

HITEON PTC BOARD MEETING

**April 2, 2014
9:02–10:10 am**

Board Attendees: Cathy Manor, Stacie Ayers, Ilirija Encinas, Melynda Stitt, Sue Smith, Erica Ediger

Call to Order and Welcome: 9:02am

TOPICS DISCUSSED:

Confirm Board Positions for Next Year

- Board members we know are returning to their current positions - Cathy, Stacie, Ilirija, Sue, Melynda, Julie, Christy (if she doesn't get a job). Melynda will talk with Courtney Covington about maybe using her community liaison skills in a board or chair position since she expressed an interest to Sue & Ilirija.

Contact current Committee Chairs about returning (Melynda and Barb)

- Melynda has already heard from a few chairs for next year.
 - Lost & Found Cathy W., Newsletter Shannon D., Popcorn Rikki S., Book Fair & 5th Grade JoLanda S.
- Cathy will post the sign up posters Monday, April 7th in the main hallway. Add "Banking Committee" to the sign up poster. Need to have sign available at General PTC meeting on 4/9.

Fun Run

- Things are on track; kick off assembly ready to go! Heidi made a great poster, and Erica has created a wonderful PowerPoint presentation. Sue/Ilirija will communicate directly with new teachers to answer any questions they might have about Fun Run, and make sure the BLC teachers received the overview info. All classrooms will be visited Thursday and Friday to get Fun Run info distributed. Stage help for the Fun Run days is being organized by Erica. Class runners for Fun Run day that have prior experience being asked to help again this year (Melynda, Katie, Christy).

Spring Conference Meal for Teachers

- Meal will be Wednesday 4/9, 4:30-6:30 Cathy is checking on catering with Qdoba or Baja Fresh.

Field Day

- Melynda will contact Mrs. Hamilton to find out what she needs from us.

Hawk Squawk – Info due 4/8 for release on 4/11

- Hoping to include Art Night (May 22) and Staff Appreciation (May 5-9) info along with everything else.

Staff Appreciation

- 2nd VP's check with chairs about getting info sent out to the Classroom Coordinators.

Budget Meeting

- Erica will setup a separate "B&B" meeting so we can start talking about the proposed budget for next school year.

April 9th General PTC Meeting

- Let Cathy or Stacie know if you have any specific agenda items to add.

Grant Request

- After a discussion with Mrs. Hansmann regarding grants for teacher workshops, we learned that prior PTC boards have set a precedent of funding workshops. We revisited Mrs. Griffith's grant request for \$229 for a common core math education seminar in today's board meeting, and the requested was motioned and approved.

Principal's Meeting Review

- Mrs. Hansmann communicated the 5th grade teacher's opinion regarding the end of year party. *"They would love it if there was a limit on fundraising and the party was promoted as the Conestoga fifth grade party"*
- Stacie is setting up an Assembly from Young Audience or OMSI for the last week of school (June 9th or 10th). Two assemblies thru YA approx. \$1300. The OMSI class route would be approx. \$3500 and would use our STEM money.
- Bonnyslope/Ridgewood PTC have an \$8-10K budget for PYP support. The district currently gives \$13K. Training workshops for teachers are \$700. Topic to discuss during budget planning meetings.
- Will start working on next year's school calendar in May with the office.

Other Items

- Happy Birthday Christy!!!!
- Mrs. Hamilton has been replacing 12" playground balls.
- McTeacher Night went well. Funds raised were the same amount as the first time. It looks to be about \$97 per person.

- Talk with principal about a way to track/inventory items, particularly hardware, bought with PTC funds.
- Art Night needs to be communicated to teachers and shifts set up on HelpCounter.

Meeting Adjourned: 10:10 am

Next PTC General Meeting: **Wednesday, April 9th at 6:30 pm**