

HMS Foundation Meeting
Approved Minutes,
May 17, 2018



Meeting: Thursday, May 17, at 8:00am

Location: HMS Media Center Conference Room

Attendees: Pamela Blass, Dr. Jackson, Renee Wilson, Jen Wahlen, Shirley Rosselot, Angie Claussen, Trish McElfresh, Frey Misghina, Amy Kirsch

1. Welcome – Pamela Blass
2. Approval of Minutes – Angie Claussen, unanimously approved
3. STEM Committee report – Dr. Jackson
 - a. STEM certification complete. AdvancED review went well, provide constructive input to improve STEM integration.
 - b. STEM rollout plan to spread to the entire school is being developed, for example:
 - i. 6th graders will STEM Fridays, STEM careers, engineering design methods
 - ii. 7th grade will use STEM notebook/journals and more technology, field trips
 - iii. 8th grade – solve local problems, capstone projects.
4. Old Business
 - a. Bilingual liaison update – summer/start of the school need
 - i. Motion to approve up to \$1000 for summer work to help with bilingual communication - unanimously approved
 - b. Business partners
 - i. Committee of members of foundation, PTSA, and PAC have met
 - ii. Teachers are creating parent database to look for volunteers
 - c. Succession planning: Treasurer and board
 - i. Outgoing members Shirley, Renee, and Jen
 - ii. Trish McElfresh: motion to elect to the board unanimously approved
 - iii. PTSA will come to cougar camp and will look for recruits
5. New Business
 - a. STEM sustainability training: STEAM truck \$1600 – unanimously approved
 - i. It will be during preplanning, July 30th training for all teachers.
 - b. Summer training, end of May 8:30-11:30, possibly for continuing education, motion to approve stipends for up to \$50 * 80, \$6000 unanimously approved
6. Treasurer's Report – Jen Wahlen
 - a. Spending covers about half of this year's income, some bilingual liaison invoices and the hotel bill still outstanding
7. Adjourn –

HMS Foundation Meeting: August 16, 2018 at 8:30 am