

MARCH 12, 2020 AT 6 PM  
HMS PFC EXECUTIVE COMMITTEE MEETING  
AGENDA

**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	Kourtney Dillon, Carrie Gallagher, Martha Franco, Chris Ready, Lorraine Richardson, Jessica Pequeno, Laura Lewis
Additions to Agenda	President	None
Minutes Approval from last meeting	President	Motion, Second, Approved - no changes.
President's Report	President	None
Principal's Update	Principal	<ul style="list-style-type: none"> <li>● Schools will stay opened until Public Health determines that it should be closed. Athletics, travel, large events 250 + are canceled until after April 1. ACE will not have games. Open Houses in March are canceled. Community Projects may have to be presented to students only.</li> <li>● 8th grade field trip canceled. Kids were upset.</li> <li>● Staff were notified of layoffs this week, so morale is low. Working on raising morale.</li> <li>● Course cards will go out next week.</li> </ul>

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		<ul style="list-style-type: none"> <li>Trying to figure out how to handle a reduction of periods for kids who are in ISA, ELA, Avid. They will not get an elective. Band and choir may go too. If we can't fill the numbers for the elective it will not be offered.</li> </ul>
Teacher Update/ACE	HMS Teachers	<ul style="list-style-type: none"> <li>Chris reports that 6th grade is trying to have more consistent tardy policy. Looking for creative ways to be on time to class. History project launched last Friday. This is an exciting project. The Dump field trip was cancelled.</li> <li>7th grade team is coming up for with ideas for a field trip. Objective for tomorrow's PD is to create a 2 week program that the kids can do remotely.</li> <li>ACE events have been cancelled.</li> </ul>
Treasurer's Report/Fundraising Update	Treasurer	<ul style="list-style-type: none"> <li>Bottlerock tickets is the current fundraising going on. \$974.54. Need to do another push. There is a possibility that the event may get cancelled.</li> <li>T-shirt contest - kids will vote on the design in homeroom. Pre-Order only.</li> <li>Habit Dine and Donate on March 18th - by Michaels</li> </ul>
MEDIA Update	Media Chair	None
Teacher Grants	President	Irena Jackson wants 10 copies of a book for the 6th grade book club - \$112 - Motion, Second, Approved.

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		Maya Franco - receiver and replacement microphones \$680 (this is going on hold, we need to find out if this is a union based contractor installing this, this seems overpriced.)
Catalina Field trip	Laura Lewis	<ul style="list-style-type: none"> <li>● Laura can no longer help with the catalina trip because she is back in school to become a school counselor.</li> <li>● She doesn't know if we can sustain the trip.</li> <li>● There were problems with kids last year, which is not typical.</li> <li>● Fundraising - to help kids go.</li> </ul>
Adjournment	President	Next Meeting - April 13, 2020

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