

EDINA HIGH SCHOOL PTO
APRIL 14, 2015 Annual Meeting Minutes

ATTENDEES: Catherine Groat, Vivien Talghader, Leslie Nicholson, Sarah Hromada, Kim Sabow, Sigrid Redpath, Jaime Wind, Leslie Vaillancourt, Katie Peterson, Janet Ha, Heidi Burch, Michele Gatien, Lynda Mader, Emily Wagner, Leanne Montgomery, Peter Kelley, Dr. Locklear, Mellanie Pusateri.

Introductions went around the room to introduce outgoing and incoming Board and Committee Chairs.

The March 2015 minutes were approved as written.

Mellanie Pusateri reported on May Term. There are currently 85 mini classes. The students will have a 4 block day. The mini grant request for May Term covers scholarships for students in need and class materials. There was a motion that the \$5,000 request be approved. It was seconded and unanimously passed.

PRINCIPAL'S REPORT:

Thank you to all the board and committee members for their great support throughout the year.

Edina High School has an awesome future. May Term for All is an example of the exciting opportunities available to students.

Pam Berling sent out an updated letter to South View parents with the corrected Spring 2015 PTO forum information.

PRESIDENT'S REPORT:

Forums - Dates were announced. April 21 - Transition to EHS. May 19 - Transition to College. May 21 - College Search Panel.

April 24 - the Native American Dakota speakers were holding a presentation for the 10th grade Pre-AP10 students. All are welcome. This event was supported with a \$2,000 Mini Grant from the EHS PTO.

There was a discussion about the PLTW cabinets. There was a motion to deny the Mini Grant Request for the PLTW cabinets. It was seconded and approved. PTO felt the money could be better spent to facilitate student learning as opposed to funding a display cabinet.

The PLC has recommended that EHS PTO grant \$500 in support of the referendum. A motion was made to deny financial support, but provide public endorsement. This motion was also seconded and approved unanimously.

HOSPITALITY REPORT:

Leslie Nicholson is coordinating the Academic Awards refreshments for May 4.

Lynda Mader and Catherine Groat are coordinating the Scholarship Breakfast on May 15.

Teacher Luncheon is traditionally held on the last day of school. Due to May Term for All, the date this year will be Friday, May 22.

\$1200 was approved in the fall for commencement hospitality for staff.

FORUMS REPORT:

Emily Wagner and Katie Peterson reviewed the content of the upcoming forums. Topics, panel speakers and presentation materials are being finalized.

NEXT MEETING: Tuesday, May 12, 2015, 9am at Bruce Locklear's house, 7702 Tanglewood Ct. A southern breakfast will be served. RSVP to Catherine Groat.

The meeting was adjourned at 10:15am.

Immediately following the meeting, President-elect, Vivien Talghader convened a Strategic Planning Meeting. A PowerPoint presentation reviewed the 2015-16 roster, meeting times, proposed budget and committee plans.

Meetings for next year will be held on the second Thursday of each month at 7:30-9am. There may be some adjustments throughout the year. It has been proposed that the General Membership Meeting be held in the evening earlier in the year. The PowerPoint notes are attached.

Submitted by Lynda Mader