

Hiteon PTC Board Meeting
March 14, 2018

Board Members in Attendance: Alicia Schenbeck, Marilee Shafer, Shawna Grigsby, Amy Harrison, Megan Mumford, Courtney Geller, Kristin Glover

Fun Run- Amy Harrison

- Things are going well. The chairs are doing a great job and seem to be right on track.
- The envelopes and running bibs have been ordered.
- The push to find corporate sponsors did not go as well as hoped. We need to start earlier in the year for to get those sponsors.
- The prize committee has made its final choices for prizes. They are doing T-shirts for the teachers and kids can earn a t-shirt if they bring in \$100 or more.
- Ipad for PE teachers- Their iPod has broken and they need one to play music while the kids run.
 - After discussion about budgeting, the board agreed that while there is not an official written request, the expense will be approved. We would like to pull from the PE teachers funds first. They need to purchase an iPod and the PTC will reimburse.

Budget Review- Megan Mumford

Requests

- Curriculum requests
 - 1st grade curriculum- making slime for science projects. \$86.62- approved unanimously
 - 4th grade curriculum- hydroponic plant growers- \$590- to grow all year long not just during good weather. Approved unanimously
 - 4th Grade curriculum- Circuit inquiry kits- \$69.03- approved unanimously
- Grant request by 1st grade- OSMO ipad base- two per class for total of 8. Plus a couple of games to go with it. The OSMO will help kids explore coding. \$715.76
 - Grant funds available and no one has applied for them yet this year.
 - After discussion the request was approved unanimously.
- \$81 found in till- The money was discovered after Movie Night.
 - Since no other group claimed it, the board agreed that it was probably missed when counting funds from 5th Grade concession sales. The \$81 will be allocated to 5th grade fundraising

Cub Scouts Pac 872- Marilee Shafer

- The PTC is their fiscal sponsor. They utilize our tax id.
- Because we are their sponsor, they have asked us to vote on whether girls can be allowed in their troop.
- After discussion, the board agreed to put off voting until we can have a special session to further understand what our responsibilities as a charter member entail.

- There was discussion of whether or not to continue the charter relationship.

Web domain- Kristin Glover

- Our web domain needs to be renewed. Bluehost is the company that we pay to host our PTC emails and the PTC website.
 - We can pay \$155.88 for 1 year, \$287.76 for 2 years or \$395.64 for 3 years.
 - The board agreed the savings for the 3 year payment was worth the savings involved. Kristin Glover will pay and submit for reimbursement.
- Currently the web domain is in Staci Ayers' name. We need to change this because she is no longer at the school.

Donuts for Dudes- Alicia Schenbeck

- Parents parked on the Davies private drive directly across from the school
- Verbal fight broke out- Someone came into the office and was yelling at Marti
- Police department came in an met with the principals
- When we are planning events don't do it on Tuesday mornings because of garbage day.
- We also need to mention in flyers, etc. to be courteous to our neighbors. Don't block driveways, etc.
- Extra police patrols will be around the school for a while.

Enrichment Programs- Marilee Shafer

- Reading Incentive, Passport, Art Lit, etc.
- Putting out a survey to the teachers and eventually the parents as well, to see where they stand on our programs
- By May we would vote on the future of these programs
- We may consider new programs as well
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OBOB- Marilee Shafer

- For the 2018/19 year there is a book called *George* that focuses on a transgender character
- At some point in the future we will be voting on whether we will be using PTC funds to purchase this book.