**Minutes from HHS PTSA Board Meeting**

**May 9, 2016**

**In Attendance**: Jenni Faires, Molly Bell, Erik Whittemore, Amy Whittemore, Dana Douglas, Tara Leggett

Me**eting Called to Order**: meeting called to order at 6:32 pm.

**Approval of Minutes**: Minutes from April 18, 2016 were approved as submitted.

**Treasurer Report**: The treasurer reported :

- income $596.25

- expenditures $2614.39

- balance $14043.29

Advised to add a separate line item for Accident Avoidance workshop for next years budget

Carey Ward received additional funds from county so PTSA paid out $2000 from school improvement and $28.54 from mini grants.

**President’s Report**: Jenni read ptsa mission statement and welcomed the incoming executive committee and gave out thank yous to outgoing executive committee members.

**Principal’s Report**: no report given

**Teacher Mini Grants**: Grant requests that were received have been fulfilled. Any requests that were approved and not used are no longer available. Nurses conference and hotel expenditures are still outstanding.

**Baccalaureate**: volunteers needed at 2:45pm. FCA handling greeting and programs. Speaker confirmed. PTSA will pay a $100 honorarium to Derek Maloy

**Hospitality:**  End of year teacher luncheon is being catered by Zeigler's on May 31st. Aimee DeFrank will do an edible arrangement and gift card for TOTY presentation.

**Landscape:** Hoya rock needs new flowers for the summer. Will ask Rachel Niglio to handle.

**New Business**: CLT training will be attended by Erik Whittemore

**Old Business:** SAT/ACT prep income still waiting to hear from Julie Truono with My Class Connection

Meeting adjourned at 7:25pm

Submitted by Tara Leggett