

HMS PTC Meeting Minutes
March 8, 2010

Angie Downard called the meeting to order at 7:06 pm.

I. Membership Report: Sarah Lansing

Sarah Lansing recorded the attendance: 8 members present

II. Officer's Reports:

A. Secretary's Report: Tracy Haffer

Minutes were provided from our last meeting held February 8, 2010. Shirla Ellis motioned to accept. Sherry Karstens seconded. All in favor, none opposed. Motion carried.

B. Treasurer's Report: Allison Sunquist

Current Checking Balance: \$4052.48

Tracy Haffer motioned to accept. Heather Jordan seconded. All in favor, none opposed. Motion carried.

III. Committees and Committee Reports:

A: Spring Fundraiser-Cindy Ward Hollenbeak

Club's Choice - Local - Sale consists of food items only, many under \$10.

B: Spring BOGO Book Fair-Heather Jordan

April 12-16, with Family Night on Wednesday from 4 to 7. Donations of new or gently used books will be accepted April 6 - 9 so that students who are financially unable to make a purchase at the bookfair will still be able to go home with a book.

C: Box Tops / Campbells / Tyson Contest

Mrs. Maher's winning fifth grade class had their hot dog and ice cream party today.

IV. New Business

A: Belleville West After Prom:

West is asking for a donation from all the feeder schools to help with their after prom party. A vote was held in regards to a \$100 donation. Sherry Karstens motioned to accept. Shirla Ellis seconded. All in favor, none opposed. Motion carried.

B: 8th Grade Graduation:

PTC donates money towards 8th grade graduation each year. As there were no objections, we will again donate \$500.

C: Staff Appreciation Dinner:

A chairperson is needed to head this committee. The date for the dinner has been set for May 4th and will be held during staff lunch hours.

D: Ham Raffle-Angie Downard

Raffle will run March 15-31st. Tickets will be 25 cents.

E: Lindenwood University:

The 4th and 5th grade classes have been invited to attend the "Festival of Stories" at Lindenwood University. This program is free to the students, however the committee sponsoring it would greatly appreciate a \$100 donation. PTC has been asked to cover the donation. Shirla Ellis motioned to accept. Tracy Haffer seconded. All in favor, none opposed. Motion carried.

V. Closing

The next meeting is scheduled for April 12 at 7pm. There being no further business, Tracy Haffer motioned to adjourn. Heather Jordan seconded. All in favor, none opposed. Motion carried. The meeting adjourned at 7:19 pm.