

Hollis-Brookline Middle School PTSA
October 15, 2015 General Meeting Minutes, HBMS Conference Room

Present: Farrah Coady & Mara Friedman-Co-Presidents, Terri Bair-Secretary, Penny Arsenault-Treasurer, Bob Thompson-Principal, Patti Flynn-Asst Principal, Maryanne Shanley, Michele Decoteau. Call to Order at 8:45 am by Mara.

APPROVAL OF MINUTES

Terri Bair presented the minutes from 9-17-15. A motion to approve the minutes was made by Farrah and seconded by Maryanne. Motion unanimously approved.

June 16, 2015, minutes were approved by email vote.

TREASURER'S REPORT

\$12012.56 current balance.

Membership = 63 people, including 19 staff members.

48 requests for directories (\$336 income). Will order 75.

\$195 in donations.

Budget:

Penny suggests we use the same budget line item amounts, we will review next meeting.

Motion made by Penny to accept the Treasurer's report, Terri second. Unanimously accepted.

PRINCIPAL'S REPORT:

Need a wrestling coach by next Thursday deadline. Season starts in late Oct/early Nov. Hired a basketball coach.

Math counts has a coach: Dot Ball. Competitions start in December.

21st Century Classroom meeting had 30 attendees: Parents were interested in google classroom. Wants to plan another discussion meeting for January. Topic suggestions needed.

Received 1 full scholarship donation for DC trip.

OLD BUSINESS:

Staff Appreciation: Need volunteer to run these lunches. Mara will coordinate Thanksgiving dinner. May 2-6 is teacher appreciation week.

Scripts: Kathleen Moynihan will do Scripts for Holidays-fundraiser for DC.

Newsletter: Farrah will be newsletter coordinator. 51% readership from the report.

Dances: Need coordinator. Need volunteer chaperones who have gone through volunteer paperwork and training, or in the process. Halloween Dance is Friday Oct. 25.

NEW BUSINESS:

Educational Review Committee report from Maryanne: According to committee findings, it would be between \$2-5 million for Hollis to withdraw from the coop. There was no future picture of what a Hollis school system would look like, nor have future costs been researched. Next the committee will work on what to present to Hollis voters. Approval would have to come from voters and Concord.

PTSA Bylaws-need to be approved and can be found on the PTSA website, by December.

MEETING ADJOURNMENT:

Motion to adjourn the meeting was made by Penny, seconded by Bob, adjourned at 10:36AM.

Respectfully Submitted,

Terri Bair