



HVPTO/HBEF Joint Board Meeting

June 15th, 2021

Quarantine Edition

via Zoom

7:00pm

AGENDA

Call to Order 7:00

Carol Kluthe started the meeting by calling it to order at 7:08pm.

HVPTO REPORTS

Presentations: HVPTO Dolphin Awards honoring leaving 8th grade parents:

RJ Thomas - he stepped up to the board and the VP of communications. Kept the surf report going.
Kathy Jonas - she was the go to person for anything! Always working shifts and helping teachers and staff.

Nadine Trotter - she was always helping with everything ever. Involved with staff appreciations, middle school sweet treats, Valley yearbooks to name a few.

Nadine Bryker - Anything she worked on I didn't have to worry about it. Involved with staff appreciation, dolphin dash and graduation.

Tonya Bertino - there would be no online store without her! Also yearbook sales chair

Jenny Fix - PTO President for 2 years, chairing graduation, gives the district her heart and soul.

Wendy Nussbaum - she stepped up as treasurer. Kept us on track. Always jumped in to help and took care of everything.

Approval of Minutes

Lisa Gardner started by asking for the approval of the last minutes from May 11th. Julie Schmirler made a motion to approve. Becky Scholten made a second motion to approve. All approved.

Executive Board Reports

- | | |
|---------------------|---------------------|
| ● President | Lisa Vargas Gardner |
| ● Co-President | Becky Scholten |
| ● Secretary | Laura Harris |
| ● Treasurer | Wendy Nussbaum |
| ● Asst Treasurer | Lena Hansen |
| ● Deposit Treasurer | Giuliana Boyer |

- Co VP of Communication Dana Miller
- Co VP of Communication Jennifer Kucera
- Co VP of Communication Lisa Gibson
- VP/Community Service and Outreach Courtney Shott
- VP of Operations Julie Schmirler
- VP of Special Events and Volunteers Suzie Carroll

2021-2022 Budget:

Lisa Gardner shared. Wendy Nussbaum explained. \$155,000 and increased special projects to \$75,000 all in \$235,000. We will be in good shape for next year. Heather Baboolal made a motion to approve. Dana Miller made a second motion to approve. All approved.

2021-2022 Executive Slate:

Hermosa Valley and View Parent Teacher Organization
 Proposed Executive Board Organization
 2021-2022 School year

President: Becky Scholten

Co-President:

Secretary: Laura Harris

Treasurer: Lena Hansen

Assistant Treasurer: Kristen Neer

Deposit Treasurer: Giuliana Boyer

Co-VP of Communications: Kelly Gutshall

Co-VP of Communications: Jennifer Kucera

Co-VP of Communications: Lisa Gibson

Community Service & Outreach: Nicole Ellison

VP of Operations: Lisa Vargas Gardner

Special Events & Volunteers: Suzie Carroll

Special Events & Volunteers: Diana Charlton

Julie Schmirler explained the proposed slate for 2022. Wendy Nussbaum made a motion to approve. Cammie McDowell made a second motion to approve. All approved

HVPTO Activities Completed:

Arts of Hermosa - May 11th - fabulous day! Great to have it in person at Vista. Great to do it with the district and HBEF. Have a check to go to the HBEF for just over \$2000. Made \$500 just from friendship bracelets made by the kids.

MS Honor Roll Celebration - kids were given gift cards to local establishments (Lucky 7, Paciugo and Java Man/Ocean Diner). They went out in homeroom.

HVPTO Upcoming:

Field Day - Sonya Landgreen and Lindsay Flory have helped with everything and it's tomorrow! The school asked for volunteers and they filled up quickly!

5th Grade Beach Day - on the 21st. We provide pizza and a treat. Lena and Courtney helped with this and Manhattan Beach Pizzeria discounted the pizzas and Lazy Acres donated cookies.

6-7 End of Year Treat Day - Beckers cookies will be given out on Friday.

8th Grade Promotion - Excited it's happening in person! Just one more volunteer needed.

Yearbooks - Becky, Dana, Julie and Wendy started sorting them. Have Valley (grades 4-8) extras. Had a lottery for the available View books.

Supply Kits - On sale. Also have a basic middle school one this year.

21-22 Events - Events may look different next year but planning all events! Need a few chairs for the beginning of next year.

Dr. Johnson - Start by saying thank you to everyone. Enrollment is still climbing. Getting 7+ per week. Have 1200 for next year. Got 50 students back from disenrolled. Budget for next year looks great. Issue is 22/23 school year. Funding will depend on enrollment. Staffing decisions are still being made. Think decisions may go into August. We are headed in the right direction. Think electives like STEM and idea lab will all be back next year. This has all been a lot of hard work. Equity Inclusion - FAQ has accurate info. Point people to FAQ. Got new health guidance last night. Outdoor masks are now not required. Less distancing - 3 feet. Cohorting isn't required but we will finish the year in cohorts. Will have more flexibility at the end of year events. Graduation won't have mask requirements. Shout out to Jen Fix! Sue and her team too! Excited to have graduation at Valley campus. Had employee of the year at the last meeting. Will also have a retirement celebration at the next meeting. June 30th will be "ground broken ceremony" at View. The school is gone! Thanks again to Measure S. Can't thank people enough for the fundraising and everyone's time.

Stephen McCall - Jason covered it all. Thanks to everyone! Community engagement is so important. Thank you. Very amazing seeing kids/teachers in action. So much excitement. Full day kinder next year. Talk us up! We have 0 transmission in the district. Got through. In a lot better place. Equity inclusion keeps me up at night. CRT. information is key. Everyone's committed to having excellent schools for everyone.

Sue Casillas - Thanks to all members of the committee. Fundraising is amazing. At Valley have been doing I-Ready. Looking forward to seeing everyone and thank you.

Ted Scott - Thanks to PTO and HBEF. Got through the year! Great to show off schools to the board. Kids are resilient and learning so much. Thanks for everything. PTO & HBEF always helping. 2nd grade has a walking field trip to Valley tomorrow. Kids are excited.

Molly Murtha - Lot of excitement with summer upon us. Going from fully online to ½ back to fully back in class. Everyone rose to the occasion. Thanks to everyone for helping. Kids love coming to school. Thankful to be back full day. Finishing up report cards and the 1st grade is having 'Camp' these last 5 days. Thank you!

Round Table:

Becky asked if the next meeting will be in person. Jason said he thinks it is a real possibility at NR or Vista library.

Wendy Nussbaum said she moved to Hermosa for the schools. Have to say all the teachers and admin have been amazing. It's been a pleasure to help!

Adjournment 8:21 pm