



HIJH PTO BOARD MEETING MINUTES

Friday, January 19, 2018

9:30 am

Media Center

Attendees: Becky Gerig, Cindi Berry, Jenney Baugh, Paul Count, Marie Farber, Tim Mankin, Joy Ann Boudreau, Tiffany Walker, Gina Shipley, Kari Kittleson, Laura Brisbane, Martha Hempel

School Update – Tim Mankin

- Global Play Day – signups going on today and will be open until Tuesday night.
- GAK – continuing with Guidance Dept.
- ISTEP – 2/26-3/9 – Administration is determining how best to administer the test. The test is not working well with the iPads. The District and State need to address.
- Extended leave for students – Tim is meeting with District administration about how to code this leave so not to negatively impact the students.
- Currently 5th graders take Art/Music/PE. Tim wants to add FACS to their options. He also wants to add Tech Ed (coding/Project Lead the Way) to the 6th grade options. He will be meeting with Administration to discuss and is doing a proposal for Dr. Combs.

Media Center – Joy Ann Boudreau

- Joy Ann is requesting PTO to help fund the author visit for school year 2018-2019. She is looking at a budget of \$2,000-4,000. Could the PTO add this as a line item on our budget? Every child in the school hears the guest author, do writers workshops, book signing & meet and greet.
- She would like to book Alan Gratz for next year. He wrote Prisoner B-37 and has a new book out called Refugee. His price is \$2500 flat fee. Targeting his visit in November or April. The students will be able to purchase a book to have signed.
- Paul recommended to put a line item in the budget to cover this type of thing and make it a PTO sponsored event that we could advertise.
- PTO to make decision at April meeting.

Treasurer Report

- December report was reviewed
 - Note that the Music and PE Departments have requested reimbursement for \$493. Paul to send check.
 - Cindi moved to approve the Treasurer report for November, Jenney second, unanimous approval

Meeting Minutes from December

- Paul moved to approve; Becky second; unanimous approval

Committee Reports

- Spirit Wear
 - Net income to PTO will be about \$2,200.
- Dine to Donate
 - 1/23 at Marcos Pizza

- 2/26 at Culvers – need volunteers (age 15+) to run food during entire time 5-8pm. Culvers guarantees at least 5% of sales. Jenney to send out sign up for volunteers.
- Panther Rewards – Martha
 - Box Top collection is 2/21
 - Kroger Rewards – quarterly check received for \$1,381
- Pacers Night Fundraiser – Cindi
 - Next Pacer night is Monday, 3/5 – forms are due 2/7
- Staff Appreciation
 - Monday Munchies in Feb, Mar & April
- Panther Palooza - Gina
 - Planning going well
- Panther Fest – in pre-planning stage
- 8th Grade Dance – 5/11 @ 7-9pm – Tabitha Jennings
 - Glow Theme
- Foundation Basket – due 2/2
 - Denise needs more donation of gift cards

Upcoming dates:

1/24 – Dine to Donate at Marcos
 2/2 – Panther Palooza
 2/9 – PTO Meeting
 2/26 – Dine to Donate at Culvers

Meeting adjourned.