

HMS Foundation Meeting
Approved Minutes
February 21, 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), Kavitha Gopal (at large), Alicia Galloway (school liaison), Tameka Cole-Williams (at large)

Absent: Trish McElfresh (Board member), Jeremy Anderson (at large), Frey Misghina (at large),

1. Welcome
2. Approval of Minutes – unanimously approved
3. Treasurer’s Report
 - a. No major changes, the bank being taken over by a different bank means that the data are not easily retrieved, older statements will need to be retrieved from the bank directly.
4. STEM Committee report
 - a. SST applications are being processed.
 - b. March madness poster – change date to turn in to Friday and Monday
 - c. Legends of Learning – teachers really like it, reluctant teachers are becoming convinced
 - d. Ms. Galloway is applying to get an Innovative learning grant through Verizon.
 - e. STEM-Con at HMS: Northrop-Grumman is coming to plan. Should target students
 - f. STEM career day has not happened, no information, Ms. Galloway will investigate whether it’s happening.
 - g. Engineering/maker competition targeted towards girls will be announced. Due in May.
 - h. Science festival bus: March 23: \$400 for the bus: approved. Ms. Galloway will organize with Ms. Allen-Threat
5. Old Business
 - a. Business partners:
 - i. Need a survey for parents and what they do.
 - ii. Seek sponsor through parents
 - iii. Pamela will follow up with Ms. Patillo to find out about the design of the display board, such as size and orientation
 - b. Funding priorities: Discussion of budget development
 - i. Wish list: Robotics supplies, digital design supplies, maker supplies.
 - c. Funding incentives for Gifted Certification
 - i. Letter to the teachers
 - ii. Vote: Provide incentives for next year, to advertise and recruit teachers early. 5 teachers at \$300 = \$ 1500 for next year - approved
 - d. Clorox grant
 - i. Mr. Purdy is developing a garden committee, Foundation will provide some oversight, Alicia will represent foundation.
 - e. March Madness
 - i. Brusters March 15
 - ii. Maddios March 22
 - iii. Chick-fil-a March 29
 - iv. Pamela will put up posters
 - v. Angie will send the communications to Alicia

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1. First announcement next Monday
- vi. Beth will send envelopes to teacher
6. New Business
 - a. PAC meeting/DCDS grants committee: The main purpose was to help schools who do not have grant writers, but they support all of the schools with opportunities. A monthly newsletter is being sent out, Angie will try to get on the mailing list.
7. Adjourn –

Next HMS Foundation Meeting: March 21, 2019 (tentative) or April 18, 2019 at 8:30 am