



*Two languages, one community  
Dos idiomas, una comunidad*

## Minutes

TUESDAY, SEPTEMBER 15, 2020

6:00 P.M.

---

TODD ROTHER, President  
VACANT, Vice President  
DIANA ALVAREZ, Treasurer  
PAUL DEMBOSKI, Secretary

Voting Members:

Amber Holloway ● Amber Aguirre ● Sarah Teran ● Lisa Bennett ● Marina Hernandez ● Holly Prole  
Others  
Mest Present - Jen Sylva, Maria Menold

---

Todd motion to approve and Diana second - unanimous consent

- 1) Opening Remarks - Todd - Todd and a few others will be meeting with the principal tomorrow to discuss, beyond the bell, gala, family fun night etc. . No discussion on funding/ priorities/ calendar/ outlook for 2021
- 2) General Comments  
PTA Update - Book fair happening. Reflections from oct- november and scholastic book fair in winter and two more in spring. No events until they talk with principal later this month. No fundraising planned yet. Readathon, kids reading book as a fundraiser.
- 3) Approval of Previous Board Meeting Minutes from August 18, 2020 - Marina motion to approve and Holly second - unanimous consent
- 4) Budget Overview - Diana, \$4,480 paypal and \$52,796 Farmer. \$5 charge from farmers for paypal fee. Teacher gift basket under uncategorized expenses. Quickbooks in the process of transition Banner in for \$750.
- 5) Election of Vice President - Todd motion to nominate lisa bennet as vice president and Paul second - unanimous consent



*Two languages, one community  
Dos idiomas, una comunidad*

6) Committee Reports

- a) Kinder Committee - Marina, started and email thread for the Parent Buddy. Proactive parents.
- b) Sarah created a spreadsheet for the newsletter topics. Has a topic lined up for the 20th - events reimaged. Zoom intro meeting then a follow up zoom for people interested in particular items.
- c) Beyond the Bell - Amber - chess and magic, day dreamers academy, yayas, avery. Virtual pods of henry students or open, unknown demand due to virtual. golf is only one meeting in person. Will get feedback from principal.
- d) Banners - Kathleen suggested offering social media placement for advertisers to sweeten the exposure, will be mentioned to potential sponsors.. Stem Sponsorship banner. in the works
- e) Events - materials for science for homeschooling families.
- f) Birthday Marquee - Kathleen and Amber will run with it, Marina suggested a wood patriots cut out for the yard, Lisa will be running with it

7) Items for approval

- a) **Grant Request** - Sra. Serna has requested Books: Sedako and Island of the Blue Dolphins. Approx. \$500 for a classroom set of each title. *Previous actions: Tabled at July 23, 2020 PHF Board meeting. Continued at the August 18, 2020 meeting.*

Todd motion to approve and Marina second - unanimous consent

Discussion - Will talk with the principal about future grant requests, Paul suggested canvas training/headsets for teachers.

8) Items for Discussion

- a) Items/Topics for the Newsletter, give any topics or ideas you might have. They will add sponsors to the newsletter, Todd will confirm with the principal at the meeting if it is okay.
- b) Meeting with the Principal on Wednesday, September 16 at 10AM
  - i) District Policies/Restrictions - No paperwork
  - ii) Process for Grants/Approvals
  - iii) Recurring Invitation/Meeting
  - iv) Birthday Marquee
  - v) Reimagined "Dress for Tech"
  - vi) Fundraising Opportunities - Family Fun Night was end of January/Gala
  - vii) Partnerships
- c) Storage of Materials - Looking for someone to store items Mests are currently storing
- d) Kinder Mixer via zoom to move ahead

9) Adjournment 7:22 next meeting on the 20th

- a) Todd motion - marina second