

Meeting Minutes
September 15, 2010

Meeting began: 7:10

In attendance:

- Lisa Gard
- Mary Donovan
- Amy VanderZanden
- Tammy Pierce
- Mary Ford
- Kimberly White
- Maureen Pulicella
- Judy Oakes
- Kristy Motta

Reports:

- Teacher's Lounge
 - Kimberly gave us an update on how well the room was received
- Freshman coffee – 1st annual
 - Ross asked that she continue to host annually
 - Had 68 in attendance
 - Had volunteer forms available, and got many back
 - Ross and Claudia gave a little welcome address, and Brenna also was available to answer questions
 - Would like to have a “first day story” every year
- E-scrip
 - Had many renewals come due (34)
 - Safeway requires renewal to show continued participation
 - Have 69 total members
 - Bob prefers for us to hold off until we can verify what is lucrative, be patient
- Teacher gift cards
 - July, August, September are done
 - Teachers seem to like them
 - Starbucks offer a variety of cards (candles, thank you, etc.)
 - Are middle school teachers involved?
 - Maureen will be getting an update from Pat soon for new teachers
- Meeting with Bob
 - Theme was to discuss our role within the overall school structure
 - He is trying to get a handle on how best to raise funds
 - Wants us to be patient so as not to alienate parents
 - Vision is that Valor is an army of volunteers
 - Does not view the board as a source for fundraising
 - Favors communication, building trust and respect
 - Open door policy
 - Will help define direction of Valor
 - For now, status quo... HS grad, senior lunch, etc.

- Goal is to transition to “there’s an event, here’s the money, put it together, make it happen”
- Burgers and Brew
 - Had about 40-42 in attendance
 - Had a good cross section of elementary to high school and faculty
 - Hope to do it again next year
 - There was a couple from Beaverton Toyota who enjoyed the event
- Positions
 - Need several positions; 12th, 10th, 7th grade reps
 - Maureen will take 12th grade rep
 - Kimberly will take the 10th grade rep if no one wants it
 - Judy knows several 7th grade parents, will try and fill
 - Tammy can fill in as vice chair if needed
 - Chair and Treasurer are 2 year terms
 - All others are 1
 - Does this make sense going forward?

New Business

- Fill the Binder – what events and responsibilities did Valor sponsor??
 - Need to provide this detail to Bob in order to help determine a budget
- Budget
 - Wine tasting did not really generate the income reflected on the budget
 - Book sale is earmarked to go toward \$12,000 commitment
 - Will run at a deficit soon
 - No way to determine income from book sale until later
 - Wine tasting not be held this year
- Volunteer sheets
 - Did not get put into anything that went home
 - Kimberly was able to hand out a lot at the Freshman coffee
 - They will have them online
 - They will also be available at back to school night
 - Email will hopefully be going out soon
 - Called to Protect classes are listed on the website
- Back to School Night
 - There are 18 student ambassadors that have been chosen to help meet and greet
 - It is on the 22nd
 - Need parents to volunteer, Mary, Amy
 - Get a nametag from Amy

Next meeting

- Every two weeks may be too frequent
- Can we have more social gatherings for parents?
- Have a Valor night at a school event, i.e. at the plays, concerts, etc.
- Next meeting would be October 13th, 7:00
- Expect emails going forward
- If vote is needed, watch email

Meeting adjourned: 8:40