

Agenda for the HMS PTC September 14, 2009 Meeting

President's Script:

(Mrs. Angie Downard :) Call the meeting to order at _____pm.

President's Report: Mrs. Angie Downard

I. Information: Introduce Executive Board

I would like to introduce myself as President of HMS PTC for the school year 2009-2010.
I would now like to introduce the rest of the HMS PTC Executive Board for this school year.
Sarah Lansing – Vice President
Tracy Haffer– Secretary
Allison Sunquist – Treasurer
Jennifer Lord Trustee
Karen Engle Trustee
Sue Jubinski-Teacher Representative
Darin Loepker-Principal

There are 3 trustee positions, one of those is still open and any member in good standing can be nominated for that position.

Welcome Mr. Darin Loepker

III. Action: Nomination and Election of third Trustee

Nominations will now be accepted for the third trustee position. Trustees must be members in good standing, sit on the Executive Board, attend executive sessions, and help the officers carry out the by-laws for the organization:

Would anyone like to volunteer their nomination for this position?

Are there any nominations from the floor?

Nomination: _____

Acceptance: _____

Voice Vote: All those in favor. Any opposed?

IV. Action: Establish Membership for the 2009-2010 school year.

There are 2 ways to sign up as a member for this year.

The first option is to sign the 2-hour pledge form. This is a new program we are implementing last year.

The second option is to fill out the membership form and pay annual dues of \$1.00.

All those present, including officers present, need to complete one of the above.
Membership forms have been provided for that purpose this evening.

Sarah Lansing will serve as Membership Chair this year. Members in attendance will be reported at the beginning of each meeting.

Sarah, would you please state the number of members in good standing at this time, as well as any others in attendance.

_____ Members Present

_____ Others Present.

V. **Officers' Reports:**

A. Secretary's Report:

The minutes of the previous meeting will always be posted on the High Mount School website under the PTC section and will be presented to members present at each meeting. Motion and vote for acceptance will happen each meeting. Once we have email addresses the minutes will be emailed to you the week after the meeting and will be available on the website.

The minutes from our regular meeting held May 11, 2009 have been presented. Are there any additions or deletions?

(Angie)- I will then entertain a motion to accept the minutes as presented.

Motion: _____

Second: _____

Voice Vote: All in favor. Any opposed?

B. Treasurer's Report: Allison Sunquist

The treasurer's report will be presented at each meeting. Motion and vote for acceptance will happen at each meeting.

Mrs. Sunquist will present the Treasurer's Report. A copy of the 2008-2009 final Funds recap is included with the May minutes.

The current Balance in the checking account is \$\$\$\$\$

The current Balance in the Savings account is \$\$\$\$\$

For a total Balance of \$\$\$\$\$

(Angie) - I will entertain a motion to accept the Treasurer's Report as presented.

Motion: _____

Second: _____

Voice Vote: All in favor. Any opposed?

VI. **Committees and Committee Reports:**

Only those committees that have new business or have updates will be part of the agenda.

You were given a list of events and programs we sponsor. The chairs of those programs are listed, as well as what volunteers do for each. How the program benefits the students and staff of High Mount is also listed. Please take a moment to look this over, and then feel free to stay around a while after we close the meeting if you are interested in working with a specific event or program. If you wish to sign-up this evening to assist with anything, please do so, however, it is not a requirement. If you signed a 2 hour pledge and aren't sure where you would fit best let one of us know, we'll match you up with the appropriate event or program when the time comes. If you are interested in helping out but not really sure what is expected, ask for the binder that comes with all the details for that event. This is a reference guide that will help you from start to finish.

A. **Fall Festival**

Scheduled for September 25th at Mel Price Park from 4:00-7:00pm

We are in need of volunteers for this event to help work the food line, you are only asked to work it for 1 hour.

There is a sign-up sheet available, please fill in the times that you are available.

VII. Closing:

I would like to just say that I'm really excited about this year, and I look forward to getting to know all of you, and working with you sometime during the school year.

The next regular meeting is scheduled for Tuesday, October 13th, 2009 at 7pm.

Are there any additional items or comments?

There being no further business, I invite everyone to stick around for an ice cream social.

I will now entertain a motion to adjourn.

Motion: _____

Second: _____

Voice Vote: All in favor. Any opposed?

The meeting is adjourned at _____ pm