



HIJH PTO BOARD MEETING MINUTES

Friday, January 11, 2019

9:30 AM

Conference Room

Attendees: Laura Clark, Martha Hampel, Becky Gerig, Paul Count, Jenney Baugh, Star Untersee, Gina Shipley, Lisa Gruber, Kami Laux, Tim Mankin

School Update – Mr. Mankin

- Global Playdate – February 6
 - Signup January 16
- Playground Update
 - Playground has been ordered
- YMI Mentors
 - We need mentors. Signup on website.
- Grandfathering
 - Skylert going out today
 - Current 5th and 7th graders will be allowed to stay for 1 year.
 - Transportation not provided
 - Deadline to complete transfer paperwork is 11:45 pm on February 1

Treasurers Report

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

Meeting Minutes from May

- Paul Count motioned to approved, Becky Gerig second, unanimous approval

Committee Chair Updates

- Dine to Donate
 - Sky Zone
 - 77 tickets were sold and we made \$318
 - Chuys dine to donate on January 22
- Staff Appreciation
 - January will be health eating for Monday munchies
- Panther Palooza
 - Friday, February 1 from 6:30-8:30 pm
 - Need volunteers
 - Skylert going out and Mr. Mankin can tweet info
 - Need a committee chair for next year
- Panther Fest
 - Friday, March 22 from 6:30-8:30 pm
 - Our chair will not be at the event
 - May need ideas of activities if we can't use inflatables (due to liability)
 - Need a committee chair for next year
- Foundation Basket
 - Gina and Brenda working on it

New Topics – Laura Clark

- SAC Meeting
 - Hiring principal for HSE HS
 - Applications being accepted January 8-February 11
 - Updates on legislation
 - Kindergarten start date moved from 8/1 to 9/1
 - Caused issues for some families
 - Possible legislation coming through financial efficiency for schools
 - Smaller schools may be impacted
 - Three new board members
 - Database of local businesses
 - Fishers and HSE helped develop
 - Pilot program for staff
 - Possible internships and speakers
 - Data Dashboards
 - Data matrix – quantifies worthy skills
 - For teachers and principals
 - Possibly for parents eventually
- 8th Grade Celebration
 - Kami Laux and Julie Earlewine will work with Mr. Mankin to come up with idea for celebration
 - Kami offered to take 8th grade picture
 - Kami will work on tshirts
 - Board approved \$50 for Mr. Mankin to have pizza meeting with group of kids to come up with celebration ideas

Upcoming dates:

February 1 – Panther Palooza

February 8 – PTO meeting

Meeting adjourned.