



HIJH PTO BOARD MEETING MINUTES

Friday, May 11, 2018

9:30 am

Conference Room

Attendees: Becky Gerig, Cindi Berry, Paul Count, Marie Farber, Jenney Baugh, Tim Mankin, Laura Clark, Lisa Gruber, Kari Kittleson, Martha Hampel, Marnie Hendricks, Brenda Lubbers, Krista Francis, Gina Shipley, Keisha Green, Michelle Skaggs

School Update – Tim Mankin

- Big thank you to the PTO! PTO is getting better every year!
- 5th Graders have been working on proposal to make portable classrooms more safe. This has gotten the attention of news media and the office of Homeland Security. On 5/10 there were 9 members of Homeland Security and the Governor's office at HIJH to review the ideas the students presented to make the portables safer. School will send 50 5th graders to the Homeland Security office next week to follow up on the ideas.
- E-learning went well. It will grow for next year and teachers will be prepared to have an e-learning day instead of snow days. Assignments were not graded.
- Recess/playground committee is rolling along. Playground will be Parkour style based on input from the students.
- Final exams are May 16-24 for 8th grade only. They will count as 10% of final grade.
- Awards ceremonies are 5/21 for 5th/6th grade and 5/25 for 7th/8th grade. Parents are invited.
- Panther Preview is 8/1
- 8th Grade dance is tonight – suggestion for next year to have kids involved in planning to make it more appealing to them.

Treasurer Report – Paul Count

- April report was reviewed
 - PTO should have approximately \$13,000 to award for grants this year. The author visit will come from that and will be \$3k-4k.
 - Pacer event - \$92 for Feb game
 - Box Tops - \$293
 - Dine to Donate - \$79
 - Kroger Rewards - \$921
- Budget for 2018-19 year reviewed – suggestion to remove music and athletics \$500 each and have teachers request grants.
 - Cindi moved to zero out athletic and music budget lines and accept budget with these changes. Jenney second, unanimous approval.
 - Cindi moved to approve the Treasurer report for April, Becky second, unanimous approval

Meeting Minutes from April

- Paul moved to approve; Becky second; unanimous approval

Committee Reports

- Panther Rewards – during Panther Preview will have access to media room computers for parents to sign up

- Staff Appreciation - Kari
 - Appreciation week is 4/30-5/4 – went well
 - Secret Pal gifts – teachers were very thankful
 - PTO to give Mr. Latimer a retirement gift of \$50
 - Krista motion to approve gift, Jenney second, unanimous approval
- 8th Grade Dance – 5/11 @ 7-9pm – Tabitha Jennings
 - Glow Theme
 - Prepurchase of tickets is low. Hoping for a lot of walk-ins
- Pacer Nights – Board will need to decide if they want to do this again next year
- Talent Show – 5/18
 - Set to go
- Playground fundraiser – planning is ongoing

Committee Chairs still needed

- Pacer Nights?
- Talent Show?
- Red Apple Fundraiser

Member at Large position – Marie Farber was elected to position but has submitted her resignation due to full-time employment.

- Paul moved to accept Marie's resignation and nominated Marsha Hampel for position.
- Jenney second, unanimous approval

Upcoming dates:

5/11 – 8th Grade Dance 7-9 pm

5/18 – 5/6 Talent Show 8-10 am

5/18 – 7/8 Talent Show 3-5 pm

5/29 – Staff luncheon – end of year – District Tap to cater

Meeting adjourned.

Minutes respectfully submitted by Cindi Berry.