

August Board Meeting: 8/23/24

5:00 PM / HGE Library

Agenda:

1. Call to Order/Introductions:
 - a.
2. Principal Report:
 - a. Confirm PTO meetings Dates and put things on the calendar.
3. President Report:
 - a. Posting Minutes onto the Website
 - i. Krissy, can you please post this link to the PTO Resource page on HGE website? Please and thank you!
 - b. Future meeting dates: 5:30-6:30 : Sept. 11, Oct. 9th, Nov. 13th, Dec. 11, Jan, 8th, Feb. 12, Mar. 12, Apr. 9th, May 14,
4. Treasury Report:
 - a. Projected 21,200 with fun run, spirit nights, and misc fundraising
 - i. **currently don't have spirit night sponsors aligned
 - b. Proposing to spend \$29700, ending the year with \$4,410
 - i. Include typical spending like funding requests similar to previous years, scholarships similar to previous years, dojo prize rewards, conference lunches, etc.
 1. Not sure what "Student Enrichment" is for 2400? (is that the soccer goals and trees?) (DoJO prizes)
 - a. Student enrichment is the 100\$ we gave each teacher. I propose we loop that into teacher appreciation and field trips instead. I will update budget to reflect that.
 - ii. NEW: \$ allotted for movie night, spring dance, teacher appreciation, Field trip support, and a poster maker (1x buy) but with an annual upkeep for supplies like paper and ink (see budget for details)
 - iii. How much typically does the school want to spend on the "big ticket" item that students vote on?
 1. Community Garden

2. Hydroponic farm stand?
 3. Experiences./guest speakers, etc.
 4. Makers Space?
 5. Outdoor sensory trail?
 - iv. Can we move up the Oct. funding request to Sept.
 - v. How do we want to do the “receipts” and what reports can we get from the district this year to help keep our income/expense budgeted properly
 - c. Other Ideas:
 - i. Current funding request budget: \$9,500 spread out through requests 4x a year
 1. Review Proposed Funding Request Requirements?
 - ii. If we allotted 50 teachers (not sure the exact amount) we could give each teacher \$190 ish to use at their discretion
5. Teacher Appreciation Report:
- a.
6. Community Events Report:
- a. Spirit Nights: Jeanna will call Chick Filet for next Spirit night. Movie Night: 9/20
 - i. Chris will contact parent (Gary) for sound system
 - ii. Popcorn/Lemonade
 - iii. Spirit Wear
 - iv. Do we want to target a grade level for volunteering? Solicit parents to perhaps take on the event?
 1. Ordering food, help PTO picking the movie, making a flier, clean up, etc.. coordinating with Chris about sound, Activity forms, ** create a folder for movie night with a check list
 - v. Fall Festival: Jeanna can help support
 - vi. Holiday Shop: dates and location (Melissa rep)
 1. Chris will talk with Base about Space
 - vii. Carnival Date: did we land May 16th? (let’s revisit this)
7. Technology Report: (Liz)
- a. Streamlined Google Shared Drive: HGE PTO Important Documents
 - i. Folders for each PTO Item
 1. If you do work in that “sector” please drop your information into the folder so everyone has access
 2. Update/find new bylaws with comments