

Meeting was called to order at 8:18 a.m. by President Audra Nuttall.

Those present included President and Valley Communication Chair Audra Nuttall, Vice President and Staff Appreciation Chair Tami Evans, Secretary and Office Fundraising Chair Meghna Mathur, Treasurer and Event Fundraising Chair JodyKay Combs, Curriculum Chair Donna Padilla, Library Chair Tracey Snyder, Special Events Chair Hiedi Chapin, Volunteer Communication Chair Brenda Fisher, Coyote Pride Chair Lisa Olsen, and Student Recognition Chair Amanda Laswell. Seven guests were present including Mrs. Wilber, and one guest joined remotely.

Guest Comments:

There was a guest comment regarding the caps and gowns for the eighth grade promotion. The president Audra Nuttall replied that the ceremony is a school activity funded by VAPO and so the VAPO will do as asked by the school. Mrs. Wilber added that having no caps for the ceremony was the school's decision after considering all factors. Tracey Snyder commented that the students were complemented on proper dressing on field trips.

Administrator's Report:

Mrs. Wilber thanked the council for a wonderful year. She greatly appreciated the council and expressed that the council was awesome and there was a direct communication with all. She thanked the members especially those who were leaving.

Mrs. Wilber also requested the council members to return the school keys as the school year was coming to an end. The president presented Mrs. Wilber with a thank you note from the council for the school keys.

Mrs. Wilber reported that the last Board Meeting was very short and mainly involved the reporting of activities going on in the school.

President's Report:

President Audra Nuttall welcomed all members and the guests to the meeting. The council reviewed the section 7 of the bylaws. Audra reminded that the next Board meeting will be on June 19, 2014 at 6 p.m. at the Reid Traditional Office. All council members are invited. The parents of the school are always invited to attend the meetings.

New Business:

The new business was the election of the new council for the 2014-2015 school year. The president Audra Nuttall explained the election process. She passed on the nominee forms of the potential members and the process to add the new members began.

JodyKay motioned for Evan Newman to be added as the new council member, Brenda Fisher seconded the motion.

Hiedi Chapin motioned for Angie Brey to be added as the new council member, Tami Evans seconded the motion.

Brenda Fisher motioned for Debra McLemore (on phone) to be added as the new council member, Tami Evans seconded the motion.

JodyKay motioned for Stacy Romley to be added as the new council member, Hiedi Chapin seconded the motion.

JodyKay motioned for Christen Saldana to be added as the new council member, Tami Evans seconded the motion.

All new members were unanimously voted in as the new council members.

The president Audra Nuttall opened the floor for the nomination and selection of Officers for the new council year 2014-2015.

Lisa Olsen motioned to nominate Audra Nuttall as the President for the next school year, Tami Evans seconded the nomination.

Tami Evans motioned to nominate Amanda Laswell as the Vice- President, Hiedi Chapin seconded the motion.

Hiedi Chapin motioned to nominate Christen Saldana as the new Secretary, Amanda Laswell seconded the motion.

Tami Evans motioned to nominate JodyKay Combs as the new Treasurer, Donna Padilla seconded the motion.

The new officers were unanimously voted as the new council Officers for 2014-2015 school year.

The President opened the floor for the new members to choose their committees on seniority basis for the school year 2014-2015. The new committee members are as follows

Audra Nuttall	Valley Communication
Amanda Laswell	Office Fundraising
JodyKay Combs	Library
Hiedi Chapin	Athletics
Lisa Olsen	Coyote Pride
Christen Saldana	Special Events
Evan Newman	Event Fundraising
Debra McLemore	Curriculum
Angie Brey	8 th Grade Promotion

The President congratulated and welcomed the new council of 2014-2015, and confirmed July 8, 2014 as the training meeting for the new council. She also informed that for a full council of 12 members, we still need 3 more members to fill the positions for Volunteer Communication, Staff Appreciation, and Student Recognition.

The President directed the council towards the voting for the Audio/ Visual equipment. The treasurer JodyKay confirmed to the council that the funds for the Audio/ Visual equipment from 2013-2014 is \$16,944.57, and from 2012-2013 is \$7,478.36; which makes a total of \$24,422.93. The President mentioned that VAPO would like to donate \$25,000 to the school for the project and the final decision was tabled for next month.

Secretary's report:

Secretary Meghna Mathur presented the February, 2014 meeting minutes for re-approval as there were changes in the Administration's report. Hiedi Chapin motioned for the approval of the amended February, 2014 meeting minutes; Lisa Olsen seconded the motion and the February 11, 2014 meeting minutes were approved unanimously.

Meghna also presented the April 8, 2014 meeting minutes for approval. Lisa Olsen motioned for the approval of the April, 2014 meeting minutes; Hiedi Chapin seconded the motion. The April 8, 2014 meeting minutes were unanimously approved by those present.

Treasurer's Report:

Treasurer JodyKay Combs handed the budget reports to all the committee members and also passed on the proposed budget format for the council year 2014-2015. She also explained the April working budget of VAPO:

Library	\$6,806.01
Booster Club	\$162.45
Earmarked Funds	\$7,478.36
General Funds	\$33,747.50

Upcoming expenses (pending invoice from vendors) due from General Funds is estimated to be \$16,802.93. These expenses include the start up funds and some outstanding checks; leaving the General Funds at \$16,944.57.

