

HMSF Monthly Board Meeting

DATE: September 13, 2023

ATTENDEES: Susan (President), Matt (Treasurer), Sabrina (Secretary),
Frey (virtual), Steve (virtual), Sarah, Francine, Lisa

Meeting Begins:

We all did introductions for our new members!

Finance Update:

\$13,000 what we made last year

\$21,000 what we spent in total last year

Secretary Update:

Facebook is going well. We have 83 followers and 75 likes.

Website is updated and good.

New Business:

- Susan is reviewing the bi-laws, we may need to revise it to make it applicable to our current board
- Sabrina will update website to reflect our mission from bi-laws and other updates for the school year
- We voted in Sarah, Francine, Lisa! Welcome ladies!
- Principal Patillo will give us an update on the attendance system by next meeting
- Let's decide what we want to fundraise towards for MM now - maybe the school gym curtains
- **Funding Request:**
 - Mary Jerzek - \$648 for 9 teachers licenses for flocabulary software. Wait for P.P. to check her CSIP to see if Title One will fund this and if a request for this has already been submitted. Voted **APPROVED** if not in the CSIP.
 - Robert Mason - \$299 for 1 year license for WeVideo. Voted **APPROVED**.
 - Christine Clarke - \$1,533.18 for Science Olympiad - \$175 invitational registration, \$510.18 GA registration, \$528 lab coats, \$320 freedom flight kits. Voted \$1000 **PARTIAL APPROVED**.
 - Robert Poff & Christine Clarke - \$950 for STEM training at Ron Clark Academy. **APPROVED**.

Next Meeting:

- Eliscia Brook's cheerleading funding request - Principal Patillo wants to look into this before we act on it
- Talk about adding a member role for managing funding requests
- Talk about writing some processes and rules for us to follow for funding requests and such