

HERITAGE ACADEMY PTO BOARD MEETING MINUTES
October 21, 2014
7:00pm in the Music Room

Attendance: E. Taylor, S. Liddiard, P. Whetten, S. Christiansen, C. Hansen, R. Jones, S. Parry, C. West, J. Cox, C. Malolo, A. Nyman, Sally Liechty, Garth Liechty, Ann Price.

Absent: J. Calkins.

Call to Order: 7:00pm

Adoption of Agenda

Approval of Minutes: R. Jones, 2nd by P. Whetten, Minutes approved as distributed.

Treasurer's Report: Sharon Parry: No changes.

Mr. Earl Taylor Comments

- History tours were successful. High numbers of students has justified spreading out the tours over Fall and Spring. Will have 11th and 12th graders tour separately and will include the other campuses. For example, when the 11th graders go to DC/Philadelphia, the 12th graders go to Boston and New York with the next year having the two grades switch locations. Looking into switching the science tours in similar form.
- Mr. Taylor will check on status of the Spelling Bee Registration and will get back to Colette Hansen.
- Tues November 11 is Veterans Day so Monday the 10th students will have all classes in one day.

Unfinished and New Business

- School gift for 2013-2014 was a skateboard rack to hold 6 skateboards. The PTO Board was also going to purchase an ice machine for the school, but after further research more funds are needed. The Board decided unanimously to purchase the ice machine with the remaining funds from last year's gift fund and add this year's gift fund for the purchase. Chris West will look into used machines.

Committee Updates

- **Father/Daughter Activity:** Jana Cox: November 6. Will be using a game from Mr. Dalton. Jana will be getting advertising put together.
- **Instrumental Department:** Ann Price:
 - Scholars earned high ratings at the EBODA Festival.

- Upcoming Hawaii trip during Spring Break will have fundraising this Saturday with a rummage sale. Will also have candy gram sales and take-n-bake pizza sales.
- November 14 will be the Big Band Dance with a silent auction and sponsor displays. Will also have drama and music performances and advanced photography displays and sales. 30% of photography sales will go towards the Fine Arts Department with the balance going to the student artist.
- **Sports Authority:** Sally Liechty: Football lost to Sequoia and will play NFL YET, the team we played in the Championship last year.
 - Football Fundraiser: Selling Woodland Mountains fresh Christmas trees and wreaths. Fees for football are \$400 with a \$175 camp fee, so a fundraiser will be held to help with those fees. Any excess funds will be set aside in a scholarship fund to help those players who cannot afford fees.
 - Championship and Banquet coming soon.
 - Basketball will be the next sport starting up.

Parent and Teacher Comments

- Parents asked about more before or after school tutoring. Sometimes their children come for tutoring before school and the teacher is not there yet, or they wait after school but the teacher leaves right after school. Mr. Taylor will look into the matter.
- Geography Bee: It was asked if the other campuses could join Mesa Campus for the Geography Bee and it was decided that each campus should do their own Geography Bee.
- Parent asked about getting other parent's phone numbers and Mr. Taylor reassured those in attendance that if anyone needs a phone number he will ask permission from the person before giving out their number.

Adjournment: 7:55pm

Next Meeting: Tuesday November 18, 2014.

All parents and teachers are invited.