



**HVPTO/HBEF Joint Board Meeting
June 11, 2019
Hermosa Valley MPR - 7:30pm**

Call to Order: 7:40pm

Dolphin Award Presentation

Lisa began the meeting with the Dolphin Award presentation. The HVPTO wanted to acknowledge the parents (graduating from the Hermosa District) who have served on the PTO Board or have gone above and beyond with their volunteer service to the HVPTO over the years. The Award Recipients for 2019 are as follows: Molly Sampson, Greg Roth, Jen Forier, Cammie Herbert, Amy Ken, Julie Nemeth and Lisa Searer.

Lisa also acknowledged those HVPTO members who were retiring from the Board and wanted to thank them for their tremendous contributions and hard work. The exiting Board members were Liz Tyndorf and Heather Baboolal.

HVPTO REPORTS

Approval of the May 14th, 2019 minutes

HVPTO Actions

-HVPTO Bylaws

Courtney Shott announced the bylaws were updated to reflect a few date changes which aligned with the school calendar. Julie made a motion to approve and Liz seconded the motion. The Board approved.

-HVPTO 2019-2020 Slate

Lene Hansen will be the new Assistant Treasurer as Wendy Nussbaum assumes the role of Treasurer Courtney Shott will assume the role of Vice President of Community Service and Outreach. Heather made a motion to approve and Gail seconded the motion. The Board approved. See attached Slate.

-HVPTO 2019 - 2020 Budget

Heather discussed HVPTO fundraising activity and budget.

- Current net total = \$177K (\$181K less \$4K of CC fees) as compared to \$159K last year.
- Dolphin Dash = \$78K (\$68K in PY)
- Memorial Day Parking Lot Fundraiser = \$7,816 (\$6,710 in PY)
- Daughter Event = \$7K (\$7.8K in PY)
- SK9 for schools = \$4.7K

BUDGET 2019-2020

- Reminder: Total budget = \$190K (\$162.5K from fundraising; \$27.5K from reserve)

Liz made a motion to approve. Becky seconded the motion. The Board approved.

Executive Board Reports

President - Lisa Vargas Gardner

-Valley yearbooks are available on the PTO website. There are just a few extra View yearbooks that will go on sale TBD.

-You can purchase school supplies and earthquake kits online through the PTO website

-Spirit Wear is available online and will be sold at the View and Valley Open Houses

Secretary - Amy Schauwecker

No updates

Treasurer -Heather Baboolal

Heather said there is about \$3,000 left in Teacher Grants/Special Projects

Asst Treasurer- Wendy Nussbaum

Wendy asked everyone to submit expenses so the PTO can close its books for the year.

Deposit Treasurer -Karen Alexander

No updates

VP/Volunteers -Becky Scholten / Gail Kiely

Becky and Gail said they could still use additional volunteers for the 8th Grade graduation dance. Those interested can go to the Sign Up Genius.

VP/Communications -Christine Shultz / Dana Miller

Christine asked that people send pictures to be posted on Social Media

VP/Operations-Courtney Shott / Julie Schmirler

Courtney and Julie stated that the Bylaws were updated

VP/Community Service -Liz Tyndorf

-Liz said she will be collecting gently used or new school supplies for the School Supply Drive at the end of the year. Jen Krause a Hermosa parent is a teacher in the Lennox School District. The supplies will go to her district. Liz will be collecting until Monday, June 24th

-The Pancake Breakfast will be held 9/28. It will be at the Lifeguard Tower on the Pier vs. the Firehouse.

-The Back to School Picnic will be held 9/13

HVPTO Activities Completed

Daughter Dance - May 17

-Success!

Memorial Day Parking Lot - May 25-27

-Raised \$7,800. Sunday was slow but Monday was very good.

Books Before Bedtime - May 31
-Thanks to Courtney, Ms. Gluck.

View's Scholastic Book Fair - May 31 - June 6
-Did well!

Middle School Honor Roll Breakfast - June 5
-Lots of students were in attendance. Thanks to all those who donated time and supplies

HVPTO Upcoming Events

Community Service School Supply Drive - June 10 - June 24

Valley's Scholastic Book Fair - June 10 - June 14

View Field Day - June 12 : Still need volunteers to set up

4th Grade Field Day / 5th Grade Beach Day / Middle School Sweet Treats Day - June 19

Parent's Night Out - White Party at The Deck - June 19
-Almost ½ sold out! Get your tickets!

8th Grade Graduation Ceremony & Dance - June 20

Other Reports

Superintendent - Pat Escalante

Kim Taylor spoke since Pat was not able to attend. Kim announced that there will be funding from the Windsong Trust that will help with the funding of the Assistant Principal position. The AP position will also have a big role with Social Emotional Wellness.

School Board Representative - Jen Cole

Jen Cole reminded everyone there will be a School Board Meeting tomorrow. She also wanted to report that the Board participated in a very successful Tri-Agency meeting last week (June 5th) with the City Council and Beach Cities Health District. She said it was inspiring that all agencies met and discussed ways to work together to build strong relationships with each other.

Monique Eshan has stepped down because her family will be moving to Boston. There is now an open Board position. Please submit your name if you are interested in serving until November 2020.

Valley Principal - Kim Taylor

Kim Taylor announced there will be 147 8th graders graduating this year.
72% will be going to Costa
21% will be going to Redondo
7% will be going to Catholic or Private School

The elective packages went out this past week. For 7th grade, there will be a choice of an elective wheel or Band year long. 8th Grade will have a choice of several year long electives.

State scores will be on Powerschool to reference anytime
Middle School Registration will be August 27th
Kim wanted to thank all the Dolphin Award Recipients

View Principal - Sylvia Gluck

-Sylvia Gluck announced that Hermosa View was recently recognized as a 2018 - 2019 Educational Results Partnership (ERP) Honor Roll School for our high achievement in student success. The ERP Honor Roll program, sponsored by the Campaign for Business and Education Excellence (CBEE), is part of a national effort to identify higher-performing schools and districts that are improving student outcomes. Hermosa View School is one of 1,834 public schools in California to be recognized. The 2018 - 2019 ERP Honor Roll utilizes public school student achievement data to identify successful schools and districts. Our school stands above others in the state because of our demonstrated ability to get students to grade-level achievement and beyond.

-She also mentioned all the fun activities in June including View Field Day, Pedestrian Safety Day, Flag Ceremony etc.

View and Valley Teacher Representatives - Gia Busse, Nicole Hoagland, David Hart

Gia Busse - View School: Gia announced they are in the final stretch of the year. They are wrapping up last few garden lessons. The Valley Tour and 3rd/8th Grade Book presentation was amazing

Beach Cities Health District - Ali Steward

Ali reiterated that the Tri-Agency meeting was a big success. Beach Cities Health District, the City of Hermosa Beach and the Hermosa Beach City School District shared data and explored collaboration to address youth health issues

She also said that outgoing 8th grader Heather Roth is the Beach Cities Health District Youth Advisory Council spoke at the meeting.

Meeting Adjourned at 8:45

Respectfully Submitted,
Amy Schauwecker, HVPTO Secretary