

HCS PTF

April Meeting Minutes – 4/20/2017

Attendees

- Jennifer Greenman, Chrissy Hackney, Annette Hitt, R.Hitt (via phone), Casie James, Ebony McGill, Ken McGill (via phone), Laura Pearson, Lori Rhoades, Linda Simms,

Treasurer's Report

- Balance in PTF account is \$5,317.88

Secretary's Report

- Meeting Minutes were passed out from October, January, and March
 - Motion to approve meeting minutes from October, January, and March – A.Hitt
 - 2nd by L.Pearson
 - Passed

Old Business

1. Vendor Fair 4/22
2. Amazing Animals Program
 - a. 4/24 at 1:00
 - b. \$490 cost
3. Basket for Banquet
 - a. Theme for basket is Family Activity Night
 - b. J.Greenman to get snacks
 - c. C.James to get games etc..
 - d. L.Rhoades to bring in a basket and a matching game
 - e. Basket need by Friday 4/28

New Business

1. Bake Sale for April is 5/1 – 5/5
2. Staff Appreciation Week 5/8 – 5/12
 - a. L.Rhoades reported that there have been donations for the lunch and volunteers for help that week
3. Elementary Musical 5/11
 - a. Chick fil a Dinner coordinated by C.James
 - b. PTF meeting will occur prior to the musical with voting on officers
4. Bylaws
 - Motion to present for change in the bylaws the number needed for a Quorum become 7 (instead of 10) – J.Greenman
 - 2nd by C.Jones

- Passed
- Will be presented for a vote in May
- 5. Fall Enrichment Program
 - Motion to set aside \$100 to \$1200 for Fall enrichment program –A.Hitt
 - 2nd by C.Hackney
 - Passed

Adjournment – A.Hitt

FYI: After PTF sale in March there are 50 Smens and 21 Smencils left