

HASTINGS MIDDLE SCHOOL PTO MEETING MINUTES

May 11, 2016

Hastings Middle School PTO met in regular session at 1850 Hastings Lane, Upper Arlington, Ohio, 43220, and was called to order by President Cathy Pultz.

MEMBERS PRESENT: Sherry Dean, Melissa Ford, Jen Heck, Denise Rush, and President Cathy Pultz

GUESTS PRESENT: Kim Kinatader, Ann Carmichael, Arleen Sierra

Welcome & Introductions

President Pultz called the meeting to order at 8:32 a.m.

Principal Report

President Pultz gave the update for Robb Ghonda who was absent.

- There is laptop collection the week of May 23rd.
- Hoops for a cure made approximately \$15,000.
- Videos of photos for the 8th grade graduation can be ordered on the PTO website.
- Can the furniture in the commons can be reupholstered by the same company. Jen Heck will call to check on this.
- There was an online vote to add \$3,000 for a mini-grant for furniture for the Commons area.

Cathy Pultz motioned, seconded by Ann Carmichael to spend \$3,000 for Commons area furniture.

VOTING AYE: unanimous

VOTING NAY: None

Secretary's Report

Minutes have been distributed via e-mail.

Jen Heck motioned, seconded by Ann Carmichael, to pass the April 13, 2016 Minutes.

President Pultz then called for the vote on the motion to pass the Minutes.

VOTING AYE: unanimous

VOTING NAY: None

Treasurer's Report

All mini-grants have been paid out but 3.

The book fair raised approximately \$2,000.

Currently, the PTO has \$31,000 in checking, \$17,000 in savings, and the chair fund has \$10,000.

There will be a new line item in the budget to meet teacher requests for money in addition to the mini-grants they get. It will be \$100 maximum for each teacher and we will start with \$750 next year and see how that is spent.

Presidents Report

The money for teacher appreciation and food for conference night may need to be increased.

Jones has a great Golden Bear Pride fundraiser that they have offered to share with Hastings. They have the process in place for a very successful fundraiser, placing bears throughout the community for donations. It has worked well and they are willing to let Hastings follow their model. This will be looked into in the next few months.

Due to extra money left in the budget the Board wanted to spend more money on the Adopt-A-Chair program for the auditorium. The Board would like to spend money to purchase 175 more chairs to be completed over the summer. This is for a cost of \$7,000.

Denise Rush made a motion, seconded by Ann Carmichael, to spend \$7,000 on chairs for Hastings auditorium.

VOTING AYE: unanimous

VOTING NAY: None

ABSENT: Denise Ford, Jen Heck

Meeting adjourned at 9:44 am