

## HMS PTA Meeting Minutes

August 7, 2018

**Call to Order:** Meeting was called to order at 7:05 by Kimberly Hutchinson. Two votes were proposed.

First, new Vice President position to be shared by Heidi Stuart and Lindsey Mitchell. Motion to approve by Mel Riley, seconded by Emily Stumb.

Also vote taken on proposed budget for 2018-2019 to reflect slight changes with new numbers. Motion to approve by Mel Riley, seconded by Melissa Shahady. Both votes approved.

Then a quick round of all introducing themselves to the group. July minutes were approved, motion by Emily Stumb, seconded by Yvonne Lambert.

**In Attendance:** Mel Riley, Kimberly Hutchinson, Yvonne Lambert, Emily Stumb, Stephanie Walker, Sherrie Slomkowski, Elizabeth Ray, Elizabeth Khoury-Reyes, Lindsay Mitchell, Heidi Stuart, Sheanna, Louise Emery, Anne Marie Palater, Caroline Wilson, Brenda Dunn, Lori Eitel, Chris McCabe, Theresa Pitt, Melissa Shahady.

**Treasurer's Report:** Melissa Shahady - see attached for details. \$2883 in membership, looking for \$4000. Melissa went over details and latest highlights in her reports.

**Principal's Report:** Chris McCabe. He will keep No Fuss in announcements, anyone with information to include in his weekly updates please send info by Thursdays.

Thanks for new teacher orientation and Brooke's Bowling get together. Lots of great feedback.

Request - Due to budget/county issues, holding 5.4 million back HMS was hit and have reduced spending for instructional supplies for students and HR. McCabe pulled 38K to keep staff. Loss of sources, teachers losing BrainPop. Teachers would like it back. Cost is about \$1600 for school. Discussion of where to take it from, decided it comes from technology budget. Motion by Mel Riley to approve, seconded by Anne Marie Palmater. McCabe will have tech department buy it and PTA will reimburse.

**Staff Report:** Sherri Slomkowski. Brook Street Bowling, great time, too much food. They did not give everything agreed upon so she got a \$90 refund for us.

### **New Business:**

**Beautification:** Brenda Dunn - Asked for ideas of what to do, weeding. Also asked if we can get some power washing in a few places (outside art room, band building).

**Book Fair:** Lindsay Mitchell - Meeting with Bedford Falls Books on August 23rd at 9:00 a.m if any other ideas please join meeting.

**Cultural Arts:** Sheanna Hartley - Quotes project and high school student has approval of quotes to try and get girl's mirrors with vinyl and she is hoping to complete before she goes

back to school. Do we want to do more? How? When? What? We discussed we still like the idea of murals to entrances of bathrooms. Sheanna will mock up ideas to McCabe to approve. As to when to do it, Sheanna will work on dates after ideas approved.

**No Fuss Fundraiser:** Theresa Pitt - \$14, 333.29 total to date! Not much to go to hit 16K goal!

**Spirit Nights:** Stephanie Walker - First one of the year earned \$1250. Waiting to hear from Texas Roadhouse for August date, next spirit night.

**Hospitality:** Emily Stumb - August 17th early release staff lunch. SignUp Genius coming soon.

**Membership:** No update

**Rewards:** Heidi Stuart - Harris Teeter uploaded over 700 so far. Trying for a \$100 gift card in contest. Lowes she's at about 600. Publix changing to phone numbers, she's trying to find out if cards still work and where that program stands.

**Box Tops:** \$384.30 check already. Two contests for 5K or 10K contest. The sheets are coming in, raffle, etc - all going well.

**Spirit Wear:** Planning a fall order.

**Spirit Rock:** Being booked into next year, calendar is slightly off, so email her if interested.

**Firecracker:** None

**Staff Appreciation:** Elizabeth Ray - Popsicle Party, and working on calendar for other months.

**Spring Celebration:** None

**Volunteers:** None

**Communication/Social Media:** Working on updating websites.

**Outstanding Business:** End of year audit filed and completed for 2017-2018 year.

Next meeting September 4th, 2018.

**Meeting Adjourned:** 7:59pm.