

Hiteon PTC General Meeting Agenda

Date Wed, Oct 23, 2013

Start Time 9:00AM

- **Call to Order and Approval of Minutes**
- **Welcome & Board Member Introductions**
- **Topics**
 - 2013-14 Budget Update
 - Topics discussed in Oct 16 Board Meeting – minutes posted on-line
 - Directory Update
 - Book Fair
 - Valley Cinema sold 213 tickets -> \$639 to Hiteon
 - Pizzacato - \$882 to Hiteon
 - Student Store
 - T-shirts
 - 5th Grade Party changes
 - 3rd Grade Grant for Reading program
 - Clothes Closet Chair handed off to Melynda (Lisa K will assist)
 - Taekwondo not a fundraiser for PTC
 - Newsletter date change for Nov
 - eScrip/Safeway no longer accepting Credit Card as form of payment
 - Website update – 175 unique visitors between Oct 11-21
 - Upcoming Events
 - Conferences – providing dinner Wed for teachers
 - Book Fair 10/28-11/1 (Family Night Wed 10/30)
 - Family Dance 11/15
 - Past Events
 - Picture/Vision/Hearing Day - Oct 3 Thurs
 - Dining 4 Dollar\$ @ Pizzacato - Oct 8
 - Walk/Bike Day - Oct 9
 - Dude Event - Oct 18
 - Open Positions – Fun Run; Historian; Hospitality; Community Event ; STEM Enrichment
- **Action Items & Follow Up**
 - New Meeting Minute Process in place
 - Christy/Angela facilitating improved coordination of volunteer sign-ups for next year
 - Stacie working with Helen on including volunteer background check and sign-up opportunity in New Student Welcome packets
- **Board Member Comments/Updates**
- **Chairs Comments/Updates**
- **Principal's Remarks**
- **Other Comments/Questions**
- **Topics for Next Meeting**
- **Adjournment**
- **Date of Next Meeting - Wednesday, Nov 20, 2013 – 6:30PM**