

HMS Foundation Meeting

Approved Minutes

October 19, 2017



Location: HMS Media Center Conference Room

Attendees: Shirley Rosselot, Frey Misghina, Pamela Blass, Candyce Patterson, Dr. Jackson, Alicia Galloway, Jen Wahlen, Sonya Tinsley-Hook

1. Welcome – Pamela Blass
2. Approval of Minutes – Angie Claussen - approved
3. Treasurer’s Report – Jen Wahlen
 - a. Final SIOP amount – \$2231.44
 - b. Alice Between, electronic vote – \$750. PTSA has inquired if foundation may split the cost if students do not contribute enough to cover \$750.
 - c. STEM forum, electronic vote – up to \$325 up to two people, Dr. Jackson and Mr. Ernst.
4. STEM Committee report – Dr. Jackson
 - a. Advance Ed cohort meets monthly to work towards certification.
 - b. January 31 – STEM career day
 - c. Mr. Ernst will decide today whether he will attend the STEM forum in Athens and make use of the approved funds.
5. Old Business
 - a. Magnets – contest is in the works, Dr. Jackson is working on the detail, will send to Angie
 - b. Interpreter funding request – No specific request has been received from Principal Patillo, the previous information about a possible solution was not specific to HMS. The foundation can decide how much to approve. A proposal of \$500 towards an interpreter, at about \$100 per day, approved. With the option to continue in January.
 - c. Volunteer options will be pursued – Mercer may be a place to recruit students (Angie) and Emory Language program (Sonya)
 - d. Targeted ask to businesses could be another way to supplement funds. Angie will work on a flyer.
6. New Business –
 - a. March madness - approach businesses for incentives
 - i. Candice will provide snow cones
 - ii. Frey will follow up with Maddios
 - iii. Pamela will contact Chic-fil-a
 - iv. Brusters could still be tapped for donations for other events.
 - b. Teacher request for garden beds
 - i. Motion to approve \$235 for Mr. Purdy to purchase a garden hose with accessories and mushroom compost for the new raised flower beds he will construct. The garden beds are to be constructed by the eco avenger club, maintained by the special education department for their students, and can be used by all teachers for STEM related garden projects.
 - c. Review of teacher request procedures
 - i. Teachers need to submit everything electronically. Dr. Jackson will clarify the procedures to ensure none of them believe they should submit printed copies.
 - ii. PSTA budget should be jointly reviewed by foundation so that both entities are clear what the PTSA can fund and what definitely would not be in the budget. This will make

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evaluating funding requests easier. PTSA would still be informed of all funding requests in case PTSA knows about any sources for donations.

iii. The next PTSA meeting October 27th at 8:30 and Angie will represent the foundation.

7. Adjourn –

1. **HMS Foundation Meeting:** Thursday, November 16, 2017 at 8:30 am