

May 5, 2017 General Meeting Minutes

Attendees: Stephanie Marston, Anndi Kawamura, Erin Getting, Elisa Herndon, Angie McMahon, Jill Glennie, Caleb Glennie, Stephanie Marston, Kate Lyster, Kris Hart, Jennifer Buonano

1) Welcome and Introductions

Meeting called to order at 9:01 AM

2) Joys and Concerns

- a) Anndi motions to have a benefit for Ashley Plum at Great Skate
- b) Jill seconds
- c) Voice vote was unanimous

3) Budget Update--Kris

- a) Teacher Reimbursement Request--Mr. Nelson
 - i) Anndi called for votes in favor of granting this request. Voice vote was unanimous-Yes.
- b) 8th Grade Dance Budget Increase Request
 - i) Anndi called for votes in favor of granting this request. Voice vote was unanimous-Yes
- c) 8th Grade Pizza Budget
 - i) Anndi called for votes in favor of granting this request. Voice vote was unanimous-Yes
- d) 8th Grade flowers/balloons budget
 - i) Anndi called for votes in favor of granting this request. Voice vote was unanimous-Yes
- e) Digital Academy Budget Request

Mr. Anderson gave us an overview of the program and how it would benefit HLS

- Extremely expensive program.
- In his typical week, 90% of the issues he deals with are related to technology.
- Could we institute some of the things? Yes—but the training of how to responsibly use your digital device is a huge need.
- Students do not realize the implications of the power in their pocket.
- Concern is it's a yearly expense
- Discussed "Not My Kid" program, technology piece but most of it is focused on drugs.
- We have a 4-year grant for social programs. As soon as DA becomes part of that system, we can use the money for this program. That we should be able to count on having an increase each year on. Lowest we have ever received is 4000, highest 9800.
- Hard to tell what the budget will be, it depends on enrollment after the first 100 days.
- Important program would help K-8th, something that's not being done and would help our kids get ahead. Decision needs to be soon, looking for a pilot school. They implement it based on the program you select. HLS would make it mandatory and part of each grade level curriculum. There is also a parent piece. Incorporated into first day packets.

- He would like to focus our next year big money on this program and not so much technology for just this year.
 - Will meet with next Friday at 9am with Digital Citizens Academy.
 - Our carry over budget next year will be the \$5000 base and \$8000 that we slated for Chromebooks.
 - Jill will schedule a conference call meeting with DA for Friday, May 12th at 9:00 AM.
- (1) Erin motioned to contribute up to \$8000 to the DA program, and our preference would be for K-8 grade.
- (a) Jill seconded the motion
- (b) Voice vote unanimous
- 4) Old Business
- a) Talent Show Recap
- i) A huge success!
- ii) Notes for next year?
- (1) No additional comments
- b) Spring Fling Recap
- i) Notes for next year?
- (1) Food still a problem. Anndi discussed Barros pizza deal that other school does.
- ii) Lights bill?
- (1) Taken care of.
- c) Art Fair Recap
- i) Great job Angie
- 5) Vote to approve April meeting minutes
- a) Anndi motioned to approve the April 2017 meeting minutes
- b) Jill seconded.
- c) Voice vote unanimous
- 6) New Business
- a) Transition meeting for board and transfer of bank accounts scheduled for end of May
- 7) Elections and Nominations
- a) Secretary
- i) Anndi called for votes in favor for Angie McMahon as Secretary for the 2017-18 school year.
- ii) Voice vote unanimous
- b) Vice President—Elisa Herndon
- i) Anndi called for votes in favor for Elisa Herndon as Vice President for the 2017-18 school year.
- ii) Voice vote unanimous
- c) Treasurer--Erin Getting
- i) Anndi called for votes in favor for Erin Getting as Vice President for the 2017-18 school year.
- ii) Voice vote unanimous
- d) New board will take over June 1st.
- 8) Adjourn at 10:15 am