

Hollis-Brookline Middle School PTSA

December 16, 2014

General Meeting Minutes

A general membership meeting of the Hollis-Brookline Middle School Parent Teacher Student Association (PTSA) was conducted on Tuesday December 16, 2014 at 8:30 am at the HBMS Conference Room.

Present: Laurie Miller, Co-President, Terri Bair, Secretary, Penny Arsenault, Treasurer, Bob Thompson, Principal, Patti Flynn-Assistant Principal, Krista Whalen, Maryanne Shanley, Jeanette Hallerman, Kathleen Monynihan.
Call to Order at 8:45am by Laurie Miller.

APPROVAL OF MINUTES

Laurie Miller presented the minutes from November 18, 2014. A motion to approve the minutes as written was made by Maryanne Shanley and seconded by Laurie Miller. Motion unanimously approved.

TREASURER'S REPORT

Ski Club has 45 participants and a charter bus.

\$11825.17 balance, activity checkbook balance \$9940.27.

Activity: directory = \$460 in sales - \$123.60 printing cost = net \$336.37. There are more directories available.

Membership: \$650 composed of 53 parents and 24 staff.

We received a \$1000 membership reward from national PTA, but it was in error due to double payment of the membership bill totaling \$1030. Correction to come. Attributed to overall billing errors.

Kid Stuff books: \$200

Donation: \$283

Scrip: so far paid out \$8350.67 and brought in \$6681 so far (more on the way) - *(Question from 1/20/15 meeting: these Scrip figures will be addressed at the February meeting as the Treasurer was not in attendance).*

Motion made by Penny A. to accept the Treasurer's report. Unanimously accepted.

PRINCIPAL'S REPORT:

Introduced: Jonathon Stearns, new 8th grade guidance counselor.

Gym floor: Will be finished over vacation. Thanks to Gayle B for rescheduling gym time and thanked the elementary school principals for rearranging their gym use schedules for MS teams.

Anti-Bullying Week: The Dec. 4th assembly was all student-driven and very powerful. HBMS has since seen increased reporting which is a positive thing so students can be helped. If kids don't feel safe, they are not emotionally available to learn. Video online.

DOE finalist NH Teacher of the Year is Kirsten Werne, who won a smart technology package and \$2k cash prize.

ASSISTANT PRINCIPAL'S REPORT:

First edition of the HBMS online newspaper is published: Mrs. Coutu, advisor. Link is on the HBMS website.

OLD BUSINESS:

Community members have been making donations for DC trip. About 180 kids going to DC.

HBMS has received almost \$3000 in straight donations so far. In total, the need is about \$9000.

Fundraiser: Kid Stuff Coupon books: run by Jeanette H: books are due back that aren't being purchased. No totals yet. HBMS PTSA gave a \$1000 donation.

Dec School dance-Smaller attendance, so smaller profit - money goes toward winter concert.

Next Dance: Valentine dance, put on by Team Summit.

NEW BUSINESS

Krista Whalen from the HBCSB discussed apportionment: Public hearing 7pm Wednesday Dec. 17, where the HBCSB will present the formula on the warrant.

The Jan. 12, 2015 Co-op meeting is a special meeting for voting on the warrant only (no other co-op business will be addressed).

Currently the apportionment formula is 100% Average Daily Membership (ADM). The proposed formula is 95/5/100. 95% ADM on operating, 50% ADM/50% EV on non-bonded, fixed operating costs, and 100%EV on bonded costs. This formula would take effect on present bonds and going forward. 100% EV works out to 70% Hollis / 30% Brookline for bonded costs.

MEETING ADJOURNMENT

Motion to adjourn the meeting was made by Kathleen Moynihan, seconded by Jeanette Hallerman, adjourned at 9:50 AM.

Respectfully Submitted,
Terri Bair