

Hammond Middle School PTA

Meeting Minutes for March 10, 2015

Attendees:

- Pat Johnson, President
- Liz Boateng, 1st Vice President
- Jen Larsson, Treasurer
- Tricia Miller, Secretary
- Amy Shugar, Event Coordinator
- Kerry Dufresne, HMS Principal
- Michelle Hewitt, HMS Teacher

Minutes

- **Opening:** The meeting was called to order by PTA President, Pat Johnson. Introductions were made.
- **Secretary's Report (Tricia Miller):** The February 2015 meeting minutes were presented. No revisions were proposed. Liz Boateng made a motion to approve the minutes; Michelle Hewitt seconded; the motion passed.
- **Treasurer's Report (Jen Larsson):** Very little activity since last month. The current cash position for the PTA is \$7,760.65. PRIDE related teacher incentives could be allocated to either the PRIDE or Team Funds line item. Amy Shugar asked if the 8th grade gift was part of her responsibilities as the 8th grade dance coordinator. The Board will determine an appropriate gift.
- **Membership (Heather Witt):** not present / no update
- **PTACHC Report (John Woodson):** not present / no update
- **1st Vice President's Report (Liz Boateng):**
 - **Staff Appreciation:** the staff enjoyed the Feb. 12th pizza dinner hosted by the PTA. Felicia has prepared a sign-up genius for the March event. Nana Butterfield will be taking over as Staff Appreciation chair next year but would like a co-chair to assist. Felicia has reviewed all supplies in the PTA closet and provided an inventory of items. Liz will ask Felicia to draft an eblast, if necessary, to fill the outstanding sign-up genius slots.
 - **Restaurant Night:** The February 24 fundraiser at Chick Fila netted \$385. Subsequent events at Chick-Fil-A will be held on 4/14/15 and 5/12/15. Amy Shugar is considering another restaurant night in June.

- **2nd Vice President's Report (Amy Shugar reporting for Shari Obler):**
 - **Ice Skating:** Proceeds of \$361 exceeded the budgeted amount of \$300.
 - **8th Grade Dance:** The theme of "Hollywood Red Carpet" was selected and announced. Next meeting is scheduled for March 12th to discuss décor. DJ has been arranged. Amy has contacts at Hammond, Atholton and Reservoir to secure / provide spiritwear items. Several "giveaway" items have been solicited for distribution at the dance. The Board discussed the timeline for invitations and the permission slip. The dance is scheduled for June 5th and the cost will be \$18.

 - **Principal's Report (Kerry Dufresne):**
 - **Pride Day:** the administration has received positive feedback during advisories on the new Viking Buck system / Pride day. Students are working hard to earn the Viking Bucks necessary for "VIP registration".
 - **Black Saga:** HMS won last Saturday and will proceed to the next level!

 - **President's Report (Pat Johnson):**
 - **BoxTops for Education:** the latest contest has been advertised in the newsletter.
 - **Rainbow Run:** The first planning meeting will take place tomorrow. Possible routes and dates were discussed briefly.

 - **New Business:**
 - **Nominating Committee:** Mary Hughes, Cathy Stohlman and Sherry Stephanos have agreed to be on the nominating committee. Pat will follow up to see how things are progressing.

 - **Closing:** Amy Shugar made a motion to adjourn the meeting; Liz Boateng seconded; the motion passed.
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Minutes respectfully submitted by Tricia Miller, HMS PTA Secretary.