

Hiteon PTC Board Meeting Minutes

March 1, 2017 6pm

The Hiteon PTC enhances student education and builds community through volunteer & fundraising efforts.

Board attendees: Amy Johnson, Michelle Hill, Wendy Fatz, Melynda Stitt, Beth Koehler, Christie Savage, Courtney Covington, Tammy Green and Julie Lover

Welcome

Treasurer: Amy Johnson for Jen Carlton (10 minutes)

- Budget
- Current balance in the checking account is at \$49,017.41
- Popcorn sales for February were \$200.20. Highest sales yet and the staff loved it
- Staff account balances were sent out.
- Board approved \$175 increase for Science Fair
- Wendy will talk with the librarian about the book fair cash and staff accounts. \$300 for staff account and \$732 cash and that leaves \$800 for OBOB.
- Jen Klingner will work with Marybeth for the OBOB
- McTeacher night check for \$897.37 came in.
- Dude event expenses have been paid out, and were under budget by \$86.

President: (20 minutes)

- By-Laws
- We will review and vote on new By-laws at the general
 - Promotion for community organizations
- Work with Marti to get information out about after school activities held at Hiteon (Play Fit Fun, EG Robotics)
 - Executive board positions for 2017-2018
- Treasurer position has been filled. All others are open
 - EG Robotics will be sending out a flyer to promote this after school program.

VP1: Melynda & Court (10 minutes)

- New Popcorn Process was a huge success
- Sold 704 preorders and had some extras
- Les Schwab is donating supplies
 - Upcoming Dining for \$ dates getting confirmed
- March 22 McTeacher
- April 25th Pizzicato
- May 15th MOD will require a flyer
 - Fun Run update
- Stage task assignment are out and there are still some open spots
- Bid numbers are in
- Prize assembly May 16th
- Donut for Dude t-shirt sales. Courtney has inventory sheets
- Lap count history done and given to Mrs. Hamilton

-Do we have an update on the fun run schedule? Not yet, **Melynda** will follow up with Mrs. Hamilton

-Teacher letter for the Fun Run is being done by Tammy.

- Fun Run we need volunteers for packet stuffing on

-March 23rd from 12:15-2:24pm

-April 6th bib packet help needed. Start at 8am.

- We will use the unused teacher conference dinner funds for busing for field trips. (\$400)

VP2's

- 589 people signed in at Bingo

Adjourn: 7:59