

Hunters Bend Elementary School

PTO Board Meeting Minutes

February 15, 2017

<i>President - Heather Adams</i>	<i>Present</i>
<i>President Elect - Stephanie Lee</i>	<i>Present</i>
<i>VP Fundraising - Mindy Morrison</i>	<i>Absent</i>
<i>VP Marketing - Emily DeVree</i>	<i>Present</i>
<i>Secretary - Jen Moore</i>	<i>Present</i>
<i>Treasurer - Amber Wilson</i>	<i>Present</i>
<i>Volunteer Coordinator - Morgan Parker</i>	<i>Present</i>
<i>Room Parent Coordinator - Missy Bezuidenhout</i>	<i>Present</i>
<i>Member at Large - Ann Howell</i>	<i>Present</i>
<i>Member at Large - Jodi Ebert</i>	<i>Present</i>
<i>Ex-Officio - Kristen Melichar</i>	<i>Present</i>
<i>Principal - Mr. Walker</i>	<i>Present</i>
<i>Specials/Special Ed. Teacher Rep. - Lee Boone</i>	<i>Present</i>
<i>K-5 Teacher Rep - Marisa Clifton</i>	<i>Absent</i>

Heather called the meeting to order at 9:32 am

MINUTES

- Heather asked for a motion to approve the January minutes. Missy made motion to approve January's minutes. Kristen seconded motion. Minutes approved.

Guest Intros:

Shelly Cross, GMS Principal and 6th grade principal, along with a few other staff members came to talk to us about the IB Program starting at GMS.

(IB MYP (Middle years program) 6-10th grade)

The IB program will be a curriculum program for students to understand others and solving real world problems. It is used to foster discovery along with life long learning. All students will take a second lang. They will have more access to specials classes. Still discussing what the schedule will look like in the future. Hoping to begin process to become a candidate school next year. Will most likely be a phase in approach starting with 6th grade. This is all due to funding. In MYP this is all inclusive. After 10th grade they can choose to continue with the diploma program or not. There are not any specific course requirements for MYP children. Curriculum purposes - teachers are expected to teach scope and sequence standards. The only change that will occur is making natural connections to global (worldview) understanding. Within the regular scope and sequence teachers will be making global connections for our students. This is expanding students understanding to make natural connections globally. This will not change the amount of schoolwork nor the difficulty of work required for students. The continuum of foreign lang. from middle school to high school is in discussion with central office regarding credits in foreign lang. There are only a handful of IB programs in TN. GMS would be the first to have a MYP in Williamson County. Teachers will have to have special training. GMS has already sent 10 teachers to a 3 day intensive training. The next steps for GMS - orientations with presentations about MYP. Parent workshops during the day. They will be giving many opportunities for parents and students to understand and learn about the program.

TREASURER'S REPORT

- Amber gave the report for January. (Please see HBES PTO website).
- Heather asked for a motion to pass the January Treasurer's Report. Ann made motion. Stephanie seconded motion. Motion passed.

PRINCIPAL'S REPORT—Mr. Walker

- Bench is ordered. Shade structure is voted on this month by board. Will be installed by vendor so there may be a cleanup cost involved.
- Dance is coming up. Officer Coffee has agreed to work it for no cost.
- We have been chosen to be a TN ready TCAP field test for Eng. and LA in 5th grade only. March 14th.
- 2 weeks for Encore in June and July.
- SAAC will be here this summer.
- HBES is a Camp Will site this summer - special needs camp.
- Illness - HBES has under 5% for absences. This is good!
- Power Mondays are still on the table for discussion next year. Mr. Walker is discussing with other elementary schools to work together and be consistent as a feeder pattern. Looking at an early release pattern as well.
- 5th grade data - Stars screening in Math and Reading. Did REALLY WELL overall as a school. 5th grade was at top in county.

STAFF REPORTS

K - 5 Teacher Rep—Marisa Clifton

- *No report*

Specials/Special Ed. Teacher Rep. - Lee Boone

- International Week - week before spring break. On the 16th during specials, students will come to gym and families who have an international connection will come and share about their culture and country. Will be announced in the Paw Print. We are looking for people who would like to come and present about their culture.
- Book Fair is coming - student council is sponsoring a used book drive. They will be donating them to Ride for Reading - give books to Title One schools.

OFFICER'S REPORTS

President—Heather Adams

- Thank you notes
- Boosterthon - meeting with Isaac- kickoff is scheduled for Tues. March 28th. Fun Run is on Fri. April 7th. Our financial goal is set at \$28,000 for technology. Use pictures of chrome books, promethean boards, etc. to advertise. Option - go to credit card only. If someone wants to pay with checks/cash it would have to be paid before the run. \$2 transaction fee if paid on credit card. If classes get \$30 a lap, the company will donate meals to needy. We get free t-shirts for students and staff.

- Next year will be Teresa Stephenson's last year for School supplies. We will need someone to take this over.
- Ms. Duke needs more paper towels and baby wipes. Ask room parents to email classes for supply help.

President-Elect—Stephanie Lee

- *No report*

VP Fundraising—Mindy Morrison

- *No report*

VP Marketing and Communication—Emily DeVree

- *No report*

Secretary—Jen Moore

- *No report*

Volunteer Coordinator—Morgan Parker

- Beginning to talk to committee chairs for next year. Will let us know openings for next year.

Room Parent Coordinator—Missy Bezuidenhout

- *No report*

Member at Large—Ann Howell

- *No report*

Member at Large—Jodi Ebert

- Dance - March 16th. 6-8pm. Charging \$5 per person up to \$20 per family. Adult chaperone is required. Will have cookies and water. Only board members can collect money. We need people at the entrance. Money made this year at the dance will go in to the budget for next year. Heather asked for a motion to approve up to \$150 for custodial clean up. Kristen made motion. Amber seconded.
- Teacher Appreciation - 15 people on committee. Volunteers are covering most of the cost. Nothing above \$300. Monday - thanks a lot day. Barista will be here to make coffee for teachers. Need to look in to insurance issues with this. Breakfast box for teachers with muffin, banana, yogurt. Tues. - taco Tuesday. Lunch provided. Wed. - 2nd/3rd grade lunch. Popcorn bar. Thursday - possible chickfila lunch. Cookie and brownie bar. Needing donations of gift cards to raffle off for staff. We are hoping to make it staff appreciation - gift cards for all staff. 80 staff members. Mr. Walker suggested having an accounting of gift card amounts receipt.

Ex-Officio—Kristen Melichar

- We have one parent so far on the nominating committee. Still need one more person. For those who are desiring a position on next year's board, by March 1st they need to submit a paragraph about themselves and what position they want, sent to Kristen. Committee is meeting before Spring Break. Give possible board member names to Kristen.

MEETING ADJOURNMENT

- Heather asked for a motion to adjourn the meeting. Stephanie made a motion. Mr. Walker seconded motion. Motion passed. Meeting adjourned at 11:05 am.
- Next meeting is March 17th at 9:30am.