

HBMS PTSA Minutes
June 9, 2005

Attendance: Lisa Schmalz, Erin Magee, Kristen Berry, Debi Davis, Dot Miller, Dianne Bonta, Trish MacDonald, Ruth Kabel (8)

1.Introductions: Introductions made.

2.Review of minutes: The minutes were reviewed and a motion to accept the minutes was made by Lisa Schmalz, second by Kristen Berry. The minutes passed with no opposition.

3.Principal's Report: Mrs. Goyette and Mrs. Saunders were unable to attend as they were busy with 7th grade placements. Mrs. Goyette extended a "thank you" to the PTSA for her birthday surprise last week.

4.Treasurer's Report: Dianne received a check for \$402 from box tops, a \$5 donation, \$245 collected for 7th grade celebration, and \$30 more for 8th grade celebration . Expenses were: \$416 for staff appreciation (a \$90 credit is expected), \$53 for hospitality and \$25 for the blue ribbon award. Thanks to Donna Cormier who did this the past few years. We will need someone to take this task next year. \$250 was spent on "brick" donations for the track (per last month's meeting). Our ending balance is \$13,747.51.

Dianne expects the rest of this year's budget to be spent (inc. 7th and 8th enrichment, principals fund, etc) There will be about \$10,000 to start next year, of which about half can be used for requests once everyone is settled in the new building.

Audit will be done by members Scott MacDonald and Craig Berry.

Dianne requests that all receipts for this year be sent to her ASAP. The year ends on June 30th. Thank you!

5.Events: Old Home Days-HBMS will pay for everything this year, and then split the profits with HBHS. Karen Bedell, Jean Filer and Lex Bundschuh are the HS reps for this committee. Trish will be in contact with them to set up a planning meeting this summer. Trish and Erin have agreed to co-chair the OHD booth for HBMS. Thank you both!!

6.Committee Reports: 8th grade celebration –everything is on track. Invitations went out today. Regina Kozsan has agreed to chair this next year. Kristen will invite her to this year's event.

7th grade bbq – Susan Holroyd sent a report. She has received \$350 in donations to date and plenty of food and drink donations. She also has many parent volunteers. Susan has been in close contact with HBMS staff and Alpine Grove staff and everything is running smoothly.

7.Other Business: Most PTSA positions for next year have been filled. We still need the following: another person for staff appreciation (maybe from Hollis?), 7th grade hospitality (Brookline), 8th grade hospitality (Hollis and Brookline), membership, talent review and Shop N Save receipts.

Generations-Erin White is looking for good presenters for next year. Please contact her with any suggestions.

Blue Ribbon Award- Trish sent in applications for 3 different categories.

8.Meeting Days/Time: Executive committee meeting time TBA (this summer).

Budget committee meeting will be set up after school is over.

Meeting times for next year will be determined in the fall.

Motion to adjourn the meeting was made by Kristen and second by Dot. It passed unanimously.

All enjoyed a wonderful dinner!!