J. Calkins, B. Calkins, S. Parry, C. Malolo, Ann Price.

Absent: S. Christiansen, P. Whetten, E. Taylor

Call to Order: 7:02pm

Adoption of Agenda

Approval of Minutes: 1st by J. Calkins, 2nd by A. Nyman Minutes approved as distributed.

Treasurer's Report: S. Parry.

Mr. Earl Taylor Comments:

- (Absent - It's his birthday)

Unfinished & New Business:

- **Election Committee report**

Will need 8, possibly 9 new members for next year, as many board members will not be returning (mostly due to children graduating, and personal circumstances). (Need 12 members on board). S. Liddiard will send email to parents to ask for volunteers / nominations. C. West will encourage more representation by teachers.

- **Election will be held before the April meeting**

Officer election will be held at the May meeting.

Committee Updates:

- **Mother/Son Activity – Sheree Liddiard, Cynthia Malolo & Jana Cox**
Event: Th 4/2/15 from 7:00 - 8:00 pm

“Potato Derby” Participants will decorate potatoes and race them on Pinewood Derby Track. Posters to go up tomorrow. Contact Mrs. Mecham for video board display, and B. Deselms for email blast.

- **Staff appreciation luncheon – Amy Nyman (Th 5/21)**
12:30pm

Still Planning. Anticipating 55 teachers & staff. Menu - Cafe Rio style burrito bowls. May need more help from parents.

- **Sports Authority – Sally Liechty (absent - Wade Melchin reporting):**

Continued need for sports facilities. School helps some, but parent/student costs are still high. Summer camps available, but expensive. Would like to get program donors.

- **Fine Arts – Ann Price and Cynthia Malolo**

-Ann Price report from Earl Taylor on Hawaii Trip: Kids loved being with the Professors even more than snorkeling and other activities.

-C. Malolo (attended trip) - Fantastic trip! Highlights: Performances at USS Constitution and Polynesian Cultural Center. Heritage students lived up to standards in all ways. Suggestions for next year: Plan proactively, as trip schedule was so tight that kids were late for a couple activities.

-Ann Price reporting for John Taylor regarding All-State: Number of students qualifying for Regionals and All-State far surpassed previous years.

Coming Up: Auditions for talent show on May 4th. Show on May 7th; Concerts-Dance, Ballroom, Instrumental; Grammy Awards on May 12.

Parent and Teacher Comments

- Chris West: Musical on April 23, 24, 25, 30, May 1, 2. Need help with Concessions. (For future reference: Don't buy snickers for concessions. Popcorn machine doesn't work well, so best to buy prepped corn and keep in machine to warm. School will donate bottled water.)

Adjournment: 7:40pm (ish) 1st: R. Jones, 2nd: S. Parry

Next Meeting: April 21, 2015