

Meeting called to order at 7:01 pm by Lynn Anderson, President

**Board Members in Attendance:** Lynn Anderson, Heather Campagna, Paige Lee, Rita Sargent, Julie Arnaudo, Monica Woodworth, Maria Garcia, Beckie Patane, Andy Lie

**Approval of Agenda:** Agenda approved.

**Approval of Minutes:** Minutes approved.

**Presentations:**

**PTO End of the year reports and planning**

There are many open positions on the PTO board. Please recruit new PTO members and parents interested serving on the board. Open board positions: Vice President, Treasurer, Secretary, and open chair positions: Mini Grants, Membership and Grad Night.

We do have a new parent volunteer interested in the position of Vice President and we should welcome her warmly over the summer.

Lynn thanked Heather, Beckie, Paige and Andy for their many years of volunteering with the PTO. All of them have been PTO board members for more than 5 years.

**Fundraising – Maria Garcia and Monica Woodworth**

The 1<sup>st</sup> Annual Chili Cook Off took place on May 18<sup>th</sup> at the same time as the Terra Nova Car Show. Rain cancelled a lot of the car show event and put a damper on the Chili Cook Off, but it still went on.

Michael Brown took home the award winning chili gold trophy. Maria and Monica got some ideas for how to hold the event next year. Thanks to the volunteers that carried on through the bad weather.

**Teacher Appreciation Update – Paige Lie, Julie Arnaudo and Rita Sargent**

Teacher appreciation was May 6 – 10. Events happened every day including the very popular teacher and staff pot luck lunch in the gym. Monday was a “Farmer’s Market” in the main break room. On Tuesday treats were delivered to teachers. On Wednesday teachers received “goody” bags. On Thursday teachers received sandwiches for lunch. On Friday teachers and staff had the very popular pot luck lunch in the gym with soup/chili/nachos and a raffle. Thanks to the people who donated baked goods.

The Teacher/Staff appreciation budget has been at \$1,500 for the entire year for a while. Paige proposed that we increase it. A motion was made to raise the Teacher/Staff appreciation budget to \$2,000 for next year. **The motion passed by vote.**

**JUHSD update – Andy Lie**

Andy gave an update on Staff Housing at the Serramonte del Rey site. They anticipate some housing opening in 2020.

There will be a LCAP (Local Control Accountability Plan) meeting on May 9 to present public comments on 2019-2020 LCAP goals, actions and services in the JUHSD District Office Room 200, 6:00-8:30 PM.

Although Andy’s senior son is graduating and going away for college, Andy could still do some JUHSD Board updates for our PTO meetings next year. We could check in with him about his schedule.

**TNEF Update –**

None at this time.

**Budget – Heather Campagna**

Heather provided a budget update. The checking account has a \$86,286.78 balance. It is still our intention to close the old Crab Feed savings account with \$10,056.05 and roll the money into the checking account. We hope to do this over the summer and close the Crab Feed account.

**Membership –**

None at this time.

**Principal's Report –**

None at this time

**Open Forum**

Prom is May 11<sup>th</sup>. Tickets will be sold at school next week. For updates about dates like this follow the TNHS ASB Instagram account.

Lisa Uyechi-O'Brien asked about a special graduation event for seniors, whether it be Grad Night or some other format. Lynn reported that unfortunately, we were not able to pull together a Grad Night party for this year. Finding a suitable location off campus, and raising the funds to keep it affordable, and getting buy-in from the full PTO and Administration did not happen in time. Lisa suggested that some families might have inclusive graduation night parties at their houses instead. For future years senior parents can work with the PTO to plan something that can be successful.

There will be a Senior Breakfast with an opportunity to sign yearbooks and take photos. This is on the morning of graduation, May 29<sup>th</sup> 8-9 AM. This is sponsored by parents and volunteers are welcome. Ask Mr. Escalante for details.

Meeting Adjourned at 8:16 pm.