

HMS Foundation Meeting

Approved Minutes

August 15, 2019



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

Attendees: Pamela Blass (Chair), Beth Courtney-Long (Board member), Angie Claussen (secretary), Frey Misghina (at large), Chris Kinabrew (at large), Angela Garnett (school liaison), Dave Barker (PTSA communications), Kavitha Gopal (at large), E-Chia Chihade (guest), Nellie Laubman (guest), Derrick Honea (guest), Shelley Danzy (parent engagement specialist), Tom Van Valkenburg (guest), Sonya Tinsley-Hook (PTSA chair for family engagement)

Absent: Jeremy Anderson (at large)

1. Welcome
2. Approval of Minutes - approved
3. Overview of the Foundation for guest
 - a. Purpose of the foundation – difference between foundation and PTSA: Foundation can gather funds across years and has fewer restrictions on what to fund, including the ability to fund staff
 - b. Process of funding: Foundation aims to fund things the PTSA can't. Requests are approved by the principal first before submitting them to the Foundation, and there is coordination with PTSA. Sometimes costs are split between PTSA and Foundation.
 - c. Foundation also seeks grants and business donations. Example: Disk Golf funding
4. Treasurer's Report
 - a. Income statement summary for last year has been compiled
 - i. Teacher incentives for gifted certification for 4 teachers. Gifted certification is a goal of the foundation because it draws down more funding if gifted students are taught by multiple gifted teachers.
 - ii. Spending on STEM supplies and training.
 - iii. Independent contractor: Bilingual liaison
 - iv. Big fundraiser is annual campaign. We also received money from Clorox Foundation and from matching funds
5. STEM Committee report
 - a. No new report – STEM priority will be set. History of STEM certification
6. Old Business
 - a. Bilingual liaison funding
 - i. Ailyn is now in the attendance office. We need to find a new person for the front office. There is electronic support and multili
 - ii. Need to find a new person
 - b. Disc Golf funding
 - i. Coach Morrison is working to order the material. Will coordinate with the State of Illinois.
 - c. Clorox grant update
 - i. Mr. Purdy is working on greenhouse
 - ii. US Soccer foundation will support the renovation of the fields so the greenhouse location is not determined.
 - d. Business partners update
 - i. Sign – Ms. Patillo will seek permission to place one near the entrance of the parking lot, but not next to Bolero due to prevent blocking visibility
 - ii. E-newsletter, signage, and website can be used to advertise business partners.
 - e. Funding incentives for Gifted Certification and ESOL update

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- i. Advertising to teachers: Ms. Patillo will inform interested teachers about the \$300 for Gifted and \$150 for ESOL
- f. Transition to new board
 - i. Need new president and secretary.
- 7. New business:
 - a. New board member: Adding School liaison Ms. Garrett as a full member – motion approved
 - b. Discuss time and day for September meeting: September 12 8:30am 2nd Thursday (October 3)
 - c. Team night: Beth will cover it (August 22)
 - d. Curriculum night September 12
- 8. Adjourn –

Next HMS Foundation Meeting: September 12 8:30am