



## HIJH PTO BOARD MEETING MINUTES

Friday, September 14, 2018

9:30 AM

LGI

Attendees: Laura Clark, Martha Hampel, Paul Count, Jenney Baugh, Chantel Brinley, Hilary Shriver, Brittany McClary, Star Untersee, Mindy Bryan, Tim Mankin, Brad Banks, Sigrid Elston, Sarah Hilbert, Lisa Gruber, April Curtis

### School Update – Mr. Mankin

- IA needed
  - 8 weeks for LOA.
  - Need 2 years college but prefer degree
  - Starts October 6(ish)
- Student led conferences
  - October 23-25 from 3:00-7:00 PM
- Global Read Aloud
  - Reading *Refugee*
  - Starts in October
  - Builds empathy around the world
- Lockdown on September 13
  - Precautionary
  - Any police activity within the area requires lockdown
  - Schools have many procedures in place to keep our kids safe
- Book Rental
  - Parents have had questions about books fees
    - Online books still have costs
    - Cost for novels for LA classes
    - Elective courses have fees
- Bounce Houses
  - Not allowed at any events
- Front Office Volunteers
  - Drop offs from home have increased this year (ipads, lunches, house keys, etc.)
  - Mondays and Fridays from 8-10 AM are busiest days
  - Anyone interested in volunteering can contact the front office
- Redistricting Meetings
  - Four cluster meetings
  - About four groups per meeting
  - December 12 the board will vote
  - HSE website has info
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### Treasurers Report – Paul Count

- Jenney Baugh motioned to approve treasurer's report, Sarah Hilbert second, unanimous approval

## Playground

- Questions have risen regarding use of PTO funds for playground
  - Red Apple fundraiser is a school fundraiser (not PTO)
    - Funds are used for supplies and extra curricular activities
  - PTO grants
    - Last year was first time for PTO grants
    - Not day to day expenses. Only supplemental items
    - Only one grant (PE department) last year was not completely funded because of the large amount. This grant received around 50% of what they were asking for.
  - District will provide \$30,000 match for playground
  - Mr. Mankin has about \$5000 in funds he can provide
  - Still in the process of contacting businesses to contribute funds
  - Fundraising efforts will not cease
  - Playground company only installs in November or April
- Paul Count motioned to allocate \$25,000 from PTO funds to use towards playground, Martha Hampel second, unanimously approved
- Mr. Mankin will take it to HSE Board for approval

## Meeting Minutes from May

- Paul Count motioned to approved, Martha Hampel second, unanimous approval

## Committee Chair Updates

- Staff Appreciation
  - Will work with Sue Wahlstrom and Tim Mankin on Monday munchies
- Spirit Wear
  - Remaining spirit wear should be in within a couple weeks
- Dine to Donate
  - Ale Emporium will be 9/17. Need flyer. Receive 15%
  - Dairy Queen is in October
  - FoxGardin family in November
  - Buffalo Wild Wings or Skyzone
- Panther Rewards
  - Lisa finally has enough Tyson labels
  - Collecting box tops at lunch each month. Kids get a Smartie for bringing in box tops
  - Mr. Mankin can send out Skylert for Kroger and Amazon
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- Red Apple Fundraiser
  - In the process of counting money and organizing order forms

## New Topics – Laura Clark

- Conflict of Interest Forms
  - Laura needs board and committee chairs to complete
- 8<sup>th</sup> grade tshirts
  - Should we purchase now or end of year
- Spring Event for 8<sup>th</sup> grade
  - Mr. Mankin will work on a student group to come up with idea

Upcoming dates:

9/24-9/28 - Fall book fair

Meeting adjourned.