

NOVEMBER 4, 2019 AT 6 PM
HMS PFC EXECUTIVE COMMITTEE MEETING
MINUTES

Executive Committee Members

Kelly Delanni (President), Kourtney Dillon, (Vice-President), Lorraine Richardson
(Treasurer), Carrie Gallagher (Secretary), Art Ochoa (Media)

Item	Responsible Party	Notes
Welcome	President	Kelly Delanni, Becky Dolcini Castillo, Carrie Gallagher, Susy Rechebong, Lorraine Richardson, Martha Franco, Art Ochoa, Kourtney Dillon, Adrienne Brooks
Additions to Agenda	President	<ul style="list-style-type: none"> ● Holiday Luncheon - Martha will look into a date for Heritage Eats. It is around \$300 for budget. We need to ask for drinks on parents square. Korraine will get the sheet cake. Lisa has tablecloths. ● December 2 meeting - Kourtney will handle this as Kelly will be out ● Meeting in January - second Monday (January 13)
Minutes Approval from last meeting	President	Minutes reviewed. Need to change the spelling of one name. Motion, Second, Approved.
President's Report	President	We need to get 6th grade parents involved as we will have openings on the board next year.
Principal's Update	Principal	<ul style="list-style-type: none"> ● All Promethean boards have been brought in. ● Someone from ALDEA is coming to discuss vaping with parents. Kids will be welcome too.

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		<ul style="list-style-type: none"> ● Kids were very excited about the Zombie run. They can't wait to tape up the principal. Parent support was really good! Calling parents was the best way to get participation. The video may not have been shown in all the classrooms so Martha will check on that. ● Teachers and kids are getting ready for conferences. ● Catalina - this will still happen next year. We will discuss it more later.
Teacher Update	HMS Teachers	There will be a field trip to a play. We will know more soon.
Treasurer's Report and Approval	Treasurer	<ul style="list-style-type: none"> ● Lorraine could not get a hold of the person who set up Amazon Smiles. Kelly will check into this. ● Profit and Loss statement reviewed - we have approximately \$41,000 in our bank account. ● Budget - Motion, second, approved.
ACE Update	Susy Rechebong	<ul style="list-style-type: none"> ● Girls Volleyball and boys soccer has ended. ● Next week is boys basketball but we need more coaches. We need 6th and 8th grade coaches. Mondays, Tuesdays and Thursdays are practice times. Games vary.
MEDIA Update	Media Chair	<ul style="list-style-type: none"> ● We still need photos from teachers. ● Art will post zombie photos. He can post a link to the journalism website.

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		<ul style="list-style-type: none"> ● Art will build the ornament page. We need a big poster and an envelope where they can grab a half sheet. ● Art will build a website for turkey sales. He needs to update our website to a business plan. Motion to pay for a business plan on the website for 3 months, Second, Approved.
Fundraiser Update	Treasurer	<ul style="list-style-type: none"> ● Turkey sales - there are options for size of turkey. We want to add in a line for people to buy turkeys for their employees. This is going out this week. Derek and Kourtney will distribute turkeys. Pick up will be Tuesday before Thanksgiving. ● Issue with making donations for Zombie run - Lorraine will check on this for next year. ● Zombie run numbers - \$10,102.10. 10% of kids participated in raising money. This is about the same as last year. 56 kids will duct tape principal, 48 mile passes, 25 jump for dollars, 16 teacher to run mile. Party will be Lloyd's homeroom. ● We will not be doing the auction in February. ● Ornament fundraiser ● Around graduation we will push the schwag/spirit wear. ● Trade Brewing fundraiser for 1 week. We need to push this. ● Chipotle on November 20. Need to push this!

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		<ul style="list-style-type: none"> ● Kourtney will follow up on trying to obtain bottlerock tickets. ● College donated 15 Computer monitors - \$5 donation - raffle. Drawing needs to be released before Thanksgiving break. ● We also have Mia Marcelle purses we can raffle off. Drawing needs to be released before Thanksgiving break.
Teacher Grants	President	Kidblog.org - writing online - leadership classes - request by Gould for \$54. Motion, Second, Approved.
Adjournment	President	Next Meeting December 2. Meeting adjourned.

To submit future agenda items: email : carrierosegal@gmail.com / 2 weeks prior to next meeting to ensure your item gets on the agenda