

## HSC Meeting Notes

March 10, 2020

- I. Welcome
  - a. Call to order at 7:03pm
- II. Approval of February 11, 2020 Meeting Minutes
  - a. Motion by Heather Murphy to approve the meeting minutes from February 11, 2020, seconded by Tracie Stamp, all in favor, passed.
- III. Price Updates – Natalie
  - a. No school on Friday
  - b. 3/16 Week
    - i. 3/19 Board Presentation by TOSA
    - ii. 3/20 End of Q3
    - iii. No Dance
    - iv. Q3 Rally likely cancelled
  - c. New Open House date: 4/29
  - d. Corona Virus and School Activities.
    - i. The school is evaluating whether to keep or cancel events only up to spring break week. Events are spring break are as-is for now.
- IV. President's Comments - Jill
  - a. Last year the HSC had approved spending up to \$5,000 for storage. The HSC is purchasing a 10 x `12 Tuff Shed and that will be placed in the back. Balance will be used to buy shelving.
  - b. Have obtained several quotes for removing the current plantings in the science area. Going with least expensive quote of \$950.
  - c. Scheduling work on the above items for a weekend.
  - d. March 25 – Pizza My Heart Family Dinner Night
  - e. April meeting – will present the budget for next year and the board slate, will vote on the items at the following meeting in May
- V. Treasurer's Report – Judy Cubiss and Heather Murphy
  - a. Income at this time exceeds the actual expected spending to date for this year. Budgeted expenses were \$134,250 and expenses to date are only \$73,502. HSC has asked school to ask teachers for needs so that the teacher stipends category can be fully spent. Field trips category will be overspent this year. Teacher supplies – last year gave the excess funds to Dina to buy supplies for the school.
- VI. Committee Reports
  - a. Pennies for Price
    - i. The fundraiser was very successful – raised just over \$5000
    - ii. Need to make sure the kids understand that it is not just collection of pennies

- iii. Overhead is \$132 for donuts
  - b. Funfest
    - i. Planning is underway, and have a new group from Farnham who is taking on the food, and Courtney Hammett is organizing tshirts
  
- VII. New Business
  - a. Field Trips
    - i. Last year the budget for field trips was adjusted down, but there were a few factors that caused the budget to look lower than it actually was. The 7<sup>th</sup> graders had a free field trip. Will bump budget up to \$29,000. It is currently \$24,000 and the actual spend this year will be about \$29,000.
    - ii. Motion to increase the budget for field trips by \$5,000 made by Heather Casale and seconded by Melissa Ojczyk. All in favor, no nays, passed.
  
- VIII. Old Business
  - a. Microscopes
    - i. Science department
    - ii. Motion to spend up to \$10,000 for the microscopes for the Science Dept. All in favor, passed.
  
- IX. Adjourn Meeting – 7:30pm