

Hiteon PTC Board Meeting

January 10, 2018

Board Members in attendance: Marilee Shafer, Shawwna Grigsby, Laura Harding, Courtney, Megan, Amy Harrison, Kristin Glover

Others: Mike Jones

Hospitality Cart

Laura- It's all ready to go. Spent \$88. It will be budgeted under Hospitality "other"..Includes cart, percolator, basket to hold food, granola bars, rice cakes, trail mix, etc. Shouldn't need to spend more than \$100 in a year to restock. Will leave in the PTC room and adults can come in and get what they want. Put announcement in the newsletter and on Facebook, website.

President Elect Update

Marilee met with her contact at Alberta Rider Elementary and talked about their process. They have it in their bylaws and it is a very official thing. To keep things more simple at Hiteon it was decided to hold off on bylaw change. We will do more of a shadowing situation. Board members will begin the search for people who might be able to shadow their positions next year.

Book Fair Report

Have not spoken to Rikki Strong since Book Fair. She felt strongly about doing one in the spring. There is a BOGO on all books. If we do it during school conferences then parents can come in and shop. Amy will follow up with her and see if Rikki wants to proceed. Conferences are March 1-2.

Student Directory

Marilee- We have a hardcopy only. We can't email it out. Rather than spending funds on printing, we will leave in PTC room and put a note on it to please make your own copy. If there seems to be a huge interest we can revisit printing out a bunch of copies.

Dining for Dollars- January 11

Chipotle- show flyer or say before they ring you up that you are there for Hiteon.

In November, \$379.95 was raised at MOD Pizza. Someone bought and donated a \$50 gift card. Possibly use for teachers for conferences or as a prize at Bingo Night.

OMSI Science Assembly- January 19

Kick off assembly for Science Fair is scheduled. Karl Meyer chairing the Science Fair this year and seems to be on top of things.

Movie Night- SING- January 19

Kristin- Movie Night is all ready to go. The movie license is on file at the front office, the set up request has been submitted and the movie has been rented. Doors open at 6 and movie starts at 6:30.

Donuts with Dudes- February TBD

Aaron Sarver is chairing. Michelle from last year will also help. Possibly set for Friday, February 9. Shawna will check with Aaron to make sure he is available and also check with Marti, Meghan and Monica. The front office knows things about setting up cones to save teacher parking spaces, etc. to help things go more smoothly the morning of. Set up begins at 6:30 AM.

Internet Safety Night- February 7 with Officer Dan Cotton

Will be held at 6:00 before our General Meeting at 7:00. Marilee will confirm with Officer Cotton

Bingo Night- February 23

Jason Ashley is chairing. Shawna and Courtney will check in with him. The facility request is in. Melynda Stitt has started organizing the raffle baskets for the 5th grade fundraiser. She will also coordinate concessions.

Fun Run Planning

Mike Jones is chairing this year. Laura will send out a blast email about forming a fun run committee/co-chair. She will also send an email to the specific people who have expressed interest and see if we can start forming a committee. First Fun Run Planning Committee Meeting will be Thursday, January 25, New Seasons, 7:00

Gear Up Sports vs. Big Frog

Kristin- We can send Big Frog our logo and direct parents there to have Hiteon apparel made. Anyone who comes in a mentions Hiteon PTC will be given wholesale pricing. A standard T-shirt printed through us would run \$12.39 and a standard long sleeve would be \$16.39.