

General Meeting Agenda
June 8, 2016
6:30PM

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

Attendees: Amy Johnson, Courtney Covington, Betsy Willing, Shannon Duffy, Wendy Fatz,
Monica Arbow, Christy Savage, Jen Carlton, Melynda Stitt

Welcome

Principal's Report (Monica Arbow)

- Winding down the year and thinking about next year.
- Prepping for Summer School and the adjustment to the playground being closed during Summer
- Incoming Kinders have been coming in and testing, it's fun to see eager faces of families and kids
- It's been a great first year at Hiteon, the kids and community have been great and I learned a lot this year
- Attendance rewards will be fun this year, and we will recognize a child who hasn't missed school since second grade

Raffle/Drawing:

- 5th Grade Adirondack Chairs
- Single Chair Winner: Heather Faulkner
- Pair Winner: Kelly Stellingwerf

Art and Cultural Night:

- Raffle #1: Rachel Lee (Pipe Cleaner craft pack)
- Raffle #2: Trevor in Mrs. Snell's class (Drawing notebook)

Vote for VP1 Position for 2016-2017:

Courtney Covington and Melynda Stitt – VOTED IN!

Treasurer:

Budget:

McMenamins check has come in at approx \$1933, Corporate match for Fun Run came in, still waiting on Art Night receipts, funded passport for next year, very close to finished in paying for school supplies next year. Bought protractors, rulers, calculators, clipboards, scissors, binders, consumables for next year (sanitizer, paper towels, tissue etc) teachers will be able to pull from a cabinet to restock items instead of asking for items from teachers.

Proposed Budget:

The proposed budget is roughly \$67K prior to Fun Run, after Fun Run it is roughly \$102K.

Major differences Year over Year:

- 5K class supply
- Took funds from Grant Fund and STEM fund and rolled them into one line item for curriculum support. The fund will be by grade level, and will be for grade level requests approved by the principal. \$2K per grade level and \$ 500 EGC

-I-pads will be coming in next year, as well as 40 Chromebooks, from the District not the PTC – we are trying to keep the technology level at the same level it is currently at.
-BSD will ask for our budgets, they want to know we are insured as well
If anyone would like a copy of the budget they are available in the front office or they can be requested. The request from the BSD is new this year, and is affecting non-profit groups associated with the schools

Motion to approve the proposed budget: PROPOSED BUDGET APPROVED
General meeting vote to raise the budget for Fun Run, Motion to approve an overage of \$750: BUDGET ADJUSTMENT APPROVED

Volunteer Coordinators: Estimate that we will be close to 13500K hours of for volunteers and over 400 volunteers have registered

VP2s:

Past events:

5/10 - Final art literacy training

5/20 - Final popcorn

6/2 - Art Night – it was a hit and despite it being warm it was a success.

Future events:

6/10 – Field Day

6/14 - 5th grade party

6/16-6/17 - End of year parties

Misc:

-We are looking to transport fish from the 5th grade fish tank to the pet store, perhaps we could send out an email asking if anyone wants to adopt the fish

-Email for Field day saying wear your Hiteon gear, Fun Run shirt, or Tie Dye

-Gift from the board to the PTC presidents!