

# Hammond Middle School PTA

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*Meeting Minutes for June 10, 2014*

## Attendees:

- Joanne Ashton, President
- Karin Bruce, 1<sup>st</sup> Vice President
- Daphne Stanley, 2<sup>nd</sup> Vice President
- Tricia Miller, Treasurer
- Pat Johnson, Secretary
- John Woodson, PTACHC Representative #1
- Heather Witt, Membership
- Liz Boateng, incoming Vice President
- Jen Larsson, incoming Treasurer
- Sam Davis, HMS Assistant Principal
- Kerri Dufresne, HMS Principal

## Minutes

- The meeting was called to order in the HMS Media Center by PTA President, Joanne Ashton.
- 2014-2015 PTA Board Nominating Committee
  - The nomination committee (Heather Witt, Karin Bruce, Tricia Miller) presented the 2014-2015 Nominations for the Hammond Middle School PTA board members.
  - Daphne made the motion to approve the new board members; John Woodson seconded the motion; the motion passed.

PTA Position	Current 2013-14	Incoming 2014-15
President	Joanne Ashton	Pat Johnson
Treasurer	Tricia Miller	Jen Larsson
1st VP	Karin Bruce	Elizabeth Boateng
2nd VP	Daphne Stanley	
Secretary	Pat Johnson	Tricia Miller
PTAC Rep. 1	John Woodson	John Woodson
PTAC Rep. 2	Deveonne Hamilton-Stokes	
Webmaster	Frank Castro	Mark Johnson
Volunteer Coordinator	Cathy Wilson	Will not be filled
Membership Chair	Heather Witt	Heather Witt
Staff Appreciation	Felicia Friedman	Felicia Friedman
Adopt-a-Staff	Bruce, Hagerty & Witt	

School Directory	Kris Woodson	Kris Woodson
Spirit Wear	Erin Dorn & Bess D'Costa	
Shopping Benefits	Samantha Callahan	Samantha Callahan
Restaurant Night	Amy Shugar	
Box Tops	Shelley Cohen	Shelley Cohen
Spelling Bee	Rogers Stanley	
Fall Dance	Jen Larsson	Cathy Stohlman
Talent Show	Beth Weith	
Ice Skating	Amy Shugar	Amy Shugar
Spring Dance	Kitty O'Hara	
8th Grade Dance	Daphne Stanley	
8th Grade Basketball	Youfeng Jiang	<i>May not be needed</i>

- **Secretary's Report (Pat Johnson)**

- The May meeting minutes were reviewed. One correction was noted: Deveonne gave the PTACHC Report last month, not John Woodson. Daphne Stanley made a motion to approve the corrected minutes; Heather Witt seconded; the motion passed.
- The Spring Gift Card Fundraiser to support 6<sup>th</sup> Grade Outdoor Education brought in \$227.06. The total for both the Spring and Fall programs was \$700.41. Clearly there was not much support for the gift card fundraiser in the Spring. We will plan to only have one gift card fundraiser this Fall, and get the order forms out earlier than last year.

- **Treasurer's Report (Tricia Miller)**

- Current balance (as of May 31, 2014) is \$6,194.53
- Income: Spring Fling, Boxtops, Gift Cards, Membership, Spirit Wear, Interest
- Expenses: PRIDE, 8<sup>th</sup> grade Dance, Staff Appreciation, Liability Insurance, Photocopies Bank Fee/Bad Check, Talent Show, Spring Fling
- Ending Check Register Balance as of 6/10/14 is \$4,454.48.

- **Principal's Report (Kerry Dufresne)**

- Kerry thanked everyone for their support to the board. She and Sam feel so lucky to have so many volunteers at the school.
- Kerry noted that we will need to reach out to the new students/families from Patuxent Valley Middle School to help them feel welcome at HMS.
- Kerry and Sam thanked the outgoing board members (Karin Bruce, Daphne and Rogers Stanley, Deveonne Hamilton-Stokes, and Joanne Ashton) for their support.

- **PTACHC Delegate's Report (John Woodson)**

- The teacher lobby met with the PTACHC again this month to discuss their contract concerns. PTACHC is not taking sides; they support both sides.
- Parents raised concerns with the chaperone ratio at after school events.
- Parents can always contact the School Superintendent if they have concerns.
- PTACHC asked about issues for the next school year. Topics raised included World Language program, cuts to music and Tech Ed.
- PTACH meetings are held on the 1<sup>st</sup> Tuesday of every month. All parents are welcome to attend.

- **Presidents Report (Joanne Ashton)**
    - Joanne thanked everyone for their hard work this year.
    - Outgoing PTA board members were given flowering plants and thank you cards.
  - **1<sup>st</sup> VP Report (Karin Bruce)**
    - Nothing to report.
  - **2<sup>nd</sup> VP Report (Daphne Stanley)**
    - She is “all ready” for the 8<sup>th</sup> grade dance.
    - 136 out of 159 students will be attending the dance.
    - They need more volunteers. Discussed asking the 6<sup>th</sup> grade parents to help, as we have not gotten a big response from the 7<sup>th</sup> grade parents.
    - Daphne will complete a full inventory of the dance items for next year. Hopefully, many items can be reused for next year’s dance.
  - **Roundtable**
    - N/A
  
  - Daphne Stanley made a motion to adjourn the meeting; Tricia seconded; motion passed.
  
  - The new HMS PTA board will meet over the summer. Date/Time are TBD. Pat Johnson will contact the new PTA Board members directly.
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**Minutes respectfully submitted by Pat Johnson, HMS PTA Secretary.**