

## **HSC Meeting Minutes**

### **November 13, 2017, Staff Room, 8:25am**

#### **Welcome and Introductions - Erin**

Tara motioned to approve the minutes. Brooke seconded. All in favor.

#### **Principal's Update - Nancy**

We were bummed when construction was delayed but it turned out to be perfect. The students were out throughout the day watching the building being put in place! The job superintendent may be able to get Nancy inside one of the buildings this week! It will mostly be inside work from here on out. We are looking at a completion date of late January....any movement will happen over President's Week. 7th and 8th grade will move into the new building and 6th grade will stay where they are. Our 4th and 5th grade teachers will stay in the portable and move over the summer because they don't want the disruption. The gradual process will allow us to make educated decisions on storage, space, etc.

Conference week is coming up November 30th - December 8th. The book fair looks amazing!

#### **Budget - Erin**

We worked really hard this year to put the budget together! We like to wait until after WAT before we finalize the allotments for staff. We are ahead of our projected income by approximately \$1,200. 44% of our profits go to the staff allotment. It is based on the number of students x \$25 per student. We will reassess one more time in January.

A parent asked about middle school participation and fundraising. MMS teachers push the donation drive and offer incentives such as homework passes, extra points, etc. They also have a drawing every few days for \$10 gift cards. Nancy motioned to take out electives and book club expenses out of the budget to align with how much middle school has raised. We will put \$1,000 towards Science Camp and the remainder will go to playground equipment.

MEF changed the way money is distributed to schools from the Pumpkin Patch. Instead of giving schools money, each site was given tickets to raffle off for Pumpkin Patch activities.

Fiona motioned to approve the budget. Amy seconded. All in favor.

#### **Event Updates - Erin**

Fund Drive Update: With company matching in, we have received \$16,524. We have \$903 outstanding in company matching bringing our total to \$17,427. The staff did a great job on the carpool karaoke video!

WAT Update: Altogether with sponsors, raffle sales, shirts sales, and pledges, we are \$22,377. There was 41% school wide participation. To date we have received \$16,429. We have \$4,618 to come in company matching which will likely arrive after the first of the year. We also have a little over \$1,000 in pledge money due, hopefully coming in soon. After Thanksgiving, we will have a post WAT meeting. We raffled off the kindles and amazon card at last week's Roar Out. Miss Meadows won the participation prize (Golden Shoe, Yogurtland) and Mrs. Bell's class won the most money raised prize (Domino's pizza party).

Book Fair: Online shopping will be available through November 29th. The book fair starts tomorrow at 7:30am! November 13th is the only day with morning hours for the book fair. Tomorrow the Latimer Lion will be there, Wednesday Kona Ice will be there, and Thursday will be story time with staff.

This Friday, November 17th, there is another Sharks Ice skating fundraiser.

After Thanksgiving, we have the Winter Boutique on December 12th and 13th.

Reminder of the Wellness Party for fall and winter classroom celebrations!

### **MEF Update - Shobha**

District budget cuts over the next 3 years will begin to happen. Moreland will likely have to tap into their rainy day fund. Mary Kay Going is planning to attend our December HSC meeting to speak more about this.

November 29th is the deadline to submit for small grants. MEF still needs a Sports in Moreland chair. The pumpkin patch was a great success - thank you to Latimer for bringing many teachers to the pie toss! MEF will begin a weekly mailer that we can submit information to.

A parent brought up the fact that the litter is so much better! Nancy and Heather walked the custodians around. Part of the problem is our field is leased. Picnic tables are clean when Nancy and Heather are around. Students are helping to pick up trash as well. The middle school area has been threatened with assigned tables if they do not clean up after themselves.

Lawrence Hall of Science coming for the elementary school assembly on December 15th. Keep your eye out for a volunteer sign up!

We are also hoping to have our first middle school dance that evening. We are waiting on our DJ to confirm. If you would like to chaperone, please contact Heather!

Meeting adjourned.