

Hunters Bend Elementary School

PTO Board Meeting Minutes

November 16, 2016

<i>President - Heather Adams</i>	<i>Present</i>
<i>President Elect - Stephanie Lee</i>	<i>Absent</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>Absent</i>
<i>Specials/Special Ed. Teacher Rep. - Lee Boone</i>	<i>Present</i>
<i>K-5 Teacher Rep - Marisa Clifton</i>	<i>Present</i>
<i>Assistant Principal - Ms. Pischa</i>	<i>Present</i>

Heather called the meeting to order at 9:34 am

**MINUTES**

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

**TREASURER'S REPORT**

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

**PRINCIPAL'S REPORT—Ms. Pischa**

- Great job to the Book Fair volunteers and PTO. We had 180 people on day 1 and 80 on day 2 for the grand breakfast.
- Basketball goals are here at the county maintenance department. We are waiting for maintenance to install the goals some time over the next couple of weeks. We are also waiting on a quote for new benches and shades.
- There is a 5<sup>th</sup> grade field trip in the works to the Huntsville Space and Rocket Center at the end of the year. It requires entrance and bus fees. ~ \$32 per person. Asking PTO for assistance to help cover the cost of transportation for teachers and free/reduced students. This would cost ~ \$700. The fieldtrip request needs to go before the school board in January.
- Ms. Smallwood is still pricing portable PA systems. This will be available for events, etc. at HBES.
- All Pro Dads is on Friday, Oct. 28<sup>th</sup>.

**STAFF REPORTS**

**K - 5 Teacher Rep—Marisa Clifton**

- Nurse Ruthie has funds in her account for her supplies.

### Specials/Special Ed. Teacher Rep. - Lee Boone

- The Grand Breakfast was a great success.
- The Student Council fundraiser “Socktober” was a huge success. They sold enough pairs of socks for at least 2 limbs and 150 pairs of socks to be donated.

### **OFFICER’S REPORTS**

#### President—Heather Adams

- There has been a soccer goal request and suggestion made. Mr. B has some concerns. We have previously had goals years ago, but the nets get ripped and goals get broken as a result from weekend use. Lawnmowers cannot move them either. He made one suggestion to order light ones (in case of tipping) and extra nets. Goal sizes are 7ft x 10ft. Aluminum goals weigh 20 pounds. The cost for one goal and net is \$369. Another option is to buy 2 aluminum goals (6.5ft x 12ft and 200 pounds) costing \$1599. Mr. B has agreed to contact other schools to see what they use for suggestions.
- Read Thank You notes.
- **Future meeting dates** - Jan. 18, Feb. 15, March 15, April 19, May 10
- **Playground updates** - Mr. Walker is talking with maintenance about bench prices and locations. We get a better price rate if this is done through county maintenance.
- We will be giving a memorial gift to Angela Cruz’s family as a result of her passing. Visitation and funeral are tomorrow evening. We will mail a Gift Card to the family for Publix for \$50.
- **Spirit Wear** - There are 2 items being ordered. Zip up hoodies and Tye Dye socks. Both items can be ordered as a gift for Christmas as they should be here before break. They can be ordered online or through a flyer.
- Holiday gifts from PTO to: Mr. Henry - \$250, Crossing Guard - \$100, Officer Coffee - \$250, custodians - \$100 each.

#### 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

- *No report*

#### Room Parent Coordinator—Missy Bezuidenhout

- *No report*

**Member at Large—Ann Howell**

- **Above All Night** - This will be on January 26<sup>th</sup> from 6-8pm.
- **Skate Night** - This will be on April 18<sup>th</sup> from 4-6pm

**Member at Large—Jodi Ebert**

- *No report*

**Ex-Officio—Kristen Melichar**

- *No report*

**MEETING ADJOURNMENT**

- Heather asked for a motion to adjourn the meeting. Kristen made motion. Mindy seconded motion. Motion passed. Meeting adjourned at 10:38am.
- Next meeting is December 14<sup>th</sup> at 9:30am.