

HLS PTSO General Meeting

November 3, 2017

Attendees: Jacqueline Netzel, Jen Buonano, Jessica Sorensen, Kristina White, Elisa Herndon, Angie McMahon, Gina Cox, Erin Getting, Rachel Pedigo, Kate Lyster, Caroline Yeryomenko

I. Meeting called to order by Elisa Herndon at 9:27 am

II. Treasurer's Report by Erin Getting

A. Budget

1. Still converting budget entirely to Quickbooks
2. Method to develop budget is 75% of what we spent last year
3. Fully budgeted only for \$50 teacher reimbursement
4. Motion to approve
5. Income so far this year is twice what we hoped to have this time of year
6. Expenses are under budget currently--will change after Bearathon

B. Bylaws

1. Clearer guidelines needed for:
 - a) Parameters for giving grants
 - b) Classifying activities on campus
2. Preparing to change by-laws
 - a) All members made aware through Peachjar
 - b) Please let us know if you have questions on procedures
 - (1) Jacqueline: what is the current procedure for teachers to request money? A form.
 - (2) Anything except classroom reimbursement should come with 3 estimates
 - (3) Classroom reimbursement is used at teacher's discretion
 - c) More discussion points: classroom subscriptions, classifying events, fundraisers, activities
 - d) Christina: at previous PTSO all monies needed to benefit a lot of kids
 - e) Structure needed to assure we are being fair

III. Update from last year: Digital Citizen Academy approved

A. 7th/8th this year

B. Next year they will roll out to rest of school

IV. Family Nights

- A. Jacqueline will give teachers info in advance to put in newsletter
- B. Chipotle, Pieology perhaps this year
- C. Include in announcements
- D. Marquee
- E. Next time--send to teachers to send out to parents one week in advance
- F. Christina--include on centralized calendar on school website?
- G. Elisa--calendar needs to be maintained
- H. Change next general meeting for PTSO on main calendar, currently falls on Veteran's Day Event

- V. Holiday Shop--Kate
 - A. Set up to the side and pull out after weekend
 - B. 2 volunteers for each spot
 - C. Communications timeline set up
 - D. Gift bags are super fun
 - E. Make sure everything is delivered 2 weeks in advance and 3 cash registers
 - F. Bear's Den--have talk about staying off stage
- VI. Daddy-Daughter Dance going well
- VII. Bearathon
 - A. Chris can set up arch
 - B. Kate knows how more or less
 - C. Kate will ask Chris
 - D. Jessica can be one of the photographers
 - E. Bearathon starts at 9 am until end of day
 - F. Will get times on website
 - G. Giving Tree will be a bulletin board for Bearathon
 - H. Pledgestar
 - 1. for multiple children
 - 2. works for email/text msgs
 - I. MS will watch video today
 - J. Bracelets for all kids
 - K. Hand out candy for prizes
 - 1. requesting volunteers
 - 2. Idea: hand out candy if we see kids wearing bracelet
 - L. Cheerleaders and Bear mascot at drop-off to remind parents
 - M. Otter pops for signing up in Pledgestar
 - N. Popcorn for 10 Pledgestar emails
 - O. Castles 'n Coasters would be a great prize--will send email
 - P. Disney and Wet n Wild declined provided a prize
 - Q. SeaWorld
 - 1. Closing down
 - 2. Will still check for tickets for this year
 - R. PTSO members please feel free to look for tickets to your favorite venues as prizes
 - 1. Tax ID # given out
 - S. POGO passes
 - 1. Zoo twice on pass
 - 2. \$35
 - 3. Jessica will investigate
 - 4. Possibly get a package with a discount
- VIII. Any other questions?
- IX. Meeting adjourned at 10:12 am