



HHE PTA Hybrid Membership Meeting

Tuesday, May 23, 2023
HHE Library or via Zoom

Social Time 6:00-6:30p, Meeting 6:30pm-8pm

PRESENT: Torrey Edwards, Nicollete Stocker, Nancy Norwood, Stephanie Morgan, Tanya O'Rourke, Paul Bodnar, Dr. Cox, Yuh-Pey Lin, Becky Schock, Kristin Zimmerman, Barbara Forsman, Rachel Colombo, Tiffany Hare, Sarah Nelson, Chelsea Farmer, Elisa Stumph, Jessica Hauschildt, Kim Richards, David Wellington, Lindsay Saeed, Gauri Kamuath

BOLD = official business **RED = newly assigned action items**

1. **Meeting brought to order by Nicolette at 6:35pm.**
2. Thank you '22/'23 Board & Volunteers!
3. School Communication Feedback/Discussion
 - a. With Principal Greg Cox, Dean of Students Tanya O'Rourke, NSD Administrative Coach/Mentor Paul Bodnar & NSD Assistant Superintendent for the East Region David Wellington
 - i. What is the ideal?
 - ii. What is missing?
4. **2/7/23 Meeting Minutes motion to approve by Nancy Norwood, seconded by Lindsay Saeed. Approved by unanimous vote.**
5. **Treasurer's Report lead by Kim Richards. We're in a great place financially (thanks, Auction!), and next year we'll set! **Don't forget to request reimbursements!** It helps with our records from year to year.**
 - a. Sarah Nelson is requesting an increase to the Field Day budget based on recommendations from Victoria Gray, and some swag from the precedent last year. \$200 needed to close the gap. **Tiffany Hale moves to accept the proposed increase, (crutches) seconds. Approved by unanimous vote.**
6. Upcoming PTA Events
 - a. Donuts with Grownups | Friday 6/2 | HHE campus near gym | 9-9:20am
 - b. Tree Dedication for Liza Yore | Wednesday 6/7 | HHE campus | 4:30pm
 - c. PTA Recognition Awards | TBD | **Nominations still open!** →→→→→→→→→→→→→→→→
 - d. Field Day | Tuesday 6/13 | HHE Campus | **Volunteers will be needed!**
 - e. 5th Grade Events | Wednesday 6/14 & Thursday 6/15
 - f. Room Parent/Caregiver End of Year Classroom Parties | Friday 6/16
 - g. Community Serve Day | Sunday 8/27 | HHE Campus | 9AM-1PM (co-leaders needed)
Other HHE-relevant Events:
 - Kindergarteners reading "Oh the Places You'll Go" to seniors at Graduation practice. 6/9
 - 5th Grade Parent Night at Timbercrest. 5/24
7. 2023 - 2024 PTA Board Member Election
 - a. Thank you Lindsay Saeed, Nancy Norwood, and Tiffany Hare for your work on the Nominating Committee!



- b. Presenting the following nominations:
 - i. President is **currently open**
 - ii. President Elect is **currently open**
 - iii. Diane Marin for Secretary
 - iv. Nicolette Stocker for Treasurer
 - v. Tiffany Hare for VP Advocacy
 - vi. Stephanie Morgan & Sara Wiley, co-VPs of Communication
 - vii. Lindsay Saeed for VP of Community Outreach
 - viii. Sarah Nelson for the VP of Events
 - ix. Elisa Stumph VP Fundraising
 - x. Laura Lee & Nancy Norwood co-VPs of Programs
 - xi. Chelsea Farmer Special Ed Rep
 - xii. EAP Rep will be elected through the HiCap Council
- c. No nominations from the floor or objections for any position.
- d. **Nomination slate as presented passed unanimously.**

8. 2023 - 2024 Budget Allocations

- a. Full budget not available for vote tonight. 5 line items at the beginning of the year proposed for immediate voting:
 - i. Summer Playdates (adding grade-level playdates) - increase by \$50 to \$270
 - ii. Community Serve Day - maintain \$2000 budget
 - iii. Open House Ice Cream Social - Increase to \$400 from \$250 last year
 - iv. First Day Coffee - increase by \$25 to \$325
 - v. Fall Festival - maintain budget of \$2,500

Budget increases as presented passed unanimously.

- b. **Side note to keep collective track of donation requests and receipt so that we don't over solicit.**
- c. **Next year starting with the people, then the events, then putting it on the calendar.**

9. Board thank you to Nicolette Stocker. <3

10. Member Drawing (congrats Chelsea Farmer!) & Thank You All! **Meeting adjourned at 8:20pm.**

Next HHE PTA Membership Meeting in September (Date TBD)