

**HBMS PTSA Minutes
12-19-02**

Attendance: Lena, Lex, Lisa, Anne, Kate, Kathy, Elaine

- 1. Introductions of the members took place.**
- 2. The previous minutes were accepted.**
- 3. Principal's report: Lena indicated that all recent activities went well. These included the Band/Choral concert, 7th grade trip to "A Christmas Carole", STOP dance, and Victorian Tea. The piano purchased by the PTSA is working out well; ACTION Lena will ride her bike to pick up the amplifier. 8th grade trip is still on. Discussed that the PTSA will give the faculty a mid-winter lunch "pick-me-up". ACTION: Lou Ann will be notified**
- 4. Budget: All funds have been transferred out of Granite Bank. The Booster Club's money will be forwarded to them. An employee of Cargill donated this through generous volunteer time. THANK YOU!! PTSA received \$40 in membership last month. Anne Dumas and Lisa will communicate this membership information. Ending Balance before Booster and PTSA state payment is \$14,093. Distribution of membership cards was discussed. ACTION: Anne will contact Pat regarding placing cards in next newsletter. If so, Anne will connect with Sandi Schutz 673-5813 to coordinate this distribution.**
- 5. Yearbook: PTSA will donate \$200 to 8th grade class ad in the yearbook. This amount will be placed in the budget for next year. The check was written and given to Katrina Hall. Lena and Lex designed the ad.**
- 6. Other: Kate Ricci will be missing the next two meetings (Jan and Feb) because she will be gainfully employed, temporarily. Others will volunteer to take minutes until she returns.**
- 7. Next meeting, Thursday, January 16, 2002 8:30 am in conference room.**
- 8. Have a wonderful holiday!!!**

**Respectfully submitted,
Kate Ricci 12/19/02**

