# Hartland High School PAC Meeting Minutes – August 7, 2012

## **Members Present:**

Jamie Nicholson, V.P. (ejaknicholson@comcast.net) Laurie Cothran, Secr. (lauriecothran@yahoo.com) Sue Aberasturi Treas. (aberasturisla@aol.com) Ben Mainka, Principal (Benmainka@hartlandschools.us) Lorrie Cabush (lorrie.casbush@comcast.net) Johanna Breece (johannabreece@comcst.net) Frieda Piper (fpiper422@gmail.com)

Welcome to Ben Mainka our new Principal: Attendees shared their background regarding their involvement in the PAC.

Call to membership: Forms made available to attendees.

**Review/approve Minutes:** May 2012 meeting minutes were motioned for approval by Lorrie Cabush, seconded by Frieda Piper. Motion passed.

Financial Report: Yearend payouts occurring after May meeting.

Alt Ed	\$100 budgeted, \$100 actual
Baccalaureate	\$150 budgeted, \$173 actual
Bus driver brunch	\$50 budgeted, \$0 actual
P.O. Box	\$26 budgeted, \$32 actual
Teacher appreciation	\$1000 budgeted. Actual \$743

**Special Topic:** New Principal, Ben Mainka. Mr. Mainka shared with us that he is married with three small children and one on the way! His career includes, teaching in South Lyon, becoming an Assistant Principal in Fowlerville and then Principal at Fowlerville Middle School. Once he arrived at Hartland, Mr. Mainka looked for ways to help improve Hartland on many levels. He spoke of changes that were occurring before the start of the school year. Starting on the outside, there were landscaping changes in the front of the building. Inside the building, hallway carpets were replaced with a rubber matting to freshen up the look and lower maintenance costs. Student handbooks were made available online for student registration to cut the printing costs. Because Mr. Mainka sees the significant benefits of using technology in the classroom, all of the teachers received I-pads to use as educational tools. To combat the student "tailgating" issue which included inappropriate behavior and underage drinking before sporting events, he proposed a Pregame activity to promote school spirit. Enlisting the help of some of the upper classmen, they brainstormed ideas for having fun including ladder ball, bean bag toss, face painting, etc. If a student went to pregame he/she could win coupons for free food/drinks at the game, and could stand on the field making a tunnel for the players as they came on the field for the game. The first Pregame activity was held August 24, 2012. Administration, security and class sponsors were used to run the event and chaperone.

### **Old Business:**

- Parent Observation time at Homecoming- Mr. Mainka agree to check into allowing parents to observe the dance from the track area.
- Election of Pres. and V.P. No nominations were made for either office at the August meeting.

• Drama club use of photo booth for Prom- This request was referred to the senior class sponsors who are in charge of Homecoming.

## **New Business:**

- Transition 2012/2013 officers into their new positions. Banking signatures needed to be changed, an extra key made for the P.O Box, the volunteer list updated, new budget proposal drawn up
- 2012/13 Budget- proposal ready for October meeting. There is a cash carryover goal of \$1,500. Sue Aberasturi commented that it was a good accomplishment to put the excess funds that kept carrying over yearly to good use through student programs. She informed Johanna Breece that it is standard practice to approve giving \$200 to each class for homecoming activities. Jamie Nicholson made a motion to allocate \$200 per class for homecoming. Laurie Cothran seconded the motion. Motion passed. She also explained that the student assistant account was for individual students in dire need of money to participate in an activity that a teacher/administrator deemed good for the well being of the student.

The PAC supports Challenge Day at Ore Creek. It is unknown what these costs will be this year or if the Middle School will take Rachel's Challenge instead to combat bullying. Frieda agreed to talk to Mr. Livingway about this topic.

- Plan for HHS Student Packets given to those students new to the district Frieda Piper accepted this task to go through and update the information in the new students folders and to put
- HHS PAC Registration activities including request list for special topics. Items to bring

Sign up list – name/email address Spreadsheet for updating volunteer information Meijer/GFS rewards program flyers PAC activity log Inc/Exp Directory sample Special Topics List

- Select meeting dates for 2012/13 school year
- Call to membership \$50 Gift certificate for Chuck Hughes to celebrate Principal of the year and his new position. There was a general discussion regarding the appropriate source of funding for the gift. Mr. Mainka said if it were for him, he would feel more comfortable having the money come from the HHS PAC Misc fund vs. from the personal funds of those present. Johanna Breece made a motion to use PAC funds. Jamie Nichoslon seconded. The motion passed.

District Parent Advisory Committee (DPAC) Meeting update- unattended by HHS- PAC representative.

Submitted by Laurie Cothran

HHS PAC Budget 2011-2012 7/1/2011 through 6/30/2012 Using HHS PAC Proposed Budget 2011-12

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Category	7/1/2011 Actual	- Budget	6/30/2012 Difference
INCOME			
Carry Over 2010-2011	4,506.80	4,506.00	0.80
Gordon Food Service	62.96	50.00	12.96
Meijer Rewards	447.33	850.00	-402.67
Student Registration	3,532.25	3,800.00	-267.75
TOTAL INCOME	8,549.34	9,206.00	-656.66
EXPENSES			
Alternative Ed.	100.00	100.00	0.00
Baccalaureate Ceremony	173.20	100.00	-73.20
Bereavement Fund	0.00	100.00	100.00
Bus Driver Appreciation	0.00	50.00	50.00
Cash Carry Over 2012-2013	1,607.24	1,500.00	-107.24
Challenge Day	600.00	600.00	0.00
Class Donation	800.00	800.00	0.00
Link Program	500.00	250.00	-250.00
Misc.	0.00	100.00	100.00
Non-Profit Filing Fee	20.00	20.00	0.00
Senior All Night Party	100.00	100.00	0.00
Student Assistance	0.00	500.00	500.00
Student Programs	3,650.00	3,560.00	-90.00
Student Recognition	214.42	400.00	185.58
Teacher Appreciation	752.48	1,000.00	247.52
US Postal Service	32.00	26.00	-6.00
TOTAL EXPENSES	8,549.34	9,206.00	656.66
OVERALL TOTAL	0.00	0.00	0.00

8/4/2012