

HERITAGE ACADEMY PTO Board Meeting Minutes

May 19, 2015

7:00pm in the Music Room

Attendance: E. Taylor, S. Liddiard, S. Christiansen, J. Calkins, C. Malolo, C. Hansen, R. Jones, S. Parry, C. West, A. Nyman, Bradly Calkins, Ann Price, Bonnie Gardner, Alicia Kister, Kim Deakyne, Ingelise Pang, Marcy Burr, Jodi Oakes.

Absent: P. Whetten, J. Cox

Call to Order: 7:00pm

Approval of Minutes: Amy Nyman. 2nd by Cynthia Malolo.

Treasurer's Report: S. Parry: Still deciding how much for the school gift.

Mr. Earl Taylor Comments

- 20th Graduating class: Thursday morning assembly will be 2 hours (9am-11am).
- Next year: Mandarin Chinese new language class. Possibly Robotics class or club and Speech/Debate.
- There will be a Senior Prank which is never approved when harm is caused and Mr. Taylor was in attendance at the meeting called to plan the prank.
- Other Mesa building is in escrow. The plan is to hold activities, choir, maybe dance and kemp later.

Unfinished and New Business

- Purpose of the PTO reviewed for new Board Members.
- Election of officers:
 - President:** **Raymond Jones**, nomination closed by S. Liddiard, 2nd by J. Calkins. Unanimous approval by Board Members present.
 - Vice President:** Amy Nyman and Kim Deakyne. Nomination closed by C. Malolo, 2nd by Chris West. Ballot election of **Amy Nyman** by Board Members present.
 - Secretary:** **Collette Hansen**, nominated by S. Christiansen, 2nd by S. Liddiard. Motion to elect by S. Liddiard, 2nd by J. Calkins. Unanimous approval by Board Members present.
 - Historian:** **Jana Cox**, nomination closed by S. Liddiard, 2nd by C. West. Motion to elect by S. Liddiard, 2nd by C. Malolo. Unanimous approval by Board Members present.
 - Treasurer:** **Ingelise Pang**, nomination closed by C. Hansen, 2nd by C. West. Motion to elect by S. Liddiard, 2nd by J. Calkins. Unanimous approval by Board Members present.
 - Communications:** **Kim Deakyne**, nomination closed by S. Liddiard, 2nd by S. Parry. Motion to elect by S. Liddiard, 2nd by S. Parry. Unanimous approval by Board Members present.
- Student Representative on PTO: Not needed at this time. Students are welcome to attend Board Meetings to see of future needs.

- **COMMITTEE CHAIRS FOR 2015-2016:**

Carpool: Raymond Jones.

Constitution Week: Colette Hansen, Cynthia Malolo, Alicia Kister.

Mother/Daughter Activity: CHAIR NEEDED, Assistant: Cynthia Malolo.

Father/Son Activity: Marcy Burr, Cynthia Malolo.

Staff Appreciation: Amy Nyman, Sharon Parry, Marcy Burr.

Play Concessions: Bonnie Gardner, Ingelise Pang, Collette Hansen.

*Online discussion will continue for future committees to include help for all departments.

Committee Updates

- **Fall Play Concessions** – Chris West. School musical went well this year. Prices have risen for food, so future concession prices will need to be updated.
- **Teacher Appreciation** – Amy Nyman. Set up at 10am. Will discuss with Chris Meacham the possibility of combining with Student Council for Teacher Appreciation Week in the future.
- **Fine Arts Booster** – Ann Price. End of year great! Mrs. Nunoz put much effort into awards ceremony, “Grammy Night”.
- **Sports Authority** – Sally Liechty. Not present.

Parent and Teacher Comments

- Reminder that parent help will be needed for the Spelling/Geography Bee’s next year.
- Comment suggesting the best way to thank a teacher is a nice note from their students.

Adjournment: 7:58pm

Next Meeting: Next meeting August 18, 2015. All parents and teachers invited.
Have a great summer!