

HMS PTC Meeting Minutes

October 14, 2008

Cindy Ward-Hollebeak: Called the meeting to order at 7:20pm.

I. Membership Report: Lorraine Cange

Lorraine, would you please state the number of members in good standing at this time, as well as any others in attendance. 13 Members present 0 Others present

II. Secretary's Report: Ninya Ashford

Minutes have been provided from our regular meeting held September 8, 2008. Are there any additions or deletions? Motion: Lorraine Cange Second: Angie Dwonard
No comments or discussions. Motion carried.

III. Treasurer's Report: Lorraine Cange

Lorraine Cange will present the Treasurer's Report.
The current Balance in the checking account is \$868.28.
The current Balance in the Savings account is \$3,662.73.
For a total balance of \$4,531.01. An increase of \$2,013.13.
Motion: Ann Frees Second: Angie Downard No discussion, motion carried.

IV. Action: Select and Nominate Auditing committee.

Per the bylaws, the books of the treasurer shall be reviewed and certified in November, February, and May by at least 2 members of the 3 person auditing committee. The treasurer will report results of these audits, at the regular meetings following the audit itself.
At this time, I'd like to accept and appoint volunteers for the Auditing Committee for School year 2008-2009. 1) Sarah Lansing 2) Karen Engel 3) Allison Sunnquist
Motion: Lorraine Cange Second: Ann Frees No discussion, motion carried.

V. Committees and Committee Reports:

A. Dutch Mill Bulbs Fall Fundraiser, Cindy Ward-Hollebeak Chair

Bulbs were delivered to the students today. 523 packages were sold.
Our total profit for this fundraiser was \$1,621.08. Mrs. Martin's class was the top-selling class & will be awarded a pizza party.

B. Fall Festival – Cindy Ward-Hollebeak, Chair

Fall Festival was held Friday, September 18th. It was a huge success. Our profits were \$382.14. This is not really a fundraiser, but this should help cover the cost of the hayride.

C. Market Day – Lorraine Cange, Chair

Profits for Sept. were \$198.75. Profits for Oct. were \$254.12.
I will be soliciting for new chairs for the 09-10 school year.
Allison Sunnquist, Ann Frees & Ninya Ashford volunteered to co-chair for the 2009-2010 school year.

D. Hayride – Jennifer Lord, Sarah Lansing - Chairs

The meeting was held on October 6th to plan the hayride this year. We are in desperate need of volunteers to assist in working the check-in table, cooking, serving, supervising the bonfire, and cleaning up afterwards. There will be a pumpkin decorating contest open to all students, with 1st, 2nd and 3rd prizes. Everyone attending is encouraged to vote for their favorite. We are issuing tickets for the hayride this year based on RSVP's received. Supplies will be purchased based on the RSVPs received.

E. Box Tops Program: Dana Fitch, Chair

F. Campbell's Labels Program: - Karen Engel - Chair

G. Tyson Program: Susie Rock, Chair

H. Morning Walking Club and Walk-A-Thon: Lorraine Cange, Chair

Walk-a-Thon was held 10/06 & was a successful event. The morning walks have gotten off to a good start, but we could use more adult volunteers to come & walk with the kids M, W, F 7:45 to 8:15.

I. Room Parents: Angie Downard

\$160.00 has been collected so far for the Party Fund. 32 students have paid.

J. Papa John's Nights: Cindy Ward-Hollebeak, Chair

Profit for Sept. was \$35.40. Mrs. Mentzer's class won the pizza party. The next Papa John's Night is scheduled for Thurs., Oct. 16th.

K. Aluminum Can Drive: Lorraine Cange, Chair

Abitibi will be delivering a dumpster for collecting aluminum cans. PTC will promote the program & accept the proceeds. Motion that all proceeds from the aluminum can drive using this new setup be dedicated towards 8th grade graduation costs. PTC already pays for the pins and group pictures each year, if we brought in more than that would cost, we could apply funds towards the cap and gown purchase, lowering the out of pocket costs for the parents.

Motion: Lorraine Cange Second: Ninya Ashford No discussion, motion carried.

VI. New Business:

A. Action – Families in need fund:

Per the by-laws, Article III, Section 2a, an amount needs to be established annually for this fund. Funds will be kept on hand in case a family is in need of assistance. A request for funds can be submitted to the Executive Board by the district Superintendent or Principal. The benefactor will remain anonymous. I would like to set aside \$500 for the 2008-2009 school year.

Motion: Ann Frees Second: Angie Downard Motion carried.

VII. Closing:

The next regular meeting is scheduled for Monday, November 10th, 2008 at 7pm. No additional comments were made. There being no further business, I will entertain a motion to adjourn. Motion: Cindy Ward-Hollebeak Second: Sarah Lansing
Motion carried. The meeting is adjourned at 7:36 pm.