

HBMS PTSA MINUTES
11/21/02

Present: Merle Carrus, Ruth Kabel, Cindy Ullrich, Dorinda Bridges, Shu-Ling Heddle, Jean Filer, Pat Goyette, Marsha Cone-Roddy, Jessica Paulson, Lisa Schmelz, Lisa Fait, Kate Ricci, Lex Bundschuh

1. Meeting began with introductions
2. Review of Minutes: Minutes were accepted with the following changes:

Scheduled delayed opening is 2 hours 15 minutes to begin at 9:30 am
Unscheduled delayed opening is 2 hours to begin at 9:15 am.

3. Principal's Report:

Generations went well. This is Dee Dee's last year as coordinator

Seniors were in attendance this year

Senior Lunch/Theater went well with attendance of 30. Each team wants to host a Senior lunch.

Delayed starts are used for Staff development and currently working on their own web page using Front Page. Going well.

Cheerleaders club: Doing well. Will begin next week with home girls and boys basketball games. Proposed to have National Anthem sung at each game and both teams introduced. PTSA received thank you from Laura Landerman-Garber for \$100.

Recognition Ceremony is Friday, 11/22. Will include all fall activities and honor roll. Noted that High School will begin similar assemblies.

Pat attended national conference and hopes to begin to implement a Service Learning Club and High Performing Teams for faculty with information she gathered at conference. She is happy with the teaming approach now as they use their planning time wisely.

174 8th grade students are currently planning on the trip to D.C. Pat assured that if issues come up regarding safety, she will discuss it with the travel company and notify parents.

4. Bylaws were accepted with amendments. They will be on display in the front office for viewing. Students are allowed to join and encouraged. Agreed that if students have an issue to bring before the PTSA will do so via a student council member. Minutes of meetings will be forwarded to Mr. Capraro and Mrs. Maher for review with the Student Council Members after approval.

5. Budget:

Total of \$8,661 from fundraisers to date.

\$13, 453 in current bank accounts

\$9,184 budgeted for known items
\$11,000 available (after \$2500 CD) for expenditures
This is approximately a \$2,000 delta.
8th Grade enrichment has been increased to \$4,000 dollars to use toward busses for the D.C. trip, and for students who will be participating in day trips while remaining in Hollis during the D.C. trip. This is to be used at Pat's discretion.
PTSA will budget this increase for next year's budget.

6. Bulletin Board Use:

Laura Flanagan will use the PTSA bulletin board starting in Jan through Coop District Meeting to display information regarding the proposal for the Middle School Warrant. This will be maintained by the Middle School Communications Committee. This was approved.

7. Booster Club: Jean Filer reported that four individuals are coordinating fundraising. They have received a \$1000 from a dance, a donation of \$600 from a generous community member and will be working with a For Profit group for used clothing/item collection. (Note: Booster Club does promote charitable contributions first) Will use money toward banners, t-shirts, new uniforms, trophies, etc. Discussed possible user fee (\$15) for sport participants in Middle School to offset some costs. Community donation will come through the PTSA to the HBMS via the rules of a 501C organization. PTSA is the vehicle for the money but will not possess it.

8. Membership:

Pat has some faculty dues to pass on.

ACTION: Pat will consider ways to increase teachers' membership in PTSA. Teachers will be allowed to join at cost (\$3.00)

9. Funding Request DI:

PTSA agreed to give \$100 toward the Destination Imagination teams from HBMS. This will come from the Start-up club money. Will consider placing this item in the budget for the coming years.

ACTION: Pat will give \$100 toward DI teams

ACTION: Merle will give Pat the list of students participating in DI this year. And she will place information in the next newsletter.

10. Next meeting is 12/19/02 @ 8:30 am in the conference room

Respectfully submitted by Kate Ricci 11/21/02
Subject to Approval