

**Hartland High School PAC**  
**Meeting Minutes – May 7, 2013**

**Members Present:**

Thom Dumond, Pres. ([thomdu@sbcglobal.net](mailto:thomdu@sbcglobal.net))  
Laurie Cothran, Secr. ([lauriecothran@yahoo.com](mailto:lauriecothran@yahoo.com))  
Ben Mainka, Principal  
([benmainka@hartlandschools.us](mailto:benmainka@hartlandschools.us))  
Jamie Nicholson ([ejaknicholson@comcast.net](mailto:ejaknicholson@comcast.net))  
Christina Monson ([cdcmonson@wwwnet.net](mailto:cdcmonson@wwwnet.net))

Kim Mizuno ([rlmkwm@aol.com](mailto:rlmkwm@aol.com))  
Freida Piper ([fpiper422@gmail.com](mailto:fpiper422@gmail.com))  
Charissa Klopfenstein ([klop1@comcast.net](mailto:klop1@comcast.net))  
Dawn Farrell ([dawnfarrell@hartlandschools.us](mailto:dawnfarrell@hartlandschools.us))  
Donigale Dilworth ([hartlandforensics@yahoo.com](mailto:hartlandforensics@yahoo.com))

**Call to membership:** Forms made available to attendees.

**Financial Requests:** Hartland Forensics Club requested \$103 to reimburse an amount that a parent paid to cover the cost of a room for several students at the state tournament. John Moriatis, Kendra Rocha presented statistics of success for the team which allowed seven students to go to state finals. The Board declined request stating that the club had reached a monetary limit of support from the PAC for the year. \*\*

FCCLA - requested \$20 per person for Nationals Competition. Eleven students qualified, two students were on the state boards. Cost to go is approx.. \$1000 per student. Club fees are \$49. Charissa Klopfenstein motioned to approve request for \$220, Christina seconded. The Board voted to approve the request.

**Review/approve Minutes:** March meeting minutes were motioned for approval by Christina Monson, seconded by Charissa Klopfenstein. All in favor. Motion passed.

**Financial Report: See report.** May Financial Report motioned for approval by Christina Monson, seconded by Kim Mizuno. All in favor. Motion passed. Payments went out to Senior All Night Party (\$100) and the Link Crew (\$250).

**Old Business:**

- Future Freshmen Night – Thom Dumond spoke at the meeting of 8<sup>th</sup> grade parents to create awareness of the PAC. He suggested having a second person to man the display table to answer any questions and hand out additional information. Laurie Cothran provided Nicole Shingeeck with the student resume forms which she included in the parent packet that was handed out to every parent. A tri-fold board with pictures of students and information about the PAC sponsored programs was made available at the table. Ben Mainka thought the length of the meeting should be shortened for next year.
- Legacy needs a check to be sent. Laurie Cothran agreed to go to DPAC to inquire what other schools were doing for the bus drivers.
- Ice cream for juniors taking MME/ACT–follow up to decision not to fund event based on cost. Laurie Cothran researched the cost. The amount was \$160 to cover 450 students. Issue to be revisited at budget meeting.
- Teacher Appreciation Luncheon – It's tomorrow...several parents have agreed to send in monetary support for raffle prizes based on the PAC matching their donation of \$5-10.

## New Business:

- Nominations - Kim Mizuno nominated herself for the position of V. Pres. Due to lack of response from Johanna Breece and no one present to run for Treasurer, the position remains open until June. Kim Martonchik who has a freshman starting in the fall, showed an interest in the position by accepting the nomination for it. Election to be held in June.
- Elections- Thom Dumond ran unopposed for Pres. position, Kim Mizuno ran unopposed for V. Pres., Laurie Cothran ran unopposed for the position of Secr., All nominated for officers positions were elected for the 2013-14 school year.
- Call to membership – Community Lamp Post Banners- Hartland Community Council is looking for each school to sponsor the cost of a decorative flag to be flown during holiday/festival events. The flag has a space to put donor's name. The board declined to sponsor the flag due to the general consensus that the High School funding the project would be more representative of community attitude than if the PAC were to pay for it and have its name displayed.

