

HMS Foundation Meeting
Approved Minutes,
December 13, 2018



Meeting: Thursday, December 13, at 8:30am

Location: HMS Media Center Conference Room

Attendees: Pamela Blass (Chair), Trish McElfresh (Board member), Alicia Galloway (school liaison), Beth Courtney-Long (Board member), Chris Kinabrew (at large), Angie Claussen (secretary), Jeremy Anderson (parent), Frey Misghina (at large), Kavitha Gopal (at large). Absent: Tameka Cole-Williams (sick)

1. Welcome
2. Approval of Minutes - unanimously approved
3. Treasurer's Report
 - a. Not many checks, first time sheet received from bilingual liaison
 - b. Question: how to re-route the treasurer email needs to be researched
 - c. Tax form, 1099 will need to be filed, not for the new liaison but for the one who worked in the spring.
4. STEM Committee report
 - a. Hour of code on December 7
 - b. Drum sessions started – Foundation request an image (concealing identity)
5. Old Business
 - a. Bilingual liaison update
 - i. Started on December 3. No problems reported, procedures
 - b. Business partners
 - i. Sponsorship is different than donation.
 1. Silver: \$100: Your name on the website
 2. Gold: \$250: Your name on the website and in the weekly e-newsletter
 3. Platinum: \$500: Your name on the website, in the e-newsletter, on a display at the school, and announcements during parent nights.
 4. Diamond: \$1000: Board in front of the school
 - ii. Building the board – Angie will ask Mike Helenbrook about estimate
 - c. Funding priorities: Discussion of budget development
 - i. Proposal to revisit the budget and then possibly pass a budget since some grant agencies want to have
 - d. Funding incentives for Gifted Certification
 - i. Currently there are 4, there may be more. Ms. Patillo will report at the PAC meeting. Foundation will vote on additional incentives electronically if there are more than the approved 5.
 - e. Clorox grant
 - i. Grant was submitted, including STEM garden and STEM Disk Golf
 - f. Chrome book insurance status
 - i. County can pay the insurance for hardship – timing is not good, students still don't have their chromebook. \$1400 will not be needed.
 - ii. Jeremy's company can help with insurance

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6. New Business

- a. Nomination of Jeremy Anderson to the board – unanimously approved
- b. March Madness
 - i. Pamela will reach out to the party sponsors (Maddios, Brusters, Chik-fil-a). Foundation pays for portion of cost for Chik-fil-a.
 - 1. Pamela needs assistance on the 15th – Frey will help
 - ii. Timing
 - 1. March 4th is the start
 - 2. March 29th party
 - iii. PR: Poster contest, gift cards to teachers, envelopes to collect cash (more for ad than for main collection of funds)
 - iv. March madness signage: Pamela
- c. DCDS grants committee
 - i. New office is created, targeted PACS. Next Cross Council meeting has grants committee representatives as well as Dresden Foundation representatives. February 20th, 5:30pm-8:00pm, Angie suggested to Kina Champion that they invite not just PAC members and they are open to the suggestion.

7. Adjourn –

Next HMS Foundation Meeting: January 17, 2019 at 8:30 am