

HMS Foundation Meeting

Minutes

March 17, 2021



Virtual meeting at 5 PM ET

Tom VanValkenburg (President), Beth Courtney-Long (Treasurer), Chris Kinabrew (Secretary), Angie Claussen (At Large), Principal Patillo (Guest), Angela Barnett (Guest)

1. **Welcome**
2. **Approval of February 2021 Minutes**
 - a. Angie motion, Beth second, all in favor
3. **Treasurer's Report**
 - a. Beth shared finance statement and updates. The check for the electronic marquee has been processed. Beth has renewed state incorporation registration. No questions.
4. **Old Business**
 - a. *March Loudness Campaign.* The fundraising campaign has raised \$1080 to date (\$1044 after PayPal fees). Re the audio amplifiers, Principal Patillo shared the model Mr. Reed tested was giving feedback when turning or moving. Mr. Reed may have suggestions later this week for other options. Principal Patillo shared with Spring Break and GA Milestones testing, we have some time to figure it out. She would like to send a survey to teachers re their needs. Angela Barnett asked if it would be possible to include a more general question re teachers' needs. Lakeside teachers may be using amplifiers -- so we can ask them re which model is working well. Angie suggested we put up the March Madness signs in front of school for the last week of campaign. **ACTIONS:** Principal Patillo will share feedback from teacher survey when available. Angie will follow up with Lakeside re audio amplifiers. Chris will send PTSA/Angela Barnett a message re final week of campaign for PTSA newsletter and facebook (but, we will not be doing robocall). Tom will look for March Madness signs (update: Tom looked at school but unable to locate).
 - b. *HMS Board recruitment.* Still recruiting for positions – see <http://www.hmsfoundation.org/schedule-and-volunteering.html>. **ACTION:** Discuss next meeting and continue promoting through PTSA newsletter in future (Chris will send message).
 - c. *Electronic Marquee.* Principal Patillo has turned everything over to Mr. Hawkins and supposed to be on agenda for April. The electronic marquee has been ordered. **ACTION:** Principal Patillo will share more on timeline when known, and HMS Foundation will consider photo option when launched.
 - d. *Buildings and Grounds.* Table until next month
 - e. *GIFTED/ESOL Incentives:* Principal Patillo confirmed Mr. Jameyan Smith is enrolled in the gifted program. **ACTION:** will share letter with details with Mr. Smith.
5. **New business:**
 - a. *New identified needs at HMS to consider?* Principal Patillo confirmed classrooms at HMS have enough hand sanitizer, wipes, water, etc. Angie said Pleasantdale may have need for some supplies if we might consider. Angela also said to ask anyone to contact her (if Angie hears of specific need).
 - b. *Business partnerships* – Angela asked re coordination between PTSA and Foundation. If it is for specific event or club, then historically PTSA handles. Context is Blue Ribbon Grill may want to partner in future in some way.

Angie motioned to close, Beth second, meeting adjourned.

Next HMS Foundation Meeting: April 21st, 2021