

HMS Foundation Meeting

Minutes

May 19, 2021



Virtual meeting at 5 PM ET

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

1. Approval of May 2021 Minutes

- a. Angie motion, Beth second, all approved

2. Treasurer's Report

- a. Beth shared finance statement and updates. Not much new to report since last meeting, just a few small administrative costs; the check for the electronic marquee is still not cleared. No questions.

3. Old Business

- a. *Bilingual liaison contract*: discussed needs for next school year. Tom emailed Mrs. Honeia, but no response back yet. Beth will send Mrs. Honeia's phone number to Tom. Tom also met someone who staffs bilingual staff throughout state, so will pursue that option as back up. Past rate was \$12.50 an hour. Angie mentioned Mrs. Honeia is already in the system, and if we find someone new it will take some time for that process. Beth motioned to vote now up to \$4000 for summer and school year for bilingual liaison (whether Mrs. Honeia or another person). Angie second; all approved. Principal Patillo confirmed ideal start date would be July 26th (and for sneak peek on July 28th). **ACTION:** Tom will follow up with Mrs. Honeia.
- b. *Board positions recruitment*. All agreed to continue recruiting over summer. In next school year, look forward to another school liaison role, as Shelley Danzy is no longer at HMS. **ACTION:** when school is back in session, consider robocall from Principal Patillo recruiting new board members.
- c. *Electronic Marquee*. Old sign is now taken down. Frame is up for new sign. Should be ready by first week of June.
- d. *Buildings and Grounds*. Principal Patillo mentioned the side of the hill has had some erosion... the dirt washes away and spreads to the parking lot, exposing tree limbs etc. She has put in work order w the County. This item is also on comprehensive master plan list for facilities and grounds. Principal Patillo will let us know how it works out. **ACTION:** follow up with Lisette George if no action on work order in future.

Beth motion to adjourn, Chris second, meeting adjourned.

Next HMS Foundation Meeting: July 14th 5 PM ET