

HASTINGS MIDDLE SCHOOL PTO MEETING MINUTES

October 12, 2016

Hastings Middle School PTO met in regular session at 1850 Hastings Lane, Upper Arlington, Ohio, 43220, and was called to order by President Ann Carmichael at 6:30 p.m.

MEMBERS PRESENT: Ann Carmichael, Melissa Ford, Sherry Dean, Lisa Olvey,

GUESTS PRESENT: Mike Robertson, Jen Heck, Tina Westhoven

Welcome & Introductions

Cathy called the meeting to order at 6:30 p.m.

Principal Report

Chris Taylor – UA Library Director was present to give us an update on the levy. This is just a renewal on the ballot, residents will not see an increase in taxes. The library would like everyone to please support the levy on the November 8th ballot.

Assistant Principal Robertson gave the following update.

- There will be student interest surveys taking place in October and November.
- The Pittsburgh trip is set and ready and the Washington DC meetings for parents are starting.
- Grade cards will be coming out soon as the 1st quarter wraps up.
- Principal Gonda is in Texas at the National Middle School conference where he will be giving a presentation.

Secretary's Report

Minutes have been distributed via e-mail.

Cathy Pultz motioned, seconded by Lisa Olvey, to pass the September, 2016

Minutes.

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

VOTING AYE: unanimous

VOTING NAY: None

ABSENT: Denise Ford

Treasurer's Report

Spirit wear sales are going well.

7th and 8th grade camp scholarships have been paid.

The Bears fundraiser is over and did well. Next year there will be more marketing and trying to get the word out about the program. Hopefully this will build momentum every year and become successful like the Jones fundraiser.

Tina Westhoven has been working with Jones to sell spirit wear. They do not sell much so Tina has attended events for them to sell ours and sell old inventory from the student store. Tina is also trying to come up with some fun new stuff to sell such as lip gloss for the girls, bow ties, locker decorating kits, etc. She really needs to raise her budget again to allow for some purchases. There will be some opportunity to buy things to sell for the holidays as well.

Cathy Pultz motioned, seconded by Lisa Olvey, to raised the budget and the income for spirit wear by \$1,000.

President Carmichael then called for the vote on the motion to pass the budget item.

VOTING AYE: unanimous

VOTING NAY: None

ABSENT: Denise Ford

Presidents Report

B. The cultural arts will get \$650 from the city.

C. The 6th grade social will have a fall theme, there will be a mechanical bull. There will be no DJ.

D. Syntero will be there to go over parent teen issues.

Meeting Minutes

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E. The NFF amount is currently \$30, it was decided to leave it at that amount.

F. There will be a special meeting on November 2nd to go over all mini-grants.
The information from that meeting is attached as Exhibit A.

Next meeting is November 9th at 8:30 am.

Meeting adjourned at 7:19 pm

EXHIBIT A

HASTINGS MIDDLE SCHOOL PTO EXECUTIVE BOARD MEETING MINUTES

November 2, 2016

Hastings Middle School PTO Executive Board met to vote on Mini-Grants at 1850 Hastings Lane, Upper Arlington, Ohio, 43220, and was called to order by President Ann Carmichael at 8:35 a.m.

MEMBERS PRESENT: Ann Carmichael, Melissa Ford, Lisa Olvey & Cathy Pultz

GUESTS PRESENT: Principal Robb Gonda,

Teacher Mini-Grants

Melissa Ford said that the Budget for Mini-Grants for the year is \$14,900. We have between \$9,000 - \$10,000 to spend this fall.

Senora Weise's & Senor McAlpine's Mini-Grants were voted on together.

\$66.65 & \$66.65

Melissa Ford motioned and Lisa Olvey seconded.

VOTING AYE: Unanimous **VOTING NAY:** None

Kelly Smith's is a one time request. If it is successful, the District will pay for it in the future. \$268.00

Cathy Pultz motioned and Lisa Olvey seconded.

VOTING AYE: Unanimous **VOTING NAY:** None

Andrew Hoobler – working with Mr. Prout and Ms. Steig \$289.00

Melissa Ford motioned and Lisa Olvey seconded.

VOTING AYE: Unanimous **VOTING NAY:** None

Zach Prout –needed additional books to complete his earlier grant \$72.67

Melissa Ford motioned and Lisa Olvey seconded.

VOTING AYE: Unanimous **VOTING NAY:** None

Kyle Evans – This request should come from building funds. Robb will give the request to Melissa Thien.

Alison Tomlin -\$69.80 for lap desks

Melissa Ford motioned and Lisa Olvey seconded.

VOTING AYE: Unanimous **VOTING NAY:** None

Gill/Wickheiser – Anne will work with the company to see if we can get cheaper shipping costs for the Pedometers \$3,191.76

Melissa Ford motioned and Lisa Olvey seconded.

VOTING AYE: Unanimous **VOTING NAY:** None

Crosby/Simpson -\$528.00 Books for Literature Circles

Melissa Ford motioned and Lisa Olvey seconded.

VOTING AYE: Unanimous **VOTING NAY:** None

Jim Cash - \$400 – Rocket Club

Melissa Ford motioned and Lisa Olvey seconded.

VOTING AYE: Unanimous **VOTING NAY:** None

Carrie Stieg \$400 – Books

Melissa Ford motioned and Lisa Olvey seconded.

VOTING AYE: Unanimous **VOTING NAY:** None

Mark Rice – Pittsburgh Snacks \$115. Discovery Tours will pay \$100. Two parents are picking up the snacks and will turn in receipts for reimbursement. This had been approved earlier.

Renee Stevenson \$600.00 – Ann will ask Renee if the 7th grade class or others could also take advantage of the Poet. We approve, but would like to see if it can be expanded to other classes.

Melissa Ford motioned and Lisa Olvey seconded.

VOTING AYE: Unanimous **VOTING NAY:** None

Robb had a request for Lighting for the Auditorium. A generous anonymous donor wants to contribute \$5,000 to upgrade the lighting. Currently there are dead spots in the back. We have old bulbs. We would like to have LED bulbs, color wash on the back of the wall and a new Lighting Board. Three lighting engineers gave us quotes and the project could cost between \$25,000 and \$35,000.

Chris Potts said the District has money from the Permanent Improvement funds. If the District's donation is more than \$10,000 it must go out for bids. The Drama department has \$4,000 and the Building Fund could contribute between \$2,000 and \$3,000. Robb will also ask Vertical Church if they'd like to donate. It is a project that can take place over two years. Robb would like to see the Lighting Board and the color lights in the first year. The LED lights could be added next school year.

The goal is to have it done in time for the Lion King musical.

The Board voted on a \$1500 donation for Lighting.

Melissa Ford motioned and Lisa Olvey seconded.

VOTING AYE: Unanimous **VOTING NAY:** None