HLS PTSO General Meeting December 7, 2018

Attendees: Jessica Sorensen, Jason Black, Rosa Farmer-Bonilla, Elisa Herndon, Stephanie Marston, Marcus Stricklin, Jacqueline Netzel

- I. Meeting called to order at 9:02 am
- II. Introductions
- III. Budget Report
 - a. Elisa voted to approve the 2018-2019 budget,
 - b. Jessica seconded, vote approved
 - c. Gave an top level view of finances through the end of October
 - d. Looking to fill the open board position for Treasurer
- IV. Old Business
 - a. Bearathon
 - i. We exceeded our goal, still have a few weeks of prizes to handle and give the staff a link to submit their funding requests.
 - ii. Pledgestar feedback: How to freeze the leader board at the deadline
 - iii. Take the per lap away next year
 - b. Grant Writing: Still looking for someone willing to do this. We recently got a \$1000 Grant from Walmart for Bear Buck Store so it can be successful if we could find a person willing.
 - c. Adopt a family still accepting donations until Monday the 10th.
 - d. Love our schools
 - i. Project was a success. We had a few signs get vandalized but that seems to have mellowed out.
 - e. Nov and Dec Family Nights
 - i. Chipotle \$591.95
 - ii. Wildflower check still hasn't come in but they gave us a \$50 gift card for the wait.
 - iii. Peter Piper \$544
 - iv. Yogurtology \$92.10
- V. a. Volunteer end of year raffle
 - i. We discussed doing a volunteer raffle but decided against it.
 - ii. Discussed promoting Remind more, getting teachers to have their remind parents sign up for ours.
 - b. Silent Auction potential day May 10th,
 - i. We decided to move this event to a back to school event to give more time to plan and execute.
 - ii. Stephanie will send Marcus and Jacqueline Disney ticket qualifications
 - iii. Disney tickets are good until 11/20. Four will be used in a spring fling basket and 2 for the silent auction.
 - c. Holiday Shop
 - i. Still need volunteers

- ii. Stephanie will ask NJHS and Student Council if they can help
- iii. Make a flyer that breaks down how it works and staple it to the envelope that goes home with preview day.
- iv. Find out about financial aid
- d. Daddy Daughter Dance
 - 1. Possible name change. Needs more discussion.
 - 2. Candyland theme
 - a. Cupcakes have lollypops
 - 3. Paper squares
 - 4. Family price
 - 5. Stephanie and Jacqueline will get together to work on volunteer spot
- e. Great Skate Feb 21st
- f. Bear Buck Store
 - i. VOLUNTEERS NEEDED, we need at least 12 to run this smoothly. Next shop is Dec 19th, will start trying to fill those slots
- g. Open Positions
 - i. A special meeting will be called January 11, 2019 at 9am to discuss potential new board members and do a possible vote. There are several open positions:
 - 1. Open Board Position Treasurer
 - 2. Open Board Position Secretary
 - 3. Committee Chair for Spring Fling
 - 4. Looking for assistant to Pass the torch on for K-4 Talent Show
 - 5. Committee Chair for Bear Buck Store
 - 6. Open Position: Concessions Coordinator
- h. Box Tops
 - i. Due Feb 1st
 - ii. Going class to class gets the most amount of Box Tops. Brea Lee continues to "process" them for us.
 - iii. Last submission was for \$387
- VI. a. News from District
 - i. Early release Wednesday is still an open discussion item to keep on the radar.
- VII. Meeting adjourn at 10:10