

HSJH BOARD GENERAL MEETING MINUTES
Tuesday, June 23, 2015
9:30 am -11:30 am
Home of Tabitha Arnett

Attendees: Becky Gerig Tabitha Arnett, Julie King, Shannon Sherflick, Paul Count, Jen Watkins

1. Welcome--Tabith Arnett

2. DBA as HIJH

Paul recommends HIJH PTO file to change name (\$26 dollar fee to file the assume affidavit) to eliminate confusion concerning name. Jen Watkins motioned to file the affidavit for name change and Becky Gerig seconded motion and all were in favor.

Action--Paul to file the assume affidavit for name change from HIJH to HSJH

3. Approve May 8th and 26th Meeting minutes

Paul Count motioned to approve May 26th meeting minutes and Becky Gerig seconded the motion and all in favor.

4. Conflict of Interest forms signed and returned to the PTO Board

5. Fall Fundraiser

Discussion of tumblers versus Discover Indy Coupon Books 2016. Concern that FCI selling tumblers will overlap with same households and neighborhoods selling the same product. Jen Watkins motioned to approve tumblers to be sold with Panther Spirit Wear at Panther Preview in August, Paul Count seconded motion and all approved. Tumbler price to be determined by Amy Stivers, Spirit Wear Chairperson.

Discussion of HSJH fall fundraiser and school signed 3-year contract with APPLE TREE Fundraising, school fundraiser starts on August 27th and concerns HSJH PTO fundraiser will compete with the school campaign. HSJH PTO fundraiser projected to start in October and currently in need of a fundraising chairperson. Discover Indy 2016 coupon books would be sold at a cost \$25 per book and with requirement of selling 20 books. Additional discussion concerning the Entertainment Coupon Book with APP for use on smart phones.

Goal to have a Fundraising Chair by July 15th.

Jen Watkins motioned to approve Discover Indy or Entertainment Coupon Book as HSJH fall fundraiser to start in October (goal of 3 books per family), Shannon Sherflick seconded the motion and all approved.

Action--Tabitha and Paul to research if Entertainment Book (coupon book w/phone app) is still in business and current status.

6. Yearly PTO Events

Tabitha shared notes from meeting with Tim Mankin, Principal at HSJH.

- Panther Fest in March for 5th & 6th graders
- Panther tailgate in fall for 7th & 8th graders
- Sixth grade party (has been eliminated from calendar)

Approved the 5th/6th Panther Fest in March.

Discussion notes concerning the events and details:

- contact athletic dept to select date of fall Panther tailgate
- potential activities include: dunk tank, tug of war, hair spray painting, etc
- food donations of pizza, drinks, candy (does PTO benefit from funds sold for concession?)
- chairperson needed
- wrist band sold to enter game, food and activities
- Eighth grade game (August 20th first home game of season suggested as date)

Action--Becky Gerig to contact athletic department to discuss dates and details
 Jen Watkins to contact chairperson and volunteers for sixth grade party to request they select another event to chair.

PTO Newsletter

Include in newsletter how HSJH PTO monies are spent and who benefits from the fundraising dollars.

7. Panther Preview Packets

Shannon Sherfick discussed the Panther Preview Packets and 200 copies needed for Panther Preview in August. Documents will also be available for upload from the website. Projected date for all documents to be completed by August 5th.

Action--Jen Watkins to provide a new volunteer form for the packet and to complete list of committees.

8. Board decided to invite all committee chairs to HSJH PTO Board meeting on July 14, 2015 at 1:30 PM at Becky Gerig's house.

Action--Jen Watkins to contact all Chairpersons with date and time.

9. Tabitha ARnett relayed Mr. Mankin updates:

- 5th grade will be attending BizTown this year
- 6th grade will have Challenger Field Trip
- 7th grade will attend Camp Tecumseh October 5th-9th

Next PTO Meeting July 14th at 1:30 PM at the home of Becky Gerig's.