

HERITAGE ACADEMY PTO Board Meeting Minutes

August 18, 2015

7:00 pm in the Music Room

Attendance: J. Cox, A. Nyman, R. Jones, C. Malolo, C. Hansen, I. Pang, C. Malolo, A. Price, M. Burr, B. Gardner, A. Kister, E. Taylor, Chris West

Call to Order: 7:05 pm

Approval of Minutes: A. Kister, 2nd M. Burr

Treasurer's Report: Ingelise Pang

- **Year End Report: \$8090 budgeted; \$8185.60 spent;**
- **\$4302.81 leftover, some will be a gift to Heritage to help pay for new picnic tables.**
- Email to parents about PTO dues to send out to families, dues are coming in slowly. Raymond will put together an email to send out to parents.
- Proposed budget additions:

Discussion on fixing Popcorn machines or getting new one

\$50 for 7-8 grade spelling bee awards.

Possible need to raise amount for teacher appreciation gifts.

Mr. Earl Taylor Comments:

New Building: Should be in soon. It will be known as the Fine Arts building. It has lots of storage room. Have asked City of Mesa to designate a school zone behind school.

We have 714 students this year.

Discussion regarding fundraising at school and what limits should we have.

Unfinished & New Business:

- **Fill PTO Board Vacancy** – Kim resigned (no longer has student at Heritage), Raymond reaching out to alternate person.
- **Elect Communications Coordinator** – Marcy Burr elected by acclamation.
- **Disneyland group ticket purchase** – Information given out by a parent organizing a trip during fall break. Raymond will contact about info going on Facebook page.
- **AmazonSmile – link on PTO page.** Select Heritage academy and buy through the AmazonSmile account, a certain percent goes to Heritage.
- **Pear Ordering fundraiser** – flyer handed out, no discussion.
- **Light Rail** – flyer will be put on Facebook page about safety issues.
- **AZ Merit Test** – Parental Question Review info: Amy Nyman gave out info about Parent review committee applications, they were due Aug. 21st.

Committee Updates:

- **Carpool list:** Information will be sent out to parents regarding people interested in carpools.
- **Constitution Week (Week of Sept 17th):** Alicia and Cynthia in charge, ideas for activities during lunchtime. Donations solicited from parents for prizes.

Parent and Teacher Comments:

How to find Facebook pages: go to main page on Heritageacademyaz.com and click on link.

Adjournment: Cynthia Malolo motioned to adjourn, Jana Cox 2nd. Adjourned at 8:26.

Next Meeting: Next meeting is on Sept 15, 2015. All parents and teachers invited.