

Hunters Bend Elementary School

PTO Board Meeting Minutes

March 17, 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>Absent</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>Absent</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 9:32 am

MINUTES

- Heather asked for a motion to approve the February minutes. Stephanie Lee made motion to approve February's minutes. Ann Howell seconded motion. Minutes approved.

TREASURER'S REPORT

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

PRINCIPAL'S REPORT—Mr. Walker

- Dance was a successful event and the turnout number was comfortable.
- Landscaping is going well; thank you to all who have helped make that possible.
- We are celebrating an unprecedented accomplishment as a district: 24.7 average ACT score. The fact that we have 30K+ students in the district makes this achievement even more remarkable. Dr. Looney has encouraged schools to have a day of celebration and so HBES will celebrate with popsicles.
- International Day was a huge success. Parent and grandparent participation was great. 17 countries were represented, with an additional 4 that wish to participate next year. Thank you to Lee Boone and the Specials team for all their hard work.
- Kindergarten registration is off to a great start with 70+ kindergartners already pre-registered. At this time last year there were only 45 registered. We have 80 kindergartners projected.
- Soccer goals have been installed and are being used. Students are really enjoying them.

- Bench has arrived and we are waiting for installation. We are still waiting for the basketball goals to be installed.
- Specials Night has evolved to STEAM Night (STEM + Arts). It will showcase student work in all areas and will take place on April 20th from 5-7 pm. There will be food trucks available for families.
- TCAP - This year all subjects will be spread out over separate weeks. The format is different and with last year being a little “off”, results could be interesting. This year will be treated as a baseline year. Raw scores are expected back in time to be used for grading purposes.

STAFF REPORTS

K - 5 Teacher Rep—Marisa Clifton

- Thanks for the soccer goals...kids are loving them!

Specials/Special Ed. Teacher Rep. - Lee Boone

- *No report*

OFFICER’S REPORTS

President—Heather Adams

- Thank you notes
- Boosterthon Update - We are moving forward with the Credit Card Preferred Option (checks and cash need to be given/turned in by the day of the run); the kick off is set for the 28th; we are skipping the 29th for Spring Pictures; the Fun Run will be on the 7th
- Original Works - There is an online ordering option that has pros (can order all year long, can preview products with the images) and cons (less magnet sales and \$1 processing fee). Decided to move forward with trying the online ordering. We need a new chairperson.
- Spirit Wear - Plush keychains are a big seller but we are low on inventory and our old dog version has been discontinued. We have found a similar product offered by a new vendor.

President-Elect—Stephanie Lee

- *No report*

VP Fundraising—Mindy Morrison

- Trying to find more food trucks for STEAM Night. So far Kona and Papa Johns have been confirmed.

VP Marketing and Communication—Emily DeVree

- *No report*

Secretary—Jen Moore

- *No report*

Volunteer Coordinator—Morgan Parker

- Continuing to talk to committees to fill chairs for next year. Going to add helpers for all Specials next year

Room Parent Coordinator—Missy Bezuidenhout

- *No report*

Member at Large—Ann Howell

- Next Spirit Night will be April 18th from 4-6 pm at Brentwood Skate

Member at Large—Jodi Ebert

- Dance - was a success; thank you to all who helped. Going to send a special thanks to Ms. Smallwood for all her hard work.
- Teacher Appreciation - Seeking volunteers and communicating to classroom parents to offer volunteer opportunities to them first and will fill in any gaps with PTO board volunteers.

Ex-Officio—Kristen Melichar

- Teacher and Parent Nominating Committee has worked very well this year. They have been thoughtful and objective and tried to make an effort to compile a blend of new and veteran members, as well as honor and consider the individual traits and talents of the nominees. We would like to offer non-board confirmed nominees positions on other various committees. Voted as a slate. Motion to accept slate was made by Ann. Mindy seconded the motion. Motion passed.

MEETING ADJOURNMENT

- Heather asked for a motion to adjourn the meeting. Mr. Walker made a motion. Mindy seconded the motion. Motion passed. Meeting adjourned at 10:29 am.
- Next meeting is April 19th at 9:30am.