

Hiteon PTC General Meeting

June 13th, 2018

Board Members in Attendance: Marilee Shafer, Alicia Schenbeck, Amy Harrison, Shawna Grigsby, Laura Harding, Megan Mumford, Kristin Glover, Carrie Tillotson, Brenda Montgomery

Staff: Amy Bernert, Tory Woods, Meghan Warren

Others: Jen Christy, Laura Yarnell, Angeliou Hafer

Principal's report

- Final assembly today.
- Finishing our staffing- Conducting interviews for counselor, language and music positions
- Christine Purvis officially retires at the end of the month
- PYP Exhibition tomorrow
- 5th grade walk out on the last day of school- parents are welcome to come.

2018-2019 Budget

- Review changes
 - Increase book fair income to \$550
 - Added \$5,000 to major fundraiser based on previous years
 - Increased Yearbook to \$1000
 - Added Back to school event line item
 - Increased BOB to \$5,500
 - Increase Bingo night to account for inflation on prize purchases
 - Clothes Closet- reduced to \$300 because that is what we normally donate
 - Added Field Trip line item for students can't pay
 - Hospitality- reduced the Hospitality misc. to \$150 because \$500 in Volunteer Coordinator budget covers the cost of food for the hospitality cart for volunteers.
 - Added movie night line item to pay for licensing fee.
 - Passport- for the 2019-20 last year.
 - Popcorn scholarship- give \$10 to each teacher classroom to help kids who can't afford
 - Reading incentive- reduced to \$1000- It was just increased last year to build new program but that never happened.
 - Recess equipment- tied to box tops so the amount changes each year.
 - Technology- Maker Space- \$2000 start up grant- will fund technology in the tech lab for hands on learning.
- Motion to approve the proposed changes for the next school year- approved unanimously.

By-Law Amendment follow-up

- Increased amount required for two signers to \$500
- Looking for someone outside the board to help with monthly reconciliation.

Open Positions

- Board- Co-VP1 for fundraising and Co -VP2 for events
- Co-Volunteer Coordinator- voted in Brenda Montgomery
- Chair positions that urgently need to be filled- Dining for Dollars, Math labs, Family Dance

Childcare at 2018-2019 Meetings

- Discussed and agreed it would be helpful.
- Marilee will work with administration to make sure all of our bases are covered.

Upcoming events

- 6/15 Field Day- fully staffed
- Class parties

Open Discussion

- Passport needs to be revamped
 - Next year have discussion about making it voluntary so that it doesn't cause so much classroom disruption.
- Balloon toss at Fun Run
 - Has been tradition that the kids who have the most laps at fun run for each class get to participate in a balloon toss with their teacher at the end of field day.
 - Kids are disappointed that it won't be happening this year.
 - Look in to adding it back in next year.