

Hunters Bend Elementary School

PTO Board Meeting Minutes

January 18, 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>Present</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>Present</i>

Heather called the meeting to order at 9:30 am

MINUTES

- Heather asked for a motion to approve the December minutes. Ann made motion to approve December's minutes. Amber seconded motion. Minutes approved.

TREASURER'S REPORT

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

PRINCIPAL'S REPORT—Mr. Walker

- TCAP will be 10% of students final grade in second semester. They will be using raw scores.
- Attendance - We are having to crack down more on attendance of students. Schools are impacted if they do not meet a 95% attendance rate. Students with a high missing attendance may be impacted more on what or what is not approved.
- Soccer goals will be delivered tomorrow. The shade and bench request is going before the board in February. We need a building change request because the shade installation is permanent.
- Jennifer Cross from GMS is coming to visit us in February. She heads the IB program at GMS.
- Feedback has been positive concerning the new dogs on campus rules. We now do not allow dogs on the campus. This is a safety and cleanliness issue for the school.
- Power Mondays (for next year) are now being discussed for the next couple of months. Teachers are needing more time for data development. Power Mondays will add 7 minutes to the school day. If there is a 5 day week of classes, then that Monday, class would start later. If students arrive at regular start times the school will provide an enrichment program for them. There will be a survey coming out to teachers and then

parents before Spring Break to see if there is any interest. We have to give the board our decision by April. Power Mondays are currently encouraged, not mandated, by the superintendent.

- The Inauguration will not be shown in entirety. If it is shown at all, this is up to teachers, they will only show the swearing in part of the day.
- The calendar was approved for next year. See In Focus for the schedule.
- A new dress code passed in the first reading. The board policy will now be in each school handbook, instead of each school deciding it themselves.

STAFF REPORTS

K - 5 Teacher Rep—Marisa Clifton

- *No report*

Specials/Special Ed. Teacher Rep. - Lee Boone

- March 16th will be International Appreciation Day. Students will learn about different countries that are represented here at HBES.

OFFICER'S REPORTS

President—Heather Adams

- Spirit Wear update - We received all socks. We are still waiting on size 12Y sweatshirts. Missy Bean (designer) is handling the issue for us. Next time we may rethink using American Apparel.
- We will not have spirit wear tables set up at parties anymore. It is too difficult to find times for us to work them as well as the profit is not worth it.
- The soccer goals will be in soon. We have received the sound system.
- Heather read thank you notes.
- There will be a Boosterthon meeting on January 31st.

President-Elect—Stephanie Lee

- Stephanie requested to buy a new 5 gallon water cooler with spout for the cafeteria. The cost is \$32.99.

VP Fundraising—Mindy Morrison

- Mindy has emailed Noodles about our money for the Noodles Night fundraiser. She is waiting to hear back.
- We are also waiting for Papa John's money as well.

VP Marketing and Communication—Emily DeVree

- *No report*

Secretary—Jen Moore

- *No report*

Volunteer Coordinator—Morgan Parker

- *No report*

Room Parent Coordinator—Missy Bezuidenhout

- Valentine's Parties will be on Feb. 14th. All parties will be 45 minutes long. Times are as follows: K - 10am, 1st - 1:45pm, 2nd - 12:45pm, 3rd - 2:15pm, 4th - 1:30pm, 5th - 2:30pm.
- Heather asked about teacher treats in January since we just did Christmas gifts in December. Mrs. Clifton suggested that they don't need gifts in January because they receive so much in December. She does not take it personally if she were to not receive a treat in Jan. and believes the other teachers would feel the same. Heather stated we will revisit this in the future for next year's plans.

Member at Large—Ann Howell

- Above All Spirit Night is Thurs., Jan 26th from 6-8pm. Ann asked everyone to wear their spirit shirt. We will post the waiver online so people can fill it out before arriving. Students must have a flyer to attend.

Member at Large—Jodi Ebert

- The Hound Dog Family Dance is being rescheduled. It was supposed to be in February, but the gym was reserved for that date. The jump rope team is also scheduled to perform and we don't want them to miss out on participating in the dance. We discussed possibly having the dance to celebrate after the FunRun on April 10th.
- Specials night is April 20th.

Ex-Officio—Kristen Melichar

- It is time to think about next year's board. In early February we will advertise for a nominating committee. This committee consists of two teachers, two parents, Kristen and the Volunteer Coordinator (Morgan). At the February PTO meeting we will talk about the committee. In March this committee will meet to confirm nominees. Amy Bowman made a suggestion for this committee to meet twice vs. once in past years. The first meeting consists of brainstorm names of possible nominees to reach out to. The second meeting will be to confirm the nominees. In April, the PTO board will approve the nominees. The new members will attend the May PTO meeting. The open positions are - Family Fun Night, Treasurer, Volunteer Coordinator, VP of Marketing, Specials Teacher and President Elect. If anyone has an interest in any of these positions, please let Kristen know. Parents on the nominating committee cannot be on the board.

MEETING ADJOURNMENT

- Heather asked for a motion to adjourn the meeting. Missy made a motion. Mindy seconded motion. Motion passed. Meeting adjourned at 10:26am.
- Next meeting is February 15th at 9:30am.