

HMS Foundation Meeting

Minute Notes - September 14, 2022



In- Person/Virtual Meeting

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

START OF MEETING

Susan called meeting to order

We motioned to approve the August minutes

Arshi Shariff did not show up though she showed interest by filling out the sign up sheet at the curriculum night

Matt mentioned the floating teacher from 7A is interested in joining the board (PP thinks it may be Ms. Sims and will ask her)

FINANCE REPORT – MATT LAWN (Treasurer)

\$11,567.95 is remaining in bank

OLD BUSINESS

We received an email from Ms. Taite about a software need for Classworks which is \$10,500. PP stated we don't need to deplete our funds for this one software and the softwares should be much less. The one sent was for a different type of license

Ms. Ruffin and Ms. Baker represents entire math department and Susan will reach out to Baker and Ruffin for software suggestions

Ms. Tate can send stuff too for funding for interventions of RTI

NEW BUSINESS

Susan read the Bi-Laws and we need 7 people. PP noted that we could have people from other organizations join like PTSA or staff.

Beautification Project —

Susan stated a parent mentioned the track having graffiti on it. PP said the county will take care of any graffiti so we should not have to fund to clean it up.

STEM —

8D taking lead on STEM projects - Mr. Reed, Ms. Threat, Mr. Poff, Mr. Pherrell, Ms. Fontloray

8A will join 8D - Mr. Williams, Mr. Barnett, Ms. Moore, Ms. Cole

They are setting up:

Stem Day

Huntsville, AL space center field trip for next month

Fernbank Museum Science Trail

Matt said Mr. Reed reached out and said they are working on video game programming

Matt said his job focuses on robotics so they will figure out a collaboration opportunity for the students

Matt can get with Mr. Earnst to see about having his job be involved in the robotics competition

Grants —

Matt has experience with setting up proposals for grant applications

Find more grant options ASAP, but we should have a clear ask of what the grant money is for

Teacher Liaison —

We have a teacher liaison now starting Oct 3rd

Catherine Henry - from Warren Tech

HMS Foundation, 2830 Henderson Mill Rd, Atlanta, GA 30341

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Susan will invite her to meetings our next meeting

March Madness —

Talk to corporate now for sponsorship

Look back through Minutes for corporate sponsors - Sabrina ask Chris and Beth as well

Do HMS Spirit night with a business so portions of the funds can come to us. Try to get Defy maybe since that is a HMS hotspot.

Get a large donation sign with QR code on the other side of tree line by the bus area especially on event nights

PP suggested maybe we can set up a timeline for MM awareness by:

October - posters in hallways for MM

November - for email blast to parents from PP that we will provide her with

Decemer - start hyping up MM to faculty and students

Website Refresh --

Sabrina send email to Robert Mason for direct link to HMSF site from HMS site and cc PP

Give PP a write up for an email where HMS Foundation is being introduced to the parents, talk about what we do, and we are looking for volunteers to fill members-at-large positions and put the new website in the email so parents can visit it

Other Items --

Matt has conflict for October and November with Wednesdays so we are changing to the second Tuesday from 5pm-6pm for October & November

Next Meeting is October 11th next meeting

Susan called to adjourn the meeting

2022/2023 MEETING SCHEDULE

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

September 14

October 11 (*Tuesday*)

November 8 (*Tuesday*)

December 14

January 11

February 8

March 8

April 12

May 10