

HMS Foundation Meeting

Minutes

November 10, 2021



Virtual meeting at 5 PM ET

Tom VanValkenberg (President), Beth Courtney-Long (Treasurer), Chris Kinabrew (Secretary), Principal Patillo

1. **Welcome**
2. **Approval of August 25, 2021 Minutes** (Chris)
 - a. Tom motion, Beth second, all approved. Action: Chris will add minutes to google drive and HMS Foundation website
3. **Treasurer's Report** (Beth)
 - a. Filed 990 and taxes for this year.
 - b. Tom will forward email re YourCause to Beth (matching donation)
 - c. Action: Chris will add finance statement to google drive and HMS Foundation website
4. **HMS Foundation Volunteer Positions Available** (Tom)
 - a. Angie Claussen resigned from Board following many years of service (and moved on to Lakeside High with volunteer roles). **Action:** Chris will remove from HMS Foundation website.
 - b. School liaison to HMS Foundation: Position still not resolved, hoping by January. **Action:** Principal Patillo will provide update in early 2022.
 - c. Next steps for Robocall re positions available: Email sent, and robocall going tonight and Tuesday
5. **Old Business**
 - a. Gifted/ESOL Incentives *UPDATE: In May 2020, we voted on funding up to 10 gifted and 5 ESOL (\$2000 first year, and \$1000 following year). Since we have only had a few payments processed since then, should still good for this year as Principal Patillo said two teachers are pursuing certification but it will take approximately a year. We are good for this year on payments to teachers.*
 - b. Audio Amplifiers: Principal Patillo shared two models for testing, [Giecy](#) and [Shidu](#). Chris ordered one of each during meeting and will drop off soon at HMS for testing; then Principal Patillo will determine how many teachers interested and in future the Board can vote on expenditure.
 - c. Air Filtration Units: Table for now
6. **New business:**
 - a. Angela Barnett (HMS PTSA) has proposed a joint fundraiser for picnic tables, so teachers can eat outside; use for events. Discussed at last PTSA meeting. What are thoughts?
 - i. General hesitance to do a standalone fundraiser
 - ii. may be possible to coordinate with March Madness?
 - iii. Briarlake Elementary had outdoor class space and Beth shared it was not used heavily. Is teaching outside compatible w any teaching subjects at HMS? Where would they be placed?
Action: discuss more in next meeting (December)
 - b. Fridge in teacher lounge – consider replacing?
 1. PTSA bought fridge a few years ago
 2. Add to December agenda

Also will include March Madness fundraiser on December agenda

Tom motion to close; all agreed.

Next HMS Foundation Meeting: December 8th