



HIJH PTO BOARD MEETING MINUTES

Friday, August 18, 2017

9:30 – 10:30 am

HIJH Conference Room

Attendees: Becky Gerig, Cindi Berry, Michelle Skaggs, Teresa Hollingsworth, Chrissy Shang, Martha Hampel, Jenney Baugh, Gina Shipley, Krista Francis, Marie Farber, Tabitha Jennings, Tim Mankin, Kimberly Proctor, Nikki Hosei

School Update – Tim Mankin

- PTO Grant Applications – received 2 so far, due date is 9/1 – Tim will send out a reminder
- Tailgate logistics have been taken care of
- Canvas – new software replacing Blackboard
 - Teachers using and learning
 - Will be up and running by 9/1
 - Tutorial on “Students” link on school website
 - Do not use App use the web based version
 - Parent passwords will come out after Fall Break
- 8th Grade dance – May 11
- 6th Grade celebration – May 23
- A “Student of the Week” is announced every Friday – they get a Culver’s gift card
 - Tim is looking for other gift certificates to hand out
- Eclipse – grades 5/6 have glasses; grades 7/8 are staying inside

Committee Chair list handed out by Becky

Treasurer Report

- Budget for 2017-2018 reviewed
 - Cindi moved to approve; Becky second; unanimous approval

Meeting Minutes from June 22, 2017 – Cindi Berry

- Jenney moved to approve as is; Becky second; unanimous approval

Committee Reports

- Staff Appreciation
 - Secret Pal – need 21 more spots filled
- Spirit Wear – sales went well at Panther Preview. Order deadline is 8/25.
- Pep Rally/Tailgate – 260 signed up so far
 - Volunteers decorating lockers the night before
- Dine to Donate – 8/30 at Dairy Queen; October is Puccinis
- Panther Rewards
 - Box Tops – turn in 3rd Weds of each month
 - Kroger Rewards
 - Amazon Smile
- Red Apple Fundraiser – 8/24 books coming home

PTO Calendar Review

- Discussion about having the 6th grade celebration again this year. Most people don't think it's necessary.
 - Kristen moved to cancel; Jenney second; unanimous approval
 - There is \$1,000 in the budget for this. Motion made by Cindi to remove the money from the budget or move it to another line item; Jenney second; unanimous approval

Conflict of Interest forms handed out to the Committee Chairs by Becky. Need to sign and return ASAP.

School Grill – the grill is not broken. It has been cleaned and is working fine.

- The PTO rented 2 charcoal grills for the tailgate for \$90
- Discussion of purchasing an additional, larger grill for the school – there is more research that needs to be done before a decision can be made on this. Becky will continue researching options.

Meeting adjourned.