



HVPTO+HBEF Joint General Meeting
May 17, 2022 Agenda
7:30 Hermosa Valley Library
[Zoom link](#)

Call to Order - 7:30pm

HVPTO General Meeting

Approval of Minutes from March 15, 2022

Vote on revised Bylaws

Review 2022-2023 HVPTO Budget

Executive Board Reports

- President, Becky Scholten
- Treasurer, Lena Hansen
- VP Operations, Lisa Vargas Gardner
- VP Community Services, Nicole Ellison
- VP Volunteers, Suzie Carroll & Diana Charlton

HVPTO Activities Completed

- Dolphin Dash - April 30
- Staff Appreciation Week - May 2-6

HVPTO Upcoming Activities

- Parking lot fundraiser - May 28-30
- Honor Roll Breakfast - June 3
- Book Fair - June 6-10
- Field/Beach/Sweet Treat Days - June 15, 21
- 8th Grade Promotion Dance - June 17

HBEF Approval of Minutes from March 15, 2022 General Meeting

HBEF REPORTS

President's overview *Erin Smith*

- End of Year Priorities
- Call for Volunteers

Annual Giving *Katie Ball*

- Annual Giving Update

Financial Report *Belinda Oaks & Ryan McDowell*

- Financial update
 - FYI, Belinda is stepping down at the end of this term
- Endowment update
 - FYI, Ryan is stepping down at the end of this term
 - David Marquart will be the successor (pending board approval)

Sponsorship *Peter Spragg*

- Status Update

Events *Gema Miller & Ellie Cronin*

- Hearts of Hermosa Roundup and Recap
- HBEF Donor Thank You Packages delivered

Marketing/Communications *Alison Chavez*

- Wrap up / media outreach / sponsor mentions

Operations *Melinda Green*

- Upcoming board votes in June: board slate
- Fiscal year-end distribution

OTHER REPORTS

Beach Cities Health District - Nicole Lunde
Ms Dillion - Vista Rep
Mrs. Heath- Valley Middle School Rep
Jessica Bledsoe - Valley Principal Update
Lisa Tania - Vista Principal Update
Maggie Bove LaMonica - HBCSD Board Update
Dr. Johnson - District Update

Adjournment

Upcoming General Board Meeting Calendar (Tuesdays 7:30-9:00pm)

- Tuesday, June 14, 2022