

Hiteon PTC Board Minutes

June 7, 2017

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

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

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

Welcome

Treasurer: Jen Carlton

- Current Budget
- Nike Fun Run funds have come into the 231 account. Marti has earmarked them for technology.
- MOD Dining for Dollars raised \$319.71
- A few grades still have curriculum funds to spend down
-3rd, 2nd, kindy has spent down most of their funds.
- Marci has updated room party budgets and has sent them out to room parents.
- Review Line Item Policies
- Proposed budget for 2017-2018 assumes there will be \$70,000 in checking. Entire budget including direct income stream events like book fair is \$78,200.

-Art night was raised to \$1000

-OBOB again has its own line item for books for the library, entry fee, plaque engraving and t-shirts.

-Bingo remained the same, but the new board is able to raise it next year if needed.

-Class supply will stay at \$500

-Directory printing line item was taken out

-Dude event was increased by \$50

-2nd grade and 5th grade math labs was added in

-Scholarship line item was increased to \$500

-Special purchases was increased with the remaining funds to give the incoming board the most flexibility

-Staff account added for Henry Lewis (custodian team)

-Administration- Ms. Warren's was decreased to \$500 and Ms. Arbow was increased to \$500

-Staff hospitality and Staff appreciation week will have separate line items.

President:

- Water Bottle fill Station- Board denied water bottle fill station.
- Ms. Purvis is requesting funds for pizza party for the High Flyers.

-Board voted and approved the \$106 request.

Vol Coordinators:

- Currently we have 718 volunteers
- Volunteer hours to date is about 11,000
- An email will be sent out for some of the main chair positions that are still open. Fun Run, dining for dollars, passport, etc.
- Still in need of a PTC Secretary
- Reminders about updating your MVP account will be going out via email, Hawk Squawk, Hiteon Highlights as well as by the district. - teacher's, grade level

Adjourn 6:58