

## HMS PTA MEETING MINUTES

July 10, 2018

**Call to Order:** Meeting was called to order by Kimberly Hutchinson at 7:04p.m. Introductions of everyone who were present. Motion to approve June minutes by Mel Riley, seconded by Regina Loveless.

**In Attendance:** Emily Stumb, Regina Loveless, Mel Riley, Kimberly Hutchinson, Melissa Shahady, Tami Onofre, Theresa Pritt, Lori Eitel, Shirley Coltrane, Sheanna Hartley, Sherri Slomkowski, Chris McCabe.

**Treasurer's Report:** Melissa Shahady - July 5th very successful for membership drive, numbers coming in, not final as things continue to come in.

It was asked that we double check that the UAC check came in, Kimberly is following up on that.

Proposed budget discussed. Some larger than expected checks had come in from Lowe's and Harris Teeter, rollover around 19K. Discussed how to adjust budget. Mel motioned to approve changes, Lori seconded that proposed budget for 2018-2019. Need to insure 20 PTA members at the August 6th staff meeting when it can be presented and voted.

**Principal's Report:** Chris McCabe - Thanks for the lunch. He is keeping No Fuss message in updates for a few weeks. Anything you wish for him to include in weekly messages please get to him on Thursday.

Also, a request for funds to replace failing projectors. To get 15 new projectors would be ideal (they are \$540 each, so \$8100), if PTA can purchase ten that would be great, they will take five if that is all PTA can do presently. Melissa Shahady recommended buy five for now, as beginning of the year. McCabe received answer back from Mr Walker that we really need 10, as that would give cushion of two extras.

**No Fuss:** Theresa Pritt - Will come in Thursday to count. No Fuss now at about \$4000.

**Staff Report:** Sherrie Slomkowski - None at this time.

**New Biz:** Kimberly Hutchinson - Need a new VP. Involves running meeting if president absent, mini grant, and nominating committee. Kimberly also met with Ms Lambert about Equity Committee - making sure all kids respected and listened to regardless of race and/or culture.

**Beautification:** None

**Book Fair:** Will be meeting with new media specialist soon.

**Cultural Arts:** Sheanna - Looking at something for 6th/7th and then 7th/8th. Also 7th grade looking at a writing program. Discussed installation for bathroom idea since there is money in budget. Vinyl only sticking to mirror. Should not be an issue with janitorial staff. Sheanna is going to research and report back. A plant experiment came up that demonstrates the power of positive feedback versus negative.

\*\* WE returned to projector issue. Lori motioned to approve five projectors at approximately \$2700, seconded by Sheanna. Motion approved.

**Spirit Night:** None

**Hospitality:** Emily - July 2nd almost ran out of salad, but over all honey ham and lunch was a success. August 17th is next lunch and there will be a sign up.

**Membership:** Presently, there are 73 teachers/staff, and 116 parents, but also many more to count.

**Rewards:** Ready to start entering the info for stores to link. Theresa can help Heidi on August 1st. Also we have been entered in contest for 10K Box Tops.

**Spirit Wear:** Sales at open house went very well. Sales about \$1500.

**Spirit Rock:** All good.

**Firecracker:** Those present were asked to see if they could gather any \$10 gift cards for prizes.

**Staff Appreciation:** None

**Spring Celebration:**

All other committees, no updates.

Meeting adjourned 7:58 p.m.