

**HERITAGE ACADEMY PTO Board Meeting Minutes**  
**May 17, 2016**  
**7:00 pm in Room 1**

**Attendance:** R. Jones, C. Hansen, J. Cox, K. Wilson, D. McLaws, B. Gardner, A. Price, L. Johnson, I. Pang, A. Nyman; E. Taylor, K. Edmunds, S. Mosley, C. Kenney, M. Renard, A. Phelps, D. Johnson, J. Scott, T. Scott

**Call to Order:** 7:06 pm

**Adoption of Agenda:** Agenda approved

**Approval of Minutes:** Jana motioned, Amy 2<sup>nd</sup> to approve April's minutes as amended, passed.

**Treasurer's Report:** Ingelise Pang – Actual income this year from Dues and Concessions at the Honors Play and Musical totals: \$6,841.75. After all expenses for activities this year, we have \$1000 to spend on a school gift.

**Administrative Comments: Mr. Taylor –**

1. Registration is mostly complete, only 10 students still need to register.
2. There will be many new teachers next year. Ann Price asked who? Here's a list of changes so far:
  - Jordan Rakita - Choir
  - Jennifer Denton -HS History Teacher
  - Brenda Johnson - PT JH Math
  - Lisa Randall Hatch --HS Science Teacher (PT Mesa and PT Laveen)
  - Jessica Sherman - HS English
  - Eve Seaman - SPED
  - Emily May - Dance
  - Tauni Orton- JH History (xfer from Gateway)
  - Sandra Alston - Orchestra
  - Band - TBD
  - Lindsey Crosland - Asst. Business Manager
  - Rick Bryson - Economics teacher
  - Joy Gardner - Drama Instructor
  - Geniel Oakes--Jr. High Science
3. Heritage is still having dress code issues. Interpretation of what's appropriate for pants, i.e. pant/skirt materials, especially jeans. Teachers attending commented how hard it can be to determine what's within dress code. A suggestion was made to put together a committee that will work on the dress code over the summer. Parents and teachers from all three campuses should be involved. People who volunteered to participate on the committee: Raymond, Lance, Amy, Anna, and Colette.

**Unfinished & New Business:**

- PTO Board Meeting days and times: 3<sup>rd</sup> Tuesday will continue for next year.
- Teachers attending PTO meetings: Raymond will put together a Sign up Genius for Teachers to choose which meetings they can attend – we'd like to have 3 teachers each month. We're happy to have so many in attendance tonight.
- Officer Elections: Jana handed out papers with officer nominations. After asking for additional nominations, Amy moved that nominations be closed, Ann seconded, unanimous approval. A motion was made by Amy to accept by acclamation the officers listed below, 2<sup>nd</sup> by Bonnie. Motion passed. The PTO Officers for 2016-17 school year are:
  - President: Raymond Jones
  - Vice-President: Ann Price
  - Secretary: Bonnie Gardner

Treasurer: Ingelise Pang  
Historian: Lance Johnson  
Communications Coordinator: Kim Wilson

Committee Selection: Chairmen for 2016-17 are:

Constitution Week: Anson Jack

Spring Family Service Activity (Takes the place of parent/child activities): Lance Johnson

Teacher and Staff Appreciation: Melissa Farr; Amy Nyman

Academic: Colette Hansen; Ingelise Pang

Fine Arts: Amy Nyman, Kim Wilson

Sports: Dawnell McLaws; Stephanie Mosley

Membership: Ann Price

- Continuance of Parent/Child activities: Discussion ensued about whether to continue the parent/child activities. Bonnie motioned to eliminate the parent child activity in Fall and change to a family service activity in Spring, Jana 2nd, all approved. Mr. Taylor will look at dates available for next year. We will review this decision next year to see how we should proceed.

#### **School Gift Discussion:**

- Possible gifts discussed were a permanent sound system for the dance room (about \$1000) and seminar tables for science classes (\$200 each table). After some discussion about costs and needs, Ann motioned to allocate \$1000 toward the permanent sound system, Lance 2<sup>nd</sup>, all approved.

#### **Committee Updates:**

Communications: Marci Burr – not present

Academics: Colette Hansen - nothing

Fine Arts:

Choir: Ingelise Pang - nothing

Drama, Dance: Ann Price - nothing

Instrumental: Lori Lavendar – not present

Sports: nothing

Membership: Bonnie Gardner: nothing

Teacher & Staff Appreciation: Amy Nyman – asked for help for end of year luncheon : Bonnie and Colette volunteered.

**Historian:** Jana – get in last reports to her asap.

#### **Parent and Teacher Comments:**

Mr. Scott: will be contacting Colette and Kim to help with Science tour.

Kathy suggested perhaps in the future money allocated to teacher appreciation gifts could be added to the school gift. Something for a future discussion.

**Adjournment:** Colette motioned to adjourn, Lance 2<sup>nd</sup>, all agreed. Meeting adjourned at 8:30.

**Next Meeting: August 16, 2016, 7 pm.**