

HITEON GENERAL MEETING MINUTES

APPROVED

May 23,2013 9:10 a.m. to 10:05

Present: Jolanda S., Kellie S., Lori S., Debby K., Cathy Manor, Christy Weaver, Laurye Clampitt, Ginny Hansman

Jolanda motioned to approve April 25,2013 minutes with changes. Lori moved, Cathy 2nd, **All in Favor**

1. **Fun Run -- Raised \$44,446.82.** Technically closes out June 30,2013.
 - a. These funds go into the PTC Board Budget. The PTC Board will clean up and possible change some of the line item amounts . As things change over the summer concerning where the funds may need to go, this gives the new Board Time and proposed amounts to change or revise where needed.
2. **Book Fair -- \$10,400 grossed.** Average is between \$9000-\$11,000. **The schools percentage equals \$5,600 in Scholastic merchandise.** Mrs. Hansmann and the Librarian are deciding how to use the funds.
 - a. \$700 of books purchased now for library. This will be deducted from the proceeds.
 - b. At this time keeping the book fair.
 - c. Kelli S. asks how well did it work in the open area ? Mrs. Hansmann replied it worked ok. If we have the Book Fair in the Fall we may use the library. Testing will not be going on at this time.
3. **Election of new Board members and Committee Chairs -- June 6,2013 .**
 - a. Thanks to all those that have signed up. Check PTC Board for names and positions.
 - b. July 1, 20213 changeover to new Board.
 - c. Mrs. Hansmann will discuss the next years calendar with new Board
4. **Technology**
 - a. Currently working with Helen G.on purchases. Done by June 30,2013 using the last of the technology and .special purchases accounts
 - b. iPads purchased for school use. Teachers will be able to check out for office ? as needed. Cathy M. asks how to secure. Mrs. Oordt and Mrs. Klingner possible gather information?
 - c. Mrs. Hansmann would prefer they be in the classrooms - work towards this
 - d. Lori C. has information to share about apps. thru itunes concerning the ipads use.
5. **Field day - June 7th, Friday**
 - a. Mrs. Hammilton has schedule all set for the event.
 - b. 5th graders will help the lower grades in the morning.
 - c. Most volunteers are needed in the afternoon
 - d. no token used this year or a snack bonanza.
6. Mrs. Hansmann -- **Thank you to all for the levy passing !**

7. Senate 290 - PYP (primary year program)

- a. 5 schools involved in this pilot program. Hiteon is one of them. A very involved process. 80%-90% of teachers in school are on board with the program. We are staffed for this program.
 - b. Going forward with this program next year. It will include the 4th and 5th graders.
 - c. This program is very visible in the schools. It incorporates a lot of inquiry and hands on work involving all grade levels together.
 - d. A full 6 "theme" a year is goal.. It takes 3 years to certify a school going through 2 "themes" a year.
 - e. What staff is not interested in this new program will have opportunities else where..
 - f. Staff that goes forward will be certified as a PYP Teacher.
 - g. Finly,Hiteon, Elmonica, Raleigh Park are 4 of the 5 schools involved.
8. Counselors may not be on rotation next year.
9. **School supply box final ordering is 6-14-13**
10. **5th grade --** Yearbook being donated.
- a. Laurye C. questions on overall budget for 5th end of year parties.
 - b. Some teachers have very specific ideas. Check with Teacher on what they may have already started to plan.
11. Family Dance received positive feedback.
12. Lori S. -- **Budget**
- a. A line item was added for the BookFair - Income and expenses.
13. Discussion of **Dining for Dollars communications** and process. How to get the information out to parents better.
14. **School calendar** had a lot of rescheduling, which does happen throughout the year, and this can add to the confusion.
15. Mrs. Hansmann -- Looking forward to the new school year with the teachers.

Adjourned