

Hiteon PTC General Minutes

June 7, 2017

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

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

Incoming Board Attendees: Marilee Shafer, Alicia Schenbeck, Amy Harrison and Megan Mumford

General Attendees: Jennifer Ashley, Jennifer Klingner, Monica Arbow, Meghan Warren, Heidi Brown and Heather Curtain

Welcome

Review Norms:

Time limit to questions, Limit side conversations, Information seek first, then ask questions
Assume good intent, Open forum format where people feel comfortable to share

Principal's Report

- PYP interviews went well and we are feeling confident that we will be approved.
- Teacher Interviews are in process for 5th grade, music and lower EGC
- Playground will be closed this summer due to renovations of the drainage and some new playground equipment.

Treasurer: Jen Carlton

- Vote on PTC Budget for 2017-18

-Motion to vote

-2nd to motion

-All approved the budget for 2017-2018

- Invoices were paid for new OBOB books

- Art night receipts are in, just need to be paid out.
- Popcorn money will be counted by Heidi and Angeliou on Thursday the 8th.

President:

- Vote in New Board

President: Marilee Shafer/Alicia Schenbeck

Vice President of Fundraising: Amy Harrison

Vice President of Chairs/Committees: Courtney Geller/Shawna Grigsby

Treasurer: Megan Mumford

Volunteer: Coordinator: Laura Harding

Secretary: Still open

-Move to vote

-Motion to 2nd

-All approved

- The 3 signers on the PTC checking/savings account for the 2017-2018 school year will be Megan Mumford, Marilee Shafer and Amy Harrison.

June

- 9 Principal's Coffee
- 16 Field Day
- 21 5th Grade Party
- 22 Last Day of School/Report Cards Home

Open Forum

- Can we use the extra popcorn bags to pop free popcorn for next years ice cream social night or a back to school social?

-Defer to 2017-2018 board

- Can we have a picture board with names of PTC available in the PTC room?

-Defer to 2017-2018 board

Adjourn 7:45