

Hammond Elementary PTA General Meeting Minutes: September 20, 2018

Call to Order/Introduction of Officers: meeting called to order by Jen Beaverson at 7:00 pm. Quorum confirmed.

Minutes Approval from May 2018: Melissa Waggoner

Motion to approve by Stephanie Jones, second by Donnita Mennealy, meeting minutes from May 2018 approved.

Treasurer Report: Christie O'Brien presented treasurer's report.

Proposal of \$250 for Ms. Miller for tulip project. Motion to Approve HES PTA 2018-2019 Budget by Donnita Mennealy, motion seconded and budget passed.

	2018-19 Proposed Budget		
	Budgeted	Actual	Proposed
	2017-2018	2017-2018	2018-2019
RECEIPTS			
Fundraising Projects	\$21550.00	\$21117.50	\$33450.00
All Other	\$9600.00	\$7508.95	\$7,100.00
Carryover Funds	\$8680.00	\$8680.00	-
TOTAL RECEIPTS	\$39,830.00	\$37,301.45	\$40,550.00
EXPENSES			
Organizational Expenses	\$2655.00	\$2160.25	\$2605.00
Operating Expenses	\$2225.00	\$1426.55	\$2075.00
Fundraising Expenses	\$7050.00	\$6640.51	\$10250.00
PTA and Educational Projects	\$27,900.00	\$19814.36	\$24250.00
TOTAL EXPENSES	\$39,830.00	\$30,041.67	\$39,180.00
Net Income/Loss	-	\$7259.78	\$1370.00
Carryover from Previous Year	\$(8680.00)	\$31840.20	\$ -
Balance Forward	\$	\$40,520.20	\$41,890.20

Presidents Report: Jen Beaverson

PTA Mission Statement: As the PTA, our primary focus is to support, enrich and advocate for the students of Hammond Elementary. Our goals target the whole child: academically, socially, culturally, physically and emotionally.

We engage our families, school staff and community to achieve this mission.

Membership drive and Rita's went well for opening week. HES PTA Fall Festival is in the planning stages.

Mission statement presented to PTA.

VP of Membership Report: Anika Hunter

We are at are halfway mark – 220 members as of 9/19/18. Currently a competition is occurring between classrooms. All family members and friends are welcome to join. All the money goes back into the school. Must join each year.

VP of Communications: Donnita Mennealy

Website: www.hespta.org **Facebook:** Hammond Elem PTA **Email:** president@hespta.org

Donnita works between school staff and families in order to promote communication. E-blasts and websites offer information regarding what is happening at HES. Website (www.hespta.org) includes membership, google calendar (includes closings, PTA and school events), and newsletter. HES PTA Facebook site is also available with information.

Administration Update: Mrs. Pratesi

Introduced Jason McCoy as our guest. It has been a very nice start of the school year. Thank you to the PTA for the staff luncheon, goody bags and ice cream social. Thank you for the new family program which offered a play date over the summer. Back to School Night offered childcare provided by older students in the community. PTA presence is appreciated. Thank you to volunteers for coming in at lunch and recess. Thursday folders will include graded work. Please keep in mind growth mindset when going over work with your student. Canvas and HES website provide information regarding curriculum and staff information. All family files need to be updated or checked off on an annual basis. Daily circles are occurring in the classroom and center around growth mindset, community building and reflection.

PTACHC Delegate Report: Jen Beaverson

Position for PTACHC Delegate is available. The decision was to not take a position on redistricting as a PTACHC group. You are encouraged to contact board regarding redistricting.

Committee Reports:

Nominations/Bylaws Committee-Stephanie Jones

HES PTA Bylaws for 2018—2020

Bylaws will be in effect for the next three years.

5 elected board positions plus delegates.

President (2 year term) with one term limit.

1st VP (1 year term with 2 term limit) in charge of membership.

2nd VP (1 year term with 2 term limit) in charge of communication.

Secretary (1 year term with 2 term limit) in charge of meetings' minutes, general record keeping.

Treasurer (2 year term with 1 term limit) in charge of finances

Delegates (2 year term with no term limit) report back from PTACHC meetings

Erin Roberts motioned to approve the HES PTA 2018-2021 bylaws as proposed, Maria Rocco seconds (33 approved, 0 opposed, 0 abstained). Bylaws were passed.

Fundraising Committee- Jen Beaverson

Raise Craze: Opportunity to take Random Acts of Kindness to the next level. Students identify 3 things that they can do for other people. More information to come toward November.

Box Tops: Please send in your box tops.

Shopping Fundraisers: See newsletter for links to help the school earn money.

Activities Committee –Jen Beaverson

Reflections: Taking place during the Fall. Grades K-2 and 3-5.

Grade Level Grants: Will be hearing more information regarding in-house field trips that are funded by the PTA.

Old and New Business: Jen Beaverson

Art Grant Update: Beautiful mosaic is up by the gym. Round 2 is in the works. Stay posted.

HCPSS Input: Many opportunities to provide input through email to the Board of Education. There is a special education committee, citizens advisory committee and gifted and talented committee. Meetings occur once a month. Policy revision committees also welcome input from community members – opportunities are available on the hcpss.org website.

Milk Co-Op Development: Plans have been submitted and county has responded. As a PTA, it is upon us to advocate for the safety of our children in regards to Graeoch Road. More information to come.

Announcements: Jen Beaverson

1. HES PTA New Families Meeting – October 2 6:30pm (childcare is provided); Ambassadors are needed and welcomed.
2. HES PTA ANNUAL Fall Festival October 5th from 4-7PM!!
3. HES Restaurant Night Chipotle October 15th (Taco Tuesday!)
4. HES PTA Board Meeting-October 17th
5. 2nd General HES PTA meeting Nov 14th
6. Reflections October 8th-November 12th
7. Box Tops September 12th-October 10th

Adjournment

Tara Terry made a motion to adjourn and Nina Shearer second. Meeting adjourned at 8:04 pm.

Minutes taken by Melissa Waggoner, Secretary HES PTA