



## HIJH PTO BOARD MEETING MINUTES

Friday, August 17, 2018

9:30 AM

LGI

Attendees: Laura Clark, Martha Hampel, Becky Gerig, Paul Count, Jenney Baugh, Chantel Brinley, Stephanie Reeve, Hilary Shriver, Brittany McClary, Cindy Sales, Jennifer Silver, Brenda Lubbers, Star Untersee, Krista Francis, Gina Shipley, Michelle Skaggs, Mindy Bryan, Tim Mankin

### School Update – Mr. Mankin

- Enrollment for HIJH is capped now. No longer accepting new students due to overcapacity.
- Redistricting efforts to begin this month.
  - Focus groups meet in September. Two more groups after that before presenting to board in November. Board will likely vote on it in December.
- Panther Preview had 94% attendance
- Lunch pricing
  - Plate lunch has definite price. You must take the entire lunch though. If you don't, will be charged ala carte pricing
- Science of Character Video (viewed at meeting)
  - All kids saw it on first day of school
  - [Vimeo.com/129706565](https://vimeo.com/129706565)

### Treasurers Report – Paul Count

- Presented 2017-18 Report
  - \$15,000 seed capital for 2018-19 school year
  - Have about \$15,000 left to use
- Tax return prepared
  - Jenney Baugh motioned to approve, Becky second, unanimous approval
- Conflict of Interest Forms
  - Board members and committee chairs need to sign

### Meeting Minutes from May

- Becky Geri motioned to approved, Martha Hampel second, unanimous approval

### Committee Chair Updates

- Staff Appreciation
  - All staff have secret pals. Emails will be sent to secret pals with teacher favorites
  - Will have snacks for teachers once a month on Mondays
- Spirit Wear
  - Sold out of all but three shirts at Panther Preview
  - Can still order until 8/24
  - Teachers will receive a discount next week
  - Spirit wear will be delivered end of September or early October
- Pep Rally and Tailgate – August 29
  - Tailgate is for 5-8 grades. All fall sports members will be announced at the pep rally. Tailgate to follow and then students can go to football game against Clay Middle School

- Need about 35 volunteers and have 10-15 now
- PTO purchased grill for use at tailgate.
- Skylert going out with form
- Gina Shipley will check with Kinkos about putting together a flyer
- Dine to Donate
  - Working on scheduling events
  - Might try activity such as Skyzone
- Panther Rewards
  - Martha Hampel and Lisa Gruber were at Panther Preview
    - Handed out QR Code for Kroger Rewards to families
- Red Apple Fundraiser
  - Hilary Shriver volunteered to be committee chair
- School Supply Kits
  - Distribution went well
  - Some kits were missing gel pens
- Book Fair
  - Runs 9/24-9/28. Setup is 9/21
  - Enchanted Forest is the them
  - Need volunteers

#### New Topics – Laura Clark

- Grill
  - Board approved purchase of a grill over the summer.
  - Cost was under \$500
  - To be kept at school and used for tailgates and any other events
- Playground
  - District will match up to \$30,000 towards purchase of a playground
  - Committee was formed and chose a playground for the school
  - Need to raise \$30,000 by October (if installed in November) or wait until April
  - \$3000 raised so far
  - Survey sent to families and majority wanted no sell donations
  - Need to determine what we do with funds already donated if we don't reach our goal
  - Stephanie Reeve going to start soliciting businesses for donates. Will push health and wellness. Stephanie will put together something that can be presented to businesses.
  - Should we consider a color run (or something like it)?
- Canvas
  - Martha Hampel asked if instructions could be sent out for parents to login. Tim Mankin advised that instructions are on the website.
- CPR
  - Was an opt-in during registration on Skyward this year. Many parents missed this. Will automatically opt-in if didn't answer. Parents will receive an email if this question was not completed.
- New Positions
  - Student Support Specialist - Brice Willey. Similar to an Assistant Principal position
  - PSO – Tracy Jones

#### Upcoming dates:

8/29 - Panther Pep Rally and Tailgate  
 9/14 - PTO meeting at 9:30 AM  
 9/21 - Fall book fair set up  
 9/24-9/28 - Fall book fair

Meeting adjourned.

