

HBES PTO Board Meeting Minutes
September 14, 2009

President – Anne Keener	Present
President Elect – Amy Black	Present
VP Fundraising – Grace Paden	Present
VP Marketing & Communication – Allyson Wilcox	Present
Secretary – Darla Harmon	Present
Treasurer – Michele Boyette	Present
Volunteer Coordinator – Kim Reeves	Present
Room Parent Coordinator – Caroline Walsh	Present
Principal – Mike Parman	Present
Member at Large – Vanessa Fultz	Present
Member at Large – Gregg Heimendinger	Present
Specials/Special-Ed Teacher Rep – Marsha Smitherman	Present
K-5 Teacher Rep – Celeste Grider	Present
Ex-Officio – Emily Butler	Absent

Guest – Jeanne McKellar

Anne Keener called the meeting to order at 9:32 a.m.

Minutes

- Anne asked for a motion to approve the August minutes. Caroline motioned to accept. Kim seconded. Motion approved.

Treasurer’s Report – Michele Boyette

- Michele presented the August Treasurer’s Report – See PTO website for detail. Vanessa motioned to accept the August Treasurer’s report. Gregg seconded. Motion approved.

Specials/Special-Ed Teacher Rep – Marsha Smitherman

- Ms. Smitherman reported that she and Ms. Grider have been working with the teachers and staff on the Hoe Down Teacher Treats Silent Auction. They stated that they are almost complete and Ms. Smitherman presented a list of the treats they currently have lined up for the Hoe Down.

President – Anne Keener

- Anne presented information for ‘Change for Your Heart’. This will be an American Heart Association fundraiser and will be held on the week before the Hound Dog Hoe Down as part of HBES Spirit Week. On Tuesday of that week

students will be encouraged to wear red, walk to school, and bring change to school to donate. Anne requested the board to volunteer to collect the change on that Tuesday morning. Amy mentioned that she has a contact at the AHA that may be able to provide buckets for the change collection.

- Anne presented a thank you note from the Kindergarten team to the PTO thanking us for our support for the Supply Kit sales and distribution.
- Anne followed up on the request of students Thomas Paden and Taylor Ayers. They requested a bin for storage and sports balls for use on the large playground. Ms. Grider solicited feedback from the teachers regarding this request. The teachers polled felt that the balls would quickly disappear as no one student would feel responsibility and ownership of the balls. It was decided that students should be encouraged to bring their own balls for use on the playground and be responsible for their care. If teachers elected to do so balls could be added to their wish list of items to be solicited from parents.

President Elect – Amy Black

- No Report

VP Fundraising – Grace Paden

- Grace reported that the directory ad sales were a great success. Total ad sales were \$3,100 which reflects a \$725 increase over last year. Grace also offered thanks to Amy for coordinating several ads in exchange for support at PTO events.
- Grace reported that the Investment Campaign had gotten off to a great start and donations continue to come in. Grace stated that Investment Campaign donation receipts would go out to parents on September 17th and would include vouchers for Hoe Down tickets.

Guest – Jeanne McKellar – Hound Dog Hoe Down Chairperson

- Jeanne passed out a report showing the projected profit and expenses for the upcoming Hoe Down. Jeanne recommended that we change the 2 bounce houses and slide events to ticketed events due to safety concerns of overcrowding on those events. Jeanne presented the Hoe Down invitation that parents will receive. The invitation was designed and the paper donated by parent Julie Heimendinger. Gregg motioned to approve the updated plans. Allyson seconded. Motion approved.

Room Parent Coordinator – Caroline Walsh

- No Report

VP Marketing & Communication – Allyson Wilcox

- No Report

Secretary – Darla Harmon

- No Report

Volunteer Coordinator – Kim Reeves

- No Report

Principal's Report – Mr. Parman

- Mr. Parman presented a request for up to \$150.00 to provide breakfast for the teachers for the October 20th Professional Day. The request would cover an omelet bar, sweet pastries, and drinks. Darla motioned to approve. Vanessa seconded. Motion approved. It was decided that the request should be drawn from Hospitality Line 6041.

Member at Large – Vanessa Fultz

- No Report

Member at Large – Gregg Heimendinger

- No Report

K-5 Teacher Rep – Celeste Grider

- Ms. Grider reported that she had solicited input from the teachers regarding the color choice for future class t-shirt sales. The teachers prefer different colors for each class but were fine with all one color if needed for budget reasons.

A motion to adjourn was made by Caroline. Kim seconded. The motion carried and the meeting adjourned at 10:34 a.m. Next months meeting will be held on Monday, October 12th at 9:30 a.m.

