

HMS Foundation Meeting

Minutes

July 14, 2021



Virtual meeting at 5 PM ET

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

1. Welcome

2. Approval of May 2021 Minutes

Beth motion, Chris second, all approved

3. Treasurer's Report

Beth shared FY financial report for period ending June 30th. Lower revenue this year, but lower expenses. Check for electronic marquee has been cashed. **ACTION:** Beth will review teachers needing 2nd incentive payment (she will confirm w Wendy whether the teachers have returned to HMS).

4. Old Business

- a. *Electronic marquee*- Patillo said front office will receive training on it tomorrow. Would like to get picture for website and to share with District. **ACTION:** Principal Patillo will send email to HMS Foundation and PTSA when ready for photo opp.
- b. *Bilingual liaison*. Mrs. Honeia is not available this year and no current leads. Principal Patillo confirmed should be OK with two existing team members. For Sneak Peek and Open House, will ask high school students to come over (and 7th grade counselor can help). **ACTION:** Tom will follow up w Angie re any additional bilingual liaison leads.
- c. *Board positions recruitment*. Info re OPEN HOUSE will be coming out next week (after meeting w District). Principal Patillo also mentioned connecting Tom to Mr. Mason (Media Specialist) to record a video re HMS Foundation the school can email out. **ACTION:** Tom will promote HMS Foundation at Open House. Also will email Patillo re recording video w Mr Mason.
- d. *HMS Foundation liaison* – Principal Patillo is interviewing for Title I Family Engagement Specialist (and once hired, can serve as liaison to HMS Foundation). **ACTION:** Principal Patillo will introduce Title 1 Family Engagement Specialist (once hired).
- e. *March Loudness* – funds collected last Spring for audio amplifiers. This year Principal Patillo is not sure teachers will need them since FlexAcademy will serve virtual students. **ACTION:** if audio amplifiers are needed, Principal Patillo will let HMS Foundation know.
- f. *Clorox Grant* - Beth said still just a little \$\$ remaining. Does Mr. Purdy need more supplies? **ACTION:** Tom will include in email Patillo and she will ask Mr. Purdy re needs.

5. New business:

- a. Any other identified needs? None at the moment; Will finalize needs after summer leadership meeting so in August meeting should know more. Teachers come back on July 26th.

Beth motion to adjourn, Chris second, ALL APPROVED

Next HMS Foundation Meeting: will discuss scheduling over email...