

HMSF Monthly Board Meeting

DATE: November 7, 2023

ATTENDEES: Susan (President), Sabrina (Secretary), Fray (virtual), Sue, Francine, Lisa, Principal Patillo

Meeting Begins:

**If members can't make it, send email or text to Susan from now on please.

Finance Update:

\$10,000~ what we have left now

\$3,000~ what we spent in so far this year

Secretary Update:

Facebook is going well. We have 85 followers and 76 likes.

Website is updated and good to go.

Needed head shots for Lisa and Sue to add to site.

New Business:

- We voted Sue in as a member at large. WELCOME SUE!
- Matt is looking into getting new accounting software since our current is \$1,000
- Post about open position for Sabrina's communication role. Sabrina sent Susan role description.
- PP contacted Joseph Swane and Carl Henry in operations for the gym curtains. Arthur Kinder will let PP know if the district will pay for that.
- PP will let us know by next meeting if this will happen so we can pick something else to sponsor
- PP is talking about finishing the floors which is suppose to be finished yearly and she wants it done during thanksgiving due to oder and want the school empty
- PP will see if we can get a outside vendor to do it if the county won't do it. She estimates no more than \$2,000. Will also see if the county will reimburse this company.
- PP said Another thing we can fund is where students create their own hall passes, and it helps monitor the flow of traffic more.
- Susan had no luck in finding if we can update the marquee remotely. She reached out to all the contacts.
- For Mr. Simmons chorus concert, we want to do a concessions stand. DEC 7th at 6:30pm.
- Schedule another meeting for March Madness discussion for Nov 20th at 5pm
- Get an updated contact list name, address ,cell phone and email
- Francine has been voted in to be the new secretary, Sabrina will continue to do communications on social and website until someone else takes that position over.

Funding Request:

- Ms.Topa - 2 new printers plus ink \$1,389.83 - we will **hold** on this for better quotes.
- Ms. Tate - fund for activities for the mentor-ship program \$2,000-2,500 where it will sponsor the program for the school year on a monthly basis to do activity. Currently there is 40/40 for mentor/mentees. We **approved** to give \$1,000 to the school bookkeeper for her to use.

Next Meeting: December 13th 5:30pm at HMS Media Center