

HBMS PTSA MINUTES
10/17/02

Present: Kate Ricci, Lex Bundschuh, Teri Santuccio, Lou Ann Parodi, Shelly Bower, Deb Trembly, Lisa Fait, Lisa Schmalz, Lena Vitagliano

1. Meeting began with introductions
2. Minutes of 9/26/02 accepted with typos. Motioned by Teri, 2nd by Kate
3. Principal Report:
 - a. Lena V. reviewed activities in the past month to include student council elections, Terra Nova testing, Fundraising.
 - b. Sports teams: Cross Country meet Sat 10/19/02, Boys and Girls soccer will be in playoffs.
 - c. Delayed opening Nov 6 for teacher workshop. School starts at 9:15 am.
 - d. Team 4 Field trip to Monadnock Mt will take place next Wed
 - e. Nov 12 is Veteran's Celebration assembly for the school. Mr, Capraro is in charge
 - f. Generations Day is Nov 14. Volunteers needed to help out that day.
 - g. **Action:** Student Directory is completed and ready for the printer. **Lisa Fait** will coordinate printing with **Nerissa Calo** to place order for 230 booklets. Combined they will drop it off at The Copy Shop and buy a gift certificate for Toad Stool to give to student Elizabeth Patton for the cover art.
 - h. **Action:** Lisa Schmalz will write up the announcement that Elizabeth Patton won the art cover contest.
 - i. **Action:** Lex will contact Iris Realmuto and others to discuss HBMS website design. Discussions about how much information should be placed on the web (i.e., students pictures, names, or only information dates) will take place. Administration can currently offer the Webmaster \$700 stipend. Mr. Jahns is the HBMS Webmaster.
 - j. **Action:** Lena will research three prices for the portable keyboard/amp, digital with stand, needed for music classes.
 - k. **Action:** Lex will contact Gibbons music to determine if they can offer a deal on a keyboard.
 - l. If the average cost is approximately \$1500 PTSA voted to donate up to that amount. Motion by Shelly, 2nd by Lisa, motion passed
4. Treasure's Report:
 - a. Current balance is \$24,668.32 to include magazine drive.
 - b. 40%of the magazine drive goes to school with an approx total of \$8000.

- c. Approx \$800 will be transferred into new account from old account.
 - d. **Action:** Lisa will donate \$10 to the NH State PTSA Org. toward their scholarship fund. Motioned by Kate, 2nd by Shelly, passed.
 - e. HBMS made a profit of about \$300 from the PTSA membership drive
 - f. **Action:** Shelly Bower will work with Lisa Fait to arrange audit of the PTSA books for spring timeframe.
5. Bylaws amendments:
- Bylaws were submitted over the summer and returned with two recommendations.
- a. Change the name to HB Middle School from HB Junior High School
 - b. State PTSA quorum. After lengthy discussion the new policy will read that HBMS PTSA quorum will be met with two executive board members and three other PTSA members present. Total of 5 PTSA members.
 - c. Agreed that all officers (President, two Vice Presidents, Treasure and Secretary as defined in Article VII Section 2 of the bylaws) have ability to veto any vote but the decision to veto must be unanimous among the officers. Teri motioned, Shelly 2nd all agreed to this change.
 - d. **Action:** Lex will make changes and post changes for 30 days. The changes will be voted on at the November Meeting.
6. Fundraising:
- a. Box Tops for Education: school can get 10 cents per box top. To date HBMS has earned \$175.
Action: Lex will place notice in newsletter about box tops fundraising.
 - b. Hannaford's Grocery: General Mills will offer money to the schools.
Action: Lisa Schmalz will follow up on this and place item in newsletter
7. Cheerleading: Laura Landerman wrote a letter requesting funds to assist with cheerleading uniforms. PTSA members present voted to give \$100 toward the start-up of this club sport with the understanding this is a one-time offer.

Next Meeting scheduled 11/21/02

Respectfully submitted by: Kate Ricci 10/17/02

Subject to approval