# Hiteon PTC Board Agenda April 5, 2016 8:11AM

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

Board Attendees: Amy Johnson, Courtney Covington, Jen Carlton, Sarah Heinrich, Michelle Hill, Shannon Duffy, Mary Pat Janowski, Wendy Fatz, Julie Lover, Marcy Freddi and Christie Savage

### Treasurer:

- Budget \$3500 left in PTC grant fund line
- There have been no receipts for Fun Run turned in. Jen will follow up with Barb.
- 4<sup>th</sup> Grade OBOB Request
- 5<sup>th</sup> Grade OBOB Request- Approved for Klingner \$315 for books and update the the school plaque. May throw the line item over by \$100 but the books will eventually make it back to the school library. This will make 8+ full sets of OBOB books for 2016-2017.
- Grant request for 4th grade up to \$500 for 3 class sets for embroidery supplies for Oregon trail
  unit.

## VP1's:

- Fun Run Update
- -The assembly went great and the kids are super excited for the event as well as the prizes.
- -T-shirts and envelopes have been all handed out. Thank you to all those who helped make this possible.
- -There was feedback from teachers that would have appreciated to have the time scheduled. It would be better use of volunteer time as well.
- -Barb has the otter pops and tootsie pops
- -Emails and reminders are staged and ready to go.
- -Julie is securing hospitality
- -Help is needed to do setup for technical side of the fun run. Sarah has a checklist for what needs to be coordinated for setup.
- -Set up needs to happen to Wednesday before Fun Run.

# VP2's:

#### Past events:

- Mar. 10 Science Fair went really well. Having early sign in helped everything run smoothly.
   The chairs did a great job finding their own volunteers.
- In general there does need to be some communication between committee chairs and volunteer coordinators/VP2s if there is a need for help asking for volunteers.
- Mar.18 Popcorn Friday, there were stations that did not have volunteers show up. We did
  have extra popcorn left over. Popcorn is considered a fundraiser and needs to fall under VP1s.

#### Future events:

<sup>\*</sup>Board voted and approved this request up to \$500 for 4th grade

- Apr. 5 Art Lit training
- Apr. 6&7 Passport is going well
- Apr. 7 Hearing Screening only needs 1 volunteer and that is taken care of.
- May 2-6 Staff Appreciation Room Parents Marci and Michelle will be sending letters to room parents with ideas and helpful tips.
- May 4&5 Passport
- May 6 Colonial Fair needs to have it's own chair. This is a PTC related event.
- May 10 Art Lit training
- May 20 Final Popcorn Friday!
- Jun 2 Art & Culture Night there is a team in place. It may just become Art night and not have an after school time slot.
- Open Chair positions for 2016-2017-There are still several activities that need committee chairs for next year.
- Yearbook needs to be on the committee chair list
- Colonial Fair needs to have a committee chair list
- 8827 volunteer hours have been logged to date, 367 volunteer signed up on new system.

### **Presidents**

- Staff Appreciation Sign-Up May 2nd-6th
- -ALL Board members needs to sign up to help
- -Mary Pat will figure out what day she will help with
  - Monday 5/2: Coffee Cart day-Courtney, Amy, Jen
  - Tuesday 5/3: Flower Day-Julie and Christie
  - Wednesday 5/4: Luncheon-Michelle, Wendy and Shannon
  - Thursday 5/5: Card Day-Sarah
  - Friday 6/6: Choice/Plan-Marcy, Betsy and Jen
  - Open Board Positions for 2016-17

Co-president VP1-2 positions Co-secretary

Adjourn 9:50