



**Mission and Vision Statement:**

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Date & Time: Wednesday, March 26, 2025			
Location: Hillcrest Middle School			
GoogleMeet link: <a href="https://meet.google.com/phr-kfre-moa">meet.google.com/phr-kfre-moa</a>			
Committee Agenda and Minutes			
Subject/Topic	Presenter	Goal	Attachments
1. Call to order/quorum	Anica Truter	Welcome/Introductions	6:01 opening
2. <a href="#">February Meeting Minutes</a>	Julie Harmon	Approval	Approved by all
3. Agenda review/additions Public comments on non-agenda items	Anica Truter	Additional agenda items	N/A
4. Mini-Grant Review/Approval	Anica Truter	Approval	<a href="#">K. Clement Mini Grant</a> - approved by all <a href="#">Beth Trivunovic Mini Grant</a> - approved by all
5. Jumpstart Program Enrichments	Sydney Pestcoe Anica Truter	Approval	<a href="#">Jumpstart Enrichments Proposal</a> - Approved by all \$20,504 total for instructors and enrichments for both sessions.
6. LEGO set purchase	Anica Truter	Approval	<a href="#">LEGO set cost (prelim)</a> - Approved by all in Jumpstart Program \$20,504 motion
7. Principal's Reports: - Gravenstein Elementary School - Hillcrest Middle School	Matt McDowell Will Deeths	Information	McDowell - Personal donation by Anica for gift cards for the book faire as awards for kindness bookmark project. Deeths - Evening at Hillcrest "Welcome to middle school" - requesting GPA attendance and refreshments.
8. Superintendent's Report	Keri Pugno	Information	Presentation of survey results - parents are aware enrichments are parent



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			donation funded and are happy with them.
9. Subcommittee Reports:			
<b>Events/Fundraising</b> <ul style="list-style-type: none"> <li>- Online Auction</li> <li>- CalSkate</li> <li>- Rewind</li> <li>- Movie Night</li> <li>- Book Fair</li> </ul>	Frankie Stutes Maggie Zavala Julie Harmon	Information/Discussion	Frankie - Online Auction was a success raising just over 35K. Movie Night - Hillcrest 4/11 cancelled due to kitchen remodel. Book Faire - Info going out shortly, running through open house.
GLP Update	Vy Le-Morse	Information/Discussion	Intent to return - 2nd, 3rd are good. Kinder, 1-4th and 5th grade will need GLP's
<b>Finance</b> <ul style="list-style-type: none"> <li>- Financials Update</li> </ul>	Corey Samo	Information/Discussion/Approval	<a href="#">January P&amp;L</a> - Budget is looking good. A few things still to reconcile. \$271,275K budgeted - brought in \$235,000K so far. Trending to hit our budget.
<b>Governance</b> <ul style="list-style-type: none"> <li>- Board Elections</li> </ul>	Anica Truter Tammy Armstrong	Information/Discussion	Elections in April - Anonymous online voting. Anyone changing roles let the board know. Any position is open.
10. Closing			7:31 closing

2024/25 Board Meeting Attendance Log											
Name/Role	Aug	Sep	Oct	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul
Anica Truter, President	x	x	x	x	x	x	x				
Tammy Armstrong, Vice President	x	x	o	x	x	x	x				
Corey Samo, Treasurer	x	x	x	x	o	x	x				
Julie Harmon, Secretary	x	x	x	o	x	x	x				
Fanny Lam, Special Advisor	o	o	o	o	o	o	o				
Ashley Cochran, Member at Large	x	X	o	o	x	x	o				
Allison Herman, Member at Large	x	x	x	x	x	x	o				



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Vy Le Morse, GLP Coordinator	x	x	x	x	o	x	x				
Maggie Zavala, Fundraising Chair	o	x	x	x	o	x	o				
Frankie Stutes, Member at Large	x	x	o	o	x	x	x				
Christine Pruitt, Member at Large	x	x	x	x	o	o	x				
Lindsay Relyea, Member at Large	x	x	o	x	o	o	o				
Heather, Ritz, Member at Large	o	x	o	o	o	o	o				
Keri Pugno, Superintendent	x	x	x	x	x	x	x				
Will Deeths, Principal (Hillcrest)	X	o	x	x	x	x	x				
Matt McDowell, Principal (Gravenstein)	x	o	x	x	x	x	x				