



**Mission and Vision Statement:**

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Date & Time: Wednesday, Aug 20, 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/Notes
1. Call to order/quorum	Anica Truter	Welcome/Introductions	
2. June 2025 Meeting Minutes	Julie Harmon	Approval	Minute approval was deferred
3. Gratitude Moment	Anica Truter	Positive Vibes	A. Truter shared a card created by Ms. Stevens' class as a thank you to GPA. T. Armstrong expressed gratitude for all the support for the Gravenstein Apple Fair and community involvement.
4. Agenda review/additions Public comments on non-agenda items	Anica Truter	Additional agenda items	N/A
5. Mini-Grant Review/Approval	Anica Truter	Information	No mini grants were reviewed.
6. Announcements of Enrichment Teachers for the Year	Anica Truter	Information/Approval	<p>A. Truter and T. Armstrong updated the board with enrichment activities for the 2025/26 school year for Gravenstein and Hillcrest:</p> <ul style="list-style-type: none"> <li>- STEM by M. Mitchel</li> <li>- PE by Mr. Brady and Mr. Dumont</li> <li>- Choir by Mr. Burrows</li> <li>- Art by Ms. Dugard and Ms. Harmon</li> <li>- Garden by Ms. Piper (collaboration w/ garden grant)</li> <li>- Zero period PE by Mr. Pulley and Mr. Leong</li> <li>- Zero period choir by Mr. Burrows</li> <li>- Set design by Ms. Collins</li> <li>- Dungeons and Dragons by Mr. Deeths</li> </ul>



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<p>7. Principal's Reports:</p> <ul style="list-style-type: none"> <li>- Gravenstein Elementary School</li> <li>- Hillcrest Middle School</li> </ul>	<p>Matt McDowell Will Deeths</p>	<p>Information</p>	
<p>8. Superintendent's Report</p>	<p>Keri Pugno</p>	<p>Information</p>	
<p>9. Subcommittee Reports:</p>			
<p>Events/Fundraising</p> <ul style="list-style-type: none"> <li>- 2025-26 Draft Event Schedule</li> <li>- Pledge Drive</li> <li>- Back to School</li> <li>- Skate Night</li> </ul>	<p>Julie Harmon</p>	<p>Information/Discussion</p>	
<p>GLP Update</p>	<p>Vy Le-Morse</p>	<p>Information/Discussion</p>	
<p>Finance</p> <ul style="list-style-type: none"> <li>- Financials Update</li> </ul>	<p>Corey Samo</p>	<p>Information/Discussion</p>	<p>C. Samo shared that the 2025/26 budget draft will be shared after finalizing, most likely at the next board meeting. Overall, finances are trending positively.</p>
<p>Governance</p> <ul style="list-style-type: none"> <li>- Board Membership Update</li> <li>- Conflict of Interest Discussion</li> <li>- Bylaws Discussion</li> </ul>	<p>Anica Truter Julie Harmon</p>	<p>Information/Discussion</p>	<p>A. Truter informed the board of recent vacancies, and asked for assistance in filling board positions.</p> <ul style="list-style-type: none"> <li>- Event Chair position to be assumed by Julie Harmon.</li> <li>- 2 board members</li> <li>- Secretary</li> </ul> <p>T. Armstrong led a discussion regarding Julie Harmon, former board secretary, becoming a contractor for GPA and providing art enrichment at Gravenstein. T. Armstrong created a conflict of interest (COI) resource virtual binder to be shared with the board for discussion and vote on next steps.</p>
<p>10. Closing</p>			

