

HMS PTO

Board Meeting Minutes
Friday September 14, 2018
Recorded by *Teresa Griffith*, Secretary

Meeting held in the Houston Middle School Cafeteria.
Meeting called to order at 09:00 AM by Mandy Vezina.
Attendance: Mandy Vezina, Carol Wingfield, Janelle Crist, Teresa Griffith, Joy Williams, Laurie Argo, Jennifer Adair, Marianne Farabee, Kelly Flaherty Marla Reiser, Stephanie Wright, Lea Nowak, Stacey Malone, Suzanne Bracket, Kristen Stadelman, Marie Waugh, Colleen Stewart, & Kirsten Shelton.

Reports

President:

- Welcome
- There were no changes to the agenda.
- Always have your license when checking in. Be sure to sign into the PTO log book at the front desk and ALWAYS wear your PTO badge.
- Meeting turned over to Mr. Jason Manuel.

Superintendent's Report:

- Check out GMSDK12.org for the entire slide presentation.
- He visits each school to provide updates. He presented zoning relief strategies, goals for character building, enrollment numbers, comparison forecasts and budget funding.
- Zoning will bring capacity relief.
- 2019-2020 school year is the proposed HMS expansion. (design process ongoing)
- Non- residents will be dropped which will also help with capacity relief.
- Only employees' kids are allowed to be transfer students.
- There are 1400 at HHS. We need to reach 1900 for more funding.

Administrator's Report:

- Thank you for sending your students to HMS.
- Thank you for the teachers' dinners during conferences.

- Teachers are wanting their classrooms to advance with the needs of the class. This would allow successful requirements to come to them rather than rotating in and out of the labs.

Treasurer:

- The 2018-2019 budget was reviewed.
- A check has been given to HMS from the donation drive.

Vice President:

- No report.

Parliamentarian:

- Conflict of interest statement was reviewed.
- We voted on the amended bylaws.

Hospitality:

- No report

Beautification:

- No report

Clubs/Sports:

- No report

Contests:

- No report

Directory:

- No report

Haunted Houston:

- ALL board members are expected to be present and participating this weekend.
- Amazon.com is a great way to help fill checklist items.
- There will be 1 bounce house obstacle course.
- There is now teacher features that you can bid on.
- Sponsors are needed. Kelly has the letter if you need.
- Fun at Lunch- daily Haunted Houston “pump ups”, drawings for prizes and students can pay to draw a name for “Pie in the Face”.
- Monster Mausoleums have been built!
- Posters will be voted on.
- T-shirts are open and for sale! 35 sold already!!
- Scare stations meeting is on Sept. 18 @3p!!
- Committees have been formed! If you want to help, please contact Kelly.
- Look for the sign- up genius!! Lots of help needed to make these nights great.
- Hoping for house system scare stations, stay tuned!
- Haunted Houston now has its own facebook page!! Check it out!

Health and Safety:

- No report

Honor Roll:

- No report.

Membership:

- No report

Newsletter:

- No report.

Publicity:

- No report

Recognition:

- Nov. 1 and 2 are the NJHS and Beta induction ceremonies.
- They will need help cutting cake.

Teacher Treats:

- No report

TLC:

- No report

Webmaster:

- No report.

Ways and Means:

- Donation drive has kicked off and is low. \$7300 has been collected thus far. (\$5800 has been given HMS.)
- Spirit Nights @ Marcos are Sept 17 and again in December then in March.
- Oct. 18 is Spirit Night at Kinnucan' s. (They are ending all spirit night)
- A Kendra Scott spirit is coming Jan. 26 (could be Feb. 2)
- Spirit Night at Beautiful Soul being scheduled for April.
- Please register your Kroger and Amazon Smile accounts for HMS.

Unfinished Business:

- None.

Votes:

- A vote on the August minutes as written, was approved.
- 2018-2019 budget approved.
- Amended bylaws, approved.

Old Business:

- Stage project is in motion by the Eagle Scout, Ryan Coslin.

New Business:

- Betsy Landers - A health science academy for HHS could possibly start in a year.

Meeting adjourned at 10:21 am.

Next meeting is November 9 in the HMS cafeteria.

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