

## HMS PTA MEETING MINUTES

JUNE 4, 2019

**Call to Order:** Meeting called to order by Kimberly Hutchinson 7:01pm. Motion to approve May minutes by Regina Loveless, seconded by Lori Eitel. Motion to approve April minutes by Lindsay Mitchell, seconded by Melissa Shahady.

**In Attendance:** Mel Riley, Kimberly Hutchinson, Melissa Shahady, Lori Eitel, Jenni Jordan, Stephanie Walker, Angie Bjorklund, Sherrie Slomkowski, Yvonne Lambert, Ashlie King, Terri Starke, Lindsay Mitchell, Emily Stumb, Regina Loveless, Tonya Brown, Carolyn Hawkins-Young, Kim Suarez

**Treasurer's Report:** Melissa Shahady - Year ends July 4th. Please send check requests ASAP. PTA has paid out mini-grants and curriculum support. See report for details.

**Principal's Report:** Ashlie King - See attached about social emotional support, need to do some team building for teachers. Plan is to do these activities for July 1st, request for about \$1000 to support these activities. Motion to approve by Mel Riley, seconded by Melissa Shahady. Discussion for reimbursement and how to get checks - just need to bring in receipts.

**Staff Report:** None

**New Business:** First, we went around the group for introductions.

Kimberly Hutchinson brought up that PTA dues will increase to \$10 per individual or \$15 for family to offset increase from national and state PTA levels. July 8th open house schedule we will need to help. We will need 5-6 per shift. It runs noon - 4: 30pm. Coverage still needed for proctoring. Kimberly shared a few notes from staff appreciation week. Welcome packets will go home with no fuss envelope.

**Spirit Nights:** One at Culver's now. All things settled with PDQ so hopefully check is on the way.

**Hospitality:** Emily Stumb - July 1st lunch coming up.

**Rewards Cards:** Publix check received for \$256.54

Harris Teeter for the year so far \$2278.46 with 376 participating VIC cards. New Rewards Cards Flyers are ready for the 1st Day Packets and they include Lowes, HT, Publix, Giving Tree and Amazon Smile. The new Rewards Card Coordinator will be Shirley Coltrane. They will be meeting with her to share info on Rewards Cards.

**Audit:** An audit committee has been formed and the yearly NCPTA audit will be performed in August after the 2018-2019 Audit has been completed. The committee consists of Lindsay Mitchell, Jina Yatsko and Heidi Stuart (auditor). Jina will be the 2019-2020 Auditor and the books etc will be turned over to her in July/August after the 2018/2019 year is closed out.

**Box Tops:** Via email - Box Tops for the contest were mailed. \$214.90 was submitted. For the year we have raised \$1059.40 in Box Tops. Next year the program will go digital and physical box tops will only be accepted Dec.2019. We have included all info that we have on the digital program as well as the physical box tops tracking sheet in the first day packets. Kim Suarez

will be the new Box Tops Coordinator and she has been updated on everything we know about the new program. We have received over \$22,000 Box Tops since we started the program at HMS.

**Spirit Wear:** Big order for open house from Jaime Riehle Teed Up.

**Spirit Rock:** Guessing it will pick up, but already have things to 2021. A few ideas to pass to new person to keep up with it.

**Firecracker:** Could use some kid friendly prizes.

**Staff Appreciation:** Rainbow seeds dropped off.

**Equity:** Yvonne Lambert - Getting things together for the talk.

**Communications:** Lori Eitel - Interested in photo directory for PTA positions. She will send email for pics.

**Spring Celebration:** Angie Bjorklund - Track 1 was today, all good. Still need someone for June 28th.

**Outstanding Business:** Kim Suarez mentioned that HHS still has PTA spots open. So if going up she can hook up individuals. Was brought up to possibly change PTA meeting so it does not coincide with WCPSS BOE meetings.

Meeting adjourned - 8:03pm