

# HMS Foundation Meeting

## Minute Notes - August 17, 2022



In- Person/Virtual Meeting

**Attendees:** Tom VanValkenberg (President), Matt Lawn (Treasurer), Sabrina Matthews (Secretary), Principal Patillo, Susan Easom (Guest)

### START OF MEETING

Tom called the meeting to order

We motioned to approve the July minutes

We did not recruit any members from the open house but we are planning to attend the next open house to take place August 30th at 5pm

We will create flyers with QR code to the new site and get people's info for those who want to join

We will have a table set up at the open house

### FINANCE REPORT – MATT LAWN (Treasurer)

July 1st is our new fiscal year and we earned 0.17 cent interest in July

\$10,365 was paid for pressure washing

\$11,568 in remaining in bank

### OLD BUSINESS

Tom is leaving the Foundation

Susan Easom was voted in by board as the new president of the board!!! WELCOME SUSAN!

All meetings for the year will be the 2nd Wednesday of each month from 5pm-6pm, plus Sabrina will open Zoom for those joining virtually

### NEW BUSINESS

Principal Patillo said teachers are asking about softwares getting cut and asked if we can sponsor to get some reinstated for the year

Principal Patillo will ask Ms. Ruffin and Dr. Tyler which softwares were cut so we can fund it - she will get the names and cost of software

PTSA sent Susan their calendar for the year

Susan will talk to them next week to align on who will assume what responsibilities

President of Evansdale can give us advice on MM for corporate sponsors

STEM recertification is happening this year Principal Patillo will tell more as it rolls out

Matt can offer field trips as his job has a STEM department

Project Save from CHOA - Principal Patillo can get more faculty members trained with the defibrillators

ESOL and gifted certifications —

We will give stipend \$300 current

Once we figure out the amount for the softwares we can determine raising teacher stipend for certifications for

Gifted and ESOL

Teacher Liaison —

Oct 1st is when the new budget starts and that is when we will get one

Beautification Project —

Pressure washing looks great

Curb painted looks great

Gym resurfacing - county will pay for it

Website —

Sabrina will build a new site before our next open house

Mr. Mason will have access to all the photos we can use on our site

Get after photos of school pressure washed

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Career day for STEM —

In the spring time

Matt can ask his boss to come and speak to students in the career day - after labor day school will start getting their calendar together

March Madness —

In the spring but we should be getting corporate sponsorships starting now

### **2022/2023 MEETING SCHEDULE**

2nd Wednesday of each month from 5pm-6pm

September 14

October 12

November 9

December 14

January 11

February 8

March 8

April 12

May 10