

Hollis-Brookline Middle School PTSA

June 17th, 2014

**GENERAL MEETING MINUTES**

A general membership meeting of the Hollis-Brookline Middle School Parent Teacher Student Association (PTSA) was conducted on Tuesday, June 17th, 2014 at 8:30 a.m. at the Hollis-Brookline Middle School Conference Room.

Co-President Tammy Fareed presided:

Members of the Board Present: Jeanette Hallerman, Co-President  
Mara Friedman, Vice President  
Laurie Miller, Secretary  
Penny Arsenault, Treasurer

Also in Attendance: Bob Thompson, Principal  
Patti Flynn, Assistant Principal  
Bill Hinkle, Maryanne Shanley, Terri Bair, Joy Belanger, Liz Fitzgerald

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APPROVAL OF MINUTES

Laurie Miller presented the minutes from the May 2014 General PTSA Meeting. A motion to approve the minutes as written was made by Mara Friedman, and seconded by Penny Arsenault. Motion carried.

The agenda was adjusted to allow Mr Hinkle to present a teacher's request to repair or replace the current one used for Jazz Band which is broken. It only impacts 20-22 students, and replacement costs estimated to be \$1000-\$1500. Discussion ensued, and it was decided to table the request until the start of the new school year.

TREASURER'S REPORT

Penny Arsenault provided a written report of recent activities. Current treasury balance as of 6/4/2014 was \$12,819.60. Penny noted that there was \$80 collected in donations for the 7<sup>th</sup> grade BBQ, and \$285 collected for the 8<sup>th</sup> grade celebration. A motion to approve the Treasurer's Report for June 2014 as presented was made by Penny Arsenault, and seconded by Laurie Miller. Motion carried.

PRESIDENT'S REPORT

The 7<sup>th</sup> grade BBQ, organized by Liz Fitzgerald, appears to be all set. The BBQ will be held as part of the last day of school activities for the 7<sup>th</sup> grade, which follows the award ceremony.

The 8<sup>th</sup> grade Celebration, which is being organized by several parents, is also all set.

Most of the Committee Chairs for next year are in place. BoxTops for Education does not have a chair, and it was questioned as to whether or not the revenue was worth the efforts. It was decided that we would discontinue the program & distribute any collected BoxTops between the two Elementary schools.

An audit of the Treasurer's records will once again be performed by Sue Hogan, sometime over the summer vacation.

PRINCIPAL'S REPORT

Two new teachers have been hired for the new school year. Carol Swanson will be the new 7<sup>th</sup> grade Math teacher, and Jennifer MacLeod will be the new 8<sup>th</sup> grade English teacher.

The 8<sup>th</sup> grade students are each given a photograph of their class arranged in the Class' Year. Pete Yeaton volunteers each year to go up onto the roof and take the photograph. Mara made a motion to gift Mr. Yeaton with a \$100 Michael's Gift Card. Jeannette seconded the motion. Motion carried.

2014-2015 PTSA OFFICERS

There was a unanimous vote for the following slate of officers for the 2014-2015 school year:

Co-Presidents: Mara Friedman & Laurie Miller

Vice-President: Jeannette Hallerman

Secretary: Terri Bair

Treasurer: Penny Arsenault

1 MEETING ADJOURNMENT

2 Motion to adjourn meeting was made by Penny Arsenault, seconded by Jeannette Hallerman. Motion carried. Meeting  
3 adjourned at 10:00 a.m.

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5 Respectfully submitted,

6 Laurie Miller