



## Wednesday, October 28—Noon Zoom Minutes

Dr. Penny Veit-Hetletved is inviting you to a scheduled Zoom meeting.

Topic: HMS PAC

Time: Oct 28, 2020 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93816411150?pwd=NmxmMkNkdWJvZTdGUdR3YndkZmVUQT09>

Meeting ID: 938 1641 1150

Passcode: 986969

One tap mobile

+12532158782,,93816411150# US (Tacoma)

+13462487799,,93816411150# US (Houston)

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Call to order at 12:05 PM

Those present: Tina Dendy, Denise Spitzer, Darla Jensen, Tabby Rabenberg, and Penny Hetletved.

Review and Approval of September 2020 minutes—Nancy Shirley prepared.

- Minutes approved with the following edit...page two is old information that should be deleted. Motion by Darla Jensen. Seconded by Tina Dendy. Motion carried.

Treasurer's Report—Darla Jensen

- Current status, \$8,537.39
  - A few checks were received from Coborn's and concessions, other checks pending.
  - Closing Wells Fargo account and putting new treasurer's authorization signature on Gate City Account
- Treasurer's full report is given below. Motion to approve report: Tina Dendy; seconded: Denise Spitzer. Motion carried.



<b>Beginning Balance 9.29.20</b>	<b>9,517.68</b>
<b>Deposits</b>	
School rewards-Coborn's Inc. (Cash Wise)	416.75
Concessions	32.96
<b>Expenses</b>	
Reimburse for teacher Welcome back	(106.17)
Counselor's fund	(500.00)
teacher and staff appreciation (snacks)	(500.00)
Reimburse for teacher Welcome back	(307.63)
Reimburse for teacher Welcome back	(16.20)
<b>Ending Balance 10.26.20</b>	<b>8,537.39</b>
<b>Bank Reconciliation 10.26.20</b>	
<b>Bank</b>	
Gate City	9,311.22
Wells Fargo	550.00
	<b>9,861.22</b>
<b>O/S Deposits</b>	
n/a	-
<b>O/S Checks</b>	
Melissa Wahlin-processed 10.22	(500.00)
Horizon-scheduled 11.02	(500.00)
Lila Brendel--processed 10.22	(307.63)
Horizon--processed 10.22	(16.20)
<b>Ending Balance 10.26.20</b>	<b>8,537.39</b>

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### Administration Report

- Tabby is working with contractors to get a system installed in the gyms that would allow HMS to stream sporting and fine arts events to the masses and still meet capacity limitations due to COVID restrictions.
- The hybrid remote learning changes have offered some excellent feedback. There will be a message coming out (likely today yet) where parents will learn how to login to students' class assignments. ALL students are to log in of their off F2F days to home base.
- Tabby is working on a presentation alongside the instructional coach on priority standards so that parent better understand what is being offered as well assure parents students are getting what they need in content.

### New business:

- Election of Officers by November!
  - Treasurer: Denise Spitzer
    - Motion: Darla Jensen; Seconded: Tina Dendy
  - Vice President: Tina Dendy
    - Motion: Darla Jensen; Seconded: Denise Spitzer
    - Note: Tina Dendy is not interested in rolling into the president's role in SY 21-22
- Fundraising



- Clothing update—tabled—permission granted to Penny to launch once logo rules are answered on her own and report back next month.
- Online fundraising--tabled
- Operations Questions
  - Academic Extras **–Still suspended**
    - Student Council
    - Ambassadors
    - United Sound
    - FCA
    - Chess
  - Any other new business? None

**Adjourn ~ Next meeting – November 17, 2020, Tuesday, at noon**