

HMS Foundation Meeting

Approved Minutes,

January 25, 2018



Meeting: Thursday, January 25, at 8:30am

Location: HMS Media Center Conference Room

Pamela Blass, Angie Claussen, Dr. Jackson, Jen Wahlen, Frey Misghina, Renee Wilson, Nikki Peterson, Alicia Galloway, Sonya Tinsley-Hook

1. Welcome – Pamela Blass
2. Approval of Minutes – unanimous approval
3. Treasurer's Report – Jen Wahlen
 - a. Some additional matching funds, \$500 advance March Madness donation, sits in the PayPal account for now. It would be best to have someone participate with Jen to learn how March Madness is handled
4. STEM Committee report – Dr. Jackson
 - a. STEM day: Request to fund food to support presenters. Mentor quote: \$7 per participant for breakfast and lunch. About 60 people are expected, a few more could show. Proposal for up to 80 people: \$560. Motion unanimously approved.
 - b. March 9 plans was to have a Define STEM workshop, teams to create a plan for the next year to expand STEM to entire school, but day was taken. May need to be in post planning, or during their planning, or professional development.
5. Old Business
 - a. Magnets
 - i. Final drawing completed, only change is to add Middle to the name.
 - b. Bilingual liaison funding request
 - i. Draft contract: 14 weeks left. \$50 per day, 2 days a week = \$1400. Amend \$500 vote to increase. Unanimous.
 - ii. Amend bylaws to add ethics.
 - iii. Draft will be circulated
 - c. March madness preparations
 - i. Chick-fil-A confirmed
 - ii. Maddios: is willing, needs final numbers
 - iii. Ice-cream: Suggestion is to use Bruster and have Polar Ice serve at a PTSA function
 - iv. Creative writing class will advertise March Madness video commercials.
 - v. Dr. Jackson still has info from last year
 - vi. Robocalls planned. Banner goes up in February.
 - vii. Lavista print for stand-up signs: \$30 per sign, \$300 reusable signs. Motion approved. Dr. Jackson will take care of it.
 - d. Succession planning: Treasurer
6. New Business –
 - a. Seeking sponsors for bilingual liaison
 - i. Draft will be circulated.
 - b. Emory students volunteering.
 - c. Amendment to the bylaws to include ethics
7. Adjourn –

HMS Foundation Meeting: Thursday, February 15, 2018 at 8:30 am