Committee Reports:

Special Events

The Chairperson Hiedi Chapin informed to the council that the Family Fun Night was successful; the performances were great, even the pre-sale tickets for food were a great help. Hiedi felt that the committee needs to advertise more as there were very few volunteers. They also need to put a maintenance request for the sound system.

Volunteer Communication

The Chairperson Brenda Fisher informed the council that the committee will be buying the kindergarten playground toys. It was cleared by the President that every volunteer even the council members, who volunteered for more than 27 hours should be sent a thank you note and the volunteer of the year should receive a thank you note with a gift card.

Staff Appreciation

The Chairperson Tami Evans reported that the last luncheon for the staff this year was on May 6, 2014 during the Teacher Appreciation Week. The committee presented the staff with the appreciation gift- a cell phone holder wallet with a stylus. The lunch was a Hawaiian bar-b-que that was catered. She informed that the lunch went well and the committee has received thank you notes from Martha and Heidi at Reid Traditional, and also from Mr. Hayo.

Eighth Grade promotion

The Chairperson Rick Harford was not present. Mrs. Wilber informed that the 8th grade dinner and dance was beautifully arranged and the students really appreciated the ceremony. Brenda Fisher agreed saying that the stand-up comedy was the best ever. She also reported that the teachers did wonderful with the student appreciation. Mary Beth was greatly appreciated for all the help.

It was informed that the 8th grade promotion will be on Thursday, May 22, 2014.

Office Fundraising

The Chairperson Meghna Mathur reported that the committee concluded the labels collection for this school year and the top leaders were:

1. Mrs. Keely's 3rd grade-3878 labels- won a pizza and an ice cream party.
2. Mrs. Henry's 5th grade- 3347 labels- won a pizza party.
3. Ms. Schambach's 2nd grade- 3124 labels- won an ice cream party.

Meghna also informed that the leaders ranking 4-10 will receive a chocolate bar. All top 10 leaders will be presented a Certificate of Recognition and Mrs. Keely's class will also receive a trophy. The parties will be planned out after confirming with the teachers.

Meghna reported that the season tickets for the Harkins Summer Movie Fun were sent with the students and the committee earned \$567, which is 30% of the total sales.

Meghna thanked and greatly appreciated the council for the help and support for the last two years.

Curriculum

The Chairperson Donna Padilla confirmed that the request for library bound books from Mrs. Wilber and Mrs. Copper's request for math supplements were all fulfilled. Donna also

confirmed that the committee also renewed the weekly newspapers for 6th grade. She requested Mrs. Wilber to notify the teachers to check their classroom sets for next year.

Donna greatly appreciated Teri Hunt and Laurette Murphy for an amazing work with the Recommended Reading Lists, which have been improved tremendously this year. New titles have also been added to the 7/8 grade curriculum.

Donna thanked the council and Mrs. Wilber for all the support.

Library

The Chairperson Tracey Snyder reported that the Spring Book Fair was concluded and there were steady sales during the Family Fun Night. The committee shortened the fair to three days. The sales accounted to \$8,415.85, which were around \$2000 less than the last year. Tracey thanked all volunteers and the council members for the help.

Athletics

The Chairperson Rick Harford was not present.

Event Fundraising

The Chairperson JodyKay Combs reported that the theme for next year's Spring Festival will be Candy Island Racing and mostly the same festival crew will be returning to help.

Student Recognition

The Chairperson Amanda Laswell commented that May 22, 2014 will be the last Caught Being Good for this school year and the committee will be working on getting better prizes for the students.

Amanda informed that the Honor Roll Ceremony preparations are going well and that the committee is looking for volunteers for setting up, during the ceremony, and for cleaning up after the ceremony.

Coyote Pride

The Chairperson Lisa Olsen reported that the Spirit Day ice cream wrapped up well. She thanked all her volunteers and also informed that the same volunteers will be returning to help next year as well. Lisa also informed that the committee is doing well with used uniforms and will be ready at the beginning of the next school year.

Valley Communication

The Chairperson Audra Nuttall requested the old council to be present at the June's meeting for voting purposes. She also reminded the council members to return the VAPO notebooks by the next meeting for sure. She also stated that any check requests should be made by June 5, 2014 to account for this school year's budget.

Upcoming Events:

New Parent Orientation: Wednesday, May 14, 2014.

Caught Being Good: Thursday, May 22, 2014.

Board Meeting: Thursday, June 19, 2014 at 6:00 p.m. at the District Office.

New Council Training Meeting: Tuesday, July 8, 2014 at 8:15 a.m. new VAPO council training.

New Council Meeting: Tuesday, July 29, 2014 new VAPO council meeting at 8:15 a.m. - voting on new budget, Gear-Up for School Night flyers, etc.

The next VAPO meeting is scheduled for Tuesday, June 10, 2014 at 8:15 a.m. in the VAPO room.

The meeting was adjourned at 9:33 a.m. by the President.

Respectfully submitted,

Meghna Mathur

Valley Academy Parent Organization

Governing Council Secretary