**Principal's report:** Mr. Mainka has been busy with graduation and with students scheduling for the 7<sup>th</sup> hour. In addition, the following are a number of other changes that he is working on

- **Online Initiative - Canvas-** Due to increased interest among students, another online program that is being piloted next year is an online “black board” program where the class is delivered online by our teachers and the teacher has office hours during the course. Standard fare for an online class is to log into Michigan Virtual High School where if a student has a question, he/she contacts an “unknown instructor.”  
The new “blended” classroom structure uses **our teachers** for a first or sixth hour with some sections being taught face to face and others being viewed online. The teacher can monitor a student's progress and require in-school class time. Should a student have computer issues at home, the student can attend class at the school. This offers a higher level of accountability of the teacher/student and allows Hartland to select the caliber of teacher for our students.  
At this point, all students signed up for core classes will have the opportunity to sign up for an online course, students are limited to two hours of online classes. If the student needs additional help,
- **Eastern Michigan University here in Hartland?** For our students, again they get Hartland teachers trained to give college level courses for college level credits. Classes in the following are offered: BC calculus, journalism, computer science, medical fields. Student will be EMU students with EMU ID's. EMU gets the benefit of using our facility.
- **Other changes to classes offered-** expanded algebra class for those who struggle, AP music theory, AP government, AP economics, law & justice.
- **7th Hour – Yep you were right, it's here. Parents agreed that THE COUNSELORS HAVE BEEN AWESOME with assisting students/parents in getting classes changed! Thank you!**  
**What the students get**
  - 1) More opportunity to get classes/electives before graduating – this can be beneficial both to students who know what field they want to be in and for students who don't and need more time to explore their options.
  - 2) Smaller Average Class size! Some classes are at 33 students, many at 25, avg is 27.
  - 3) For those students who struggle, there will be support classes available.**What things Mr. Mainka will be assessing are whether or not there's**
  - 1) More homework,

- 2) Less time for instruction/questions
  - 3) More stressed out teachers with more prep periods?
  - 4) A problem when increasing the number of credits earned but not increasing the number of credits required to graduate. May add a credit per year to the requirements. The school boards decides this.
- **Next generation science standards** have been published and will require an overhaul of the curriculum for k-12. What's offered will be limited and whether the sequence of courses make sense will be assessed.
  - **Operation online registration – registration will be open for two days, if a parent needs to come in and haven't paid, payments can be made by login in at a kioske available during registration.**
  - **The mock crash is set to go today.** The event will be videoed and photographed. There will be the tolling of the bell every 22 minutes to remind students that someone dies. Students will be selected with each toll , accumulating throughout the day, to represent the number of victims that die in a crash due to substance abuse. The Livingston county Sheriff and the drug dog will be available at Prom..
  - **The senior walk will be different!** Senior lunch is scheduled to be at the stadium afterwhich students will walk across the bridge and come up through the courtyard thus allowing parents more access to take pictures as the students walk together.
  - **District wide website coming soon!**

**District Parent Advisory Committee (DPAC) Meeting update-** Mr. Mainka spoke on the Pillars of a Premier School.

Meeting adjourned – Motioned by Thom Dumond. Approved.

