

**Hollis-Brookline Middle School**  
**Tuesday November 18, 2014**  
**8:30 am in HBms Conference Room**  
**General Meeting Minutes**

**Attendance:** Laurie Miller-Co-President, Mara Friedman-Co-President, Terri Bair-Secretary, Bob Thompson-Principal, Patti Flynn-Assistant Principal (9:35am), Roberta Franzini, Deanne Martin, Bill Hinkle, Maryanne Shanley, Kathleen Moynihan.  
Call to Order at 8:57am by Laurie Miller.

**APPROVAL OF MINUTES**

Laurie Miller presented the minutes from September 16, 2014 and October 21, 2014.  
Sept 16: approved, 6 abstain 1. Motion to approve Oct 21, 2014 by Kathleen M., Mara F. seconded, unanimously accepted.

**TREASURER'S REPORT**

Penny Arsenault was absent.  
Budget presented by Laurie: Overpayment to PTA was \$1004, but it may be a wash because of award received for higher membership.

**PRESIDENT'S REPORT**

Spirit Wear: The Guay's (Local Pro in Brookline) are up & running with HB spirit wear.

**PRINCIPAL'S REPORT:**

-First DC payment due, \$200.  
-Gym floor: removed all flooring and awaiting new wood. Boiler malfunctioned and warm water got under the floor. Hot water heater is less than a year old and insurance covered most of the cost. The repairs should be done about mid December.

**OLD BUSINESS:**

-Scrip program gift card contest: The rock that has the most scrip purchases has a pizza party, the student with the most orders receives a \$15 iTunes gift card. Will consider having Rock teachers promote the program with the option of students taking paper info home for parents.  
-Question about coupon books: couldn't get the books yet to do it now. (per Jeanette).  
-Ski Club: There are not enough kids signed up to run the bus, and may consider not doing the program due to low numbers (only 5 signed up so far).

**NEW BUSINESS**

Teacher request: Karen Coutu: writing center wants to have a spelling bee. Cost: if registered by 12/12 its \$205 (It used to be covered by team funds). Motion by Kathleen M., second: Deanne M., unanimously passed.

**MEETING ADJOURNMENT**

Motion to adjourn the meeting was made by Mara Friedman, second Maryanne at 9:57 AM.  
Meeting adjourned .

Respectfully Submitted,  
Terri Bair