

HMS Foundation Meeting
Approved Minutes
January 17, 2019



Meeting: Thursday, 8:30am Location: HMS Media Center Conference Room

Attendees: Pamela Blass (Chair), Beth Courtney-Long (Board member), Chris Kinabrew (at large), Angie Claussen (secretary), Frey Misghina (at large), Kavitha Gopal (at large), Alicia Galloway (school liaison).

Absent: Tameka Cole-Williams (at large) Trish McElfresh (Board member), Jeremy Anderson (at large)

1. Welcome
1. Approval of Minutes from December - unanimously approved
2. Treasurer's Report
 - a. No major changes
 - b. Annual filing – emails need to be changed since they route to the original treasurer.
3. STEM Committee report
 - a. Toolbox for education grant was - \$2000 for a maker space, it's not clear where. Once space is identified, the STEM lab can be a focus of the annual campaign as well as targeted asks.
 - b. Legends of learning is being implemented – some teachers are still working on it.
 - c. Scholastic magazines have arrived and are well received.
 - d. Northrop Grumman will come to the school to do hands-on STEM activities.
4. Old Business
 - a. Bilingual liaison update – running smoothly.
 - b. Business partners
 - i. Display board: Ms. Patillo approved.
 - ii. Business ask flyer approved.
 - c. Funding priorities: Discussion of budget development
 - i. Comparison of projected budget with current budget – generally are on target.
 - d. Funding incentives for Gifted Certification
 - i. Foundation will write a letter to describe the terms of reimbursement this spring.
 - e. Clorox grant: Foundation asked for more information, no further response yet.
 - f. March Madness
 - i. Pamela will contact the party sponsors.
 - ii. Angie will send e-blast information to Alicia
 - iii. Angie will send poster contest information to Alicia
 - g. DCDS grants committee
 - i. Chris will join Angie at the PAC council meeting dedicated to grant activities, and represent the Foundation
5. New Business
 - a. PTSA parent tour representation
 - b. Fridays 9:30-10:30 January 25, February 1 still needed
 - i. February 8 – Chris
 - ii. February 7 evening tour – Angie
6. Adjourn –

Next HMS Foundation Meeting: February 21, 2019 at 8:30 am