**Next meeting June 4, 2013. Special topic – Elections, Budget**

Submitted by Laurie Cothran

5/7/2013

## HHS PAC Budget 2012-2013

7/1/2012 through 6/30/2013 Using HHS PAC Proposed Budget 2012-13

Category Description	7/1/2012		6/30/2013	
	Actual	Budget		Difference
<b>INCOME</b>				
Carry Over 2011-2012	\$1,607.24	\$1,607.00		\$0.24
Fundraiser Proceeds (Black Light Dance)	\$486.40	\$0.00		\$486.40
Gordon Food Service	\$29.34	\$50.00		\$(20.66)
Meijer Rewards	\$501.60	\$850.00		\$(348.40)
Student Registration	\$4,269.00	\$4,380.00		\$(111.00)
<b>TOTAL INCOME</b>	<b>\$6,893.58</b>	<b>\$6,887.00</b>		<b>\$6.58</b>
<b>EXPENSES</b>				
Alternative Ed.	\$0.00	\$100.00		\$100.00
Baccalaureate Ceremony	\$0.00	\$100.00		\$100.00
Bereavement Fund	\$0.00	\$100.00		\$100.00
Bus Driver Appreciation	\$0.00	\$50.00		\$50.00
Cash Carry Over 2013-2014	\$0.00	\$1,500.00		\$1,500.00
Challenge Day	\$600.00	\$600.00		\$0.00
Class Donation	\$800.00	\$800.00		\$0.00
Link Program	\$250.00	\$250.00		\$0.00
Miscellaneous	\$50.00	\$100.00		\$50.00
New (to District) Student Packets	\$29.26	\$150.00		\$120.74
Non-Profit Filing Fee	\$0.00	\$20.00		\$20.00
Senior All Night Party	\$100.00	\$100.00		\$0.00
Student Assistance	\$0.00	\$500.00		\$500.00
Student Programs *	\$800.00	\$1,085.00		\$285.00
Student Recognition	\$163.36	\$400.00		\$236.64
Teacher Appreciation	\$135.68	\$1,000.00		\$864.32
US Postal Service	\$9.00	\$32.00		\$23.00
<b>TOTAL EXPENSES</b>	<b>\$2,937.30</b>	<b>\$6,887.00</b>		<b>\$3,949.70</b>
<b>OVERALL TOTAL</b>	<b>\$3,956.28</b>	<b>\$0.00</b>		<b>\$3,956.28</b>

\*Student Programs:

Breakfast Club \$50.00  
Forensics Club \$500.00  
World Language Week \$250.00

## Hartland High School PAC Teacher/Staff Request for Payment

Requested By: <u>DAWN FARRELL, FCCLA ADVISOR</u>
Project or Purpose: <u>TO ASSIST 11 STUDENTS PAY FOR EXPENSES TO NASHVILLE, TENNESSEE</u>
Comments: <u>ALL 11 STUDENTS QUALIFIED WITH GOLD MEDALS AT STATES</u>

Approvals Needed by: Principal or Asst. Principal: <u>[Signature]</u>	Pre Approved by PAC Budget: Yes or <input checked="" type="radio"/> No (Circle One)
PAC Pres. or V.P.:	Make Check Payable to: <u>H.H.S. FCCLA</u>
PAC Treasurer: <u>[Signature]</u> <i>Treasurer not available</i>	Issued Check Number: <u>298</u>

Date	Description	Total
5/6/13	REQUEST OF \$20 <sup>00</sup> PER STUDENT	220.00
Check Total:		<u>220.00</u>

*This section applies, if request is not pre approved in the PAC budget.*

PAC General Membership Meeting Date: 5/7/13

Approved: yes

Denied:

Reason for Denied:

## Hartland High School PAC Teacher/Staff Request for Payment

Requested By: <i>Doni Dilworth</i>
Project or Purpose: <i>Forensics thank you</i>
Comments: <i>To reimburse parent who ypd entire bill for one room @ state's tournament</i>

Approvals Needed by: Principal or Asst. Principal:	Pre Approved by PAC Budget: Yes or <b>No</b> (Circle One)
PAC Pres. or V.P.:	Make Check Payable to: <i>FORENSICS BUSTERS</i>
PAC Treasurer:	Issued Check Number:

Date	Description	Total
<i>5/17/13</i>	<i>Hotel room</i>	<i>103.12</i>

Check Total:

*This section applies, if request is not pre approved in the PAC budget.*

PAC General Membership Meeting Date: *May 7, 2013*

Approved: \_\_\_\_\_

Denied: *yes.*

Reason for Denied: *FUNDS (\$500) rec'd in Fall 2012 maximum that board wanted to offer.*