

HMS Foundation Meeting

Minutes

May 16, 2019



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

Attendees: Pamela Blass (Chair), Beth Courtney-Long (treasurer), Trish McElfresh (at large), Angie Claussen (secretary), Jeremy Anderson (at large), Frey Misghina (at large), Chris Kinabrew (at large), Alicia Galloway (school liaison), Dave Barker (PTSA communications)

Absent: Kavitha Gopal (at large), Tameka Cole-Williams (at large)

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1. Welcome
2. Approval of Minutes
3. Treasurer's Report
 - a. Clorox check is deposited
 - b. Overwatch Technology communication check for \$750 is missing, will be researched.
4. STEM Committee report
 - a. May 21: Partner with Briarlake Elementary on a STEM Kingdom competition. Possibility to host it at HMS (may require funding).
 - b. Work on plans for expanding STEM to each classroom
 - c. Working on using the Lowe's grant funding for maker space.
5. Old Business
 - a. Bilingual liaison funding
 - i. No tax threshold for upper limit. The current liaison is willing
 - ii. Motion to approve up to \$4000 to fund the bilingual liaison for the entire school year, including additional hours for August, unanimously approved.
 - b. Disc Golf funding
 - i. Coach Morrison is requesting \$1,698 to fund a disc golf course
 - ii. Jeremy is working on funding sources including pro golf
 - iii. Proposes a charity blend to fund Disc Golf
 - iv. Vote on funding up to \$2,000 for the Disc Golf course unanimously approved.
 - v. Angie will connect Jeremy and Coach Morrison.
 - c. Clorox grant update
 - i. Angie will meet with Mr. Purdy, Mr. Bull is also on the committee
 - ii. Aquaponics – Jeremy Overwatch will help with that.
 - d. Business partners update
 - i. No major progress for the wooden display board. Ms. Galloway will follow up.
 - e. Funding incentives for Gifted Certification update
 - i. Checks will be given at the end of July
 - ii. Chris will investigate whether donors are interested in supporting this effort in the future
 - iii. Pamela will print the letters and bring them to the school.
 - f. Transition to new board
 - i. Pamela, Angie, Trish will roll off
 - ii. Jeremy's child is graduating but he will stay. Frey, Chris is staying on
 - iii. Cougar Camp flyer for parents to inform them about new
6. New business

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- a. Dave Barker as the new PTSA communication chair Streamlining of communication: Developing a google drive
 - b. Google offers a G-suite for non-profits
 - c. The foundation can be the organization who applies. Dave Barker will connect with Angie Claussen
 - d. Motion to sponsor the G-suite for non-profits unanimously approved.
7. Adjourn –

Next HMS Foundation Meeting: August 15, 2019 at 8:30 am, Coffee and Conversations