

HASTINGS MIDDLE SCHOOL PTO MEETING MINUTES

April 13, 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 at 8:30 a.m.

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

GUESTS PRESENT: Principal Robb Gonda, Paul Imhoff, Tina Westhoven, Ann Carmichael, Arleen Sierra

Welcome & Introductions

Cathy called the meeting to order at 8:30 a.m.

Principal Report

Principal Gonda introduced Mr. Imhoff to the Board for an update.

- The School Board is planning the calendar for the next 4 school years.
- At the upcoming Facilities Committee meetings there will be information presented on the 9 building options. There will be costs associated with every building for the community to vote on. There will then be an online survey taking place over the summer for feedback, and a telephone survey in August. He is also going to coffees at residents houses for 18 months to discuss the plans, get feedback, and answer questions. He is asking anyone that is interested to host a coffee.
- Mr. Imhoff will give the recommendations to the School Board in the fall of 2016.
- Mr. Gonda appreciates the Boards efforts as the end of school wraps up and all the end of years activities happen.
- There are no retirements this year but there will be some staff shifting and changes made for the 2016-2017 school year.

- Laptops will be collected the last Tuesday or Wednesday of school. They will be reimaged over the summer. All students will keep their own power cords.

Secretary's Report

Minutes have been distributed via e-mail.

Jen Heck motioned, seconded by Ann Carmichael, to pass the March 9, 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

Bookfair will be the end of April.

The treasurer would like all expenses in by the end of May if possible.

The landscaping budget is \$300, which has been used for pots out front of the school. This year some teachers will have classes outside and will take time to have students do some cleaning up of landscaped areas. The UA school district will pay for the mulching.

Presidents Report

- A. The whistle blower / conflict of interest for the PTO Rules was voted on. Denise Rush made a motion to pass the verbage for the new rules, seconded by Ann Carmichael.

VOTING AYE : unanimous

VOTING NAY : none

B. Book fair is set and there will be online ordering as well.

E. There will be some extra funds left. We will get the final count in June and decide what to do with the money. The green couches need cleaned. LOFT will come and give us a quote on cleaning them.

F. new amazon account will help make it easier to fulfill teacher mini-grants by allowing us to place the orders that way. Teachers can put a wish list on Amazon and then PTO can approve them and order it.

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F. Teacher appreciation needs a higher budget. The new budget will be increased by \$425.

Tina Westhoven motioned to approve dollar amount, seconded by Ann Carmichael.

VOTING AYE: unanimous

VOTING NAY: None

Meeting adjourned at 9:32 am