



HIJH PTO BOARD MEETING MINUTES

Friday, September 21, 2017

7:00 – 8:15 pm

HIJH LGI Room

Attendees: Becky Gerig, Cindi Berry, Jenney Baugh, Paul Count, Tim Mankin, Kari Kittleson, Latrece Murdock, Stacy Roberts

School Update – Tim Mankin

- The HIJH cross country team honored a Belzer JH student who passed away by wearing maroon ribbons at their meet
- Student-led conferences are coming up 11/14-16 3:00 -7:00 pm. Parents will sign up for times.
- Veterans Day Convocation – 11/10 – students only. A vet is coming to speak and all of the performing arts will perform
- 8th grade field trip – now there are 2 this year
 - 11/2 – Madame Walker Theatre for Edgar Allen Poe production
 - March 2018 – IU Saxony Health – Alicia Schulhof wants to have 8th graders come to Riley Hospital for Children and experience STEM careers. This will be a hands-on experience to learn what types of careers are found at the hospital.
- Tim attended a 501(c)(3) workshop – he gave Paul a copy of his notes. Tim stated that we are doing everything right for the most part.
- Camp Tecumseh – question about if the PTO has a line item in the budget to cover scholarships for those who can't afford to go. Answer is that there is no line item but the PTO can help cover the cost for those students.
- HIJH will be collecting money for schools devastated by the hurricanes in Houston and Florida.

Treasurer Report

- August report was reviewed
 - Spirit wear invoice won't be received until October – approx. \$8,800 gross so far
- Paul emailed the 990 to the board prior to the meeting for review
 - Board needs to approve the 990 tax return
 - Cindi moved to approve, Jenney second, unanimous approval
- Jenney will post the financials on the website
- Cindi moved to approve the Treasurer report for August given that the \$1,933 deposit needs to be added, Becky second, unanimous approval

Meeting Minutes from August

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

Committee Reports

- Staff Appreciation - Kari
 - Secret Pal – going well all spots are full
 - Monday Munchies – October – apples/bananas, etc.
 - Student-led conferences – November – PTO will be providing dinners for those nights
- Spirit Wear – merchandise delivering in the next 2 weeks
 - Pep Rally/Tailgate – PTO made \$1,959.12

- Dine to Donate – 10/3 – Puccinis, 10/28 – Jack’s Donuts
- Panther Rewards
 - Box Tops – turn in 3rd Weds of each month – next date is 10/25
- Red Apple Fundraiser – orders are turned in. Need volunteers for distribution of merchandise on 10/9 & 10/12 2-7pm
- Thrill the School – 10/27 after school
- Pacer Nights – 12/6 & 12/15 – packets should arrive week of 9/25

School Grill - Discussion of purchasing an additional, larger grill for the school was tabled until May 2018

Sam’s Club Membership is up for renewal – cost is \$45

- Paul moved to not renew, Jenney second, unanimous approval

Staff Grants – PTO Executive Board is meeting on 9/26 at noon.

SAC Notes – Jenney and Paul attended the meeting

- District has not finalized or published the calendar for 18/19 – they are going to do a survey regarding Fall Break, etc. before finalizing the calendar.
- Land at 131st & Cumberland is owned by the school district. They sold it recently and are going to use the proceeds for playgrounds for schools w/matching funds

Meeting adjourned.