

HHS PAC MEETING MINUTES

6/6/17

Members Present:

Stefanie Furge, Cindy Shaw, Jenifer Thomas, Nancy Braford, Kate Gregory, Cyndi Kendrick, Renay MacLean

Meeting called to order at 7:32am

Previous Meeting Minutes:

Motion made to approve the minutes by Jen Thomas, 2nd by Cyndi Kendrick

Financial Report:

Kim Martonchik present the current budget. Currently there is \$5135.36 in the budget. Upcoming expenses include bus driver appreciation (joining with HMSOC PAC), new student folders, Baccalaureate. Current budget approved Jen Thomas, 2nd by Cindy Shaw.

Old Business:

New board members Stefanie (President), Cindy (VP), Jenifer (Treasurer), and Nancy (Secretary) were welcomed, and information passed on regarding access to HHSPAC email account, and signup genius. Suggested to contact Joanne Franklin to reserve rooms for upcoming meetings.

New Business:

- Kim M worked with Jen, and new PAC, on **proposed budget** for 2017-2018. Moved to strike line item Meijer Rewards, as program has completed and line item World Language Week. Budget expense allocations to remain same, but projected income increase of fundraiser to \$700 and Kroger rewards to \$1500 were added. PAC grants to be offered to teachers in August. Proposed future budget approved by Jen Thomas, 2nd by Cyndi Kendrick.
- **Bus Driver Appreciation.** Incoming board worked and joined monetary funds with current HMS OC PAC and Biggby Hartland, to provide candy bars, Biggby Bites, coffee coupons, a drawing for a Biggby G/C and Biggby mug with free coffee coupons, and OJ. Stef, Cindy and Nancy were to set it up in the transportation department on 6/7/17.
- **New Student Packets:** Nancy presented an itemized list of what is in the current folders, that are presented to NEW TO DISTRICT students only (see attached). Move to add a Hartland Township activity flier and Parents Who Host Lose the Most pamphlet. Cindy will get the Hartland Township Flier. Renay MacLean offered to get updated information on the Teen Center, Chamber of Commerce Book, Sheriff Assc. Flier "Inviting you to get Stopped", and "Parents who Host" flier. Stefanie will get updated library information. Twenty should be at the HS, with about 30 at Central Office.
- **Call to Membership:** Nancy inquired about the outdated information on the PAC link(s) in the HHS webpage. Kate Gregory will get with front office staff, to have past meeting minutes removed from the PAC link on the HHS website. Work with Laura Drake to submit new information.

UPCOMING PAC ACTIVITIES:

- Upcoming Meetings
 - Board Meeting August 7th
 - PAC MEETING DATES
 - Sept. 12
 - Oct. 10
 - Nov.14
 - Dec 12
 - Jan 9, 2018
 - Feb 13
 - Mar. 13
 - Apr. 10
 - May 8
 - June 5 (tentative)
 - **Motion made to move meeting start times to 7:45am, to compensate the traffic of OC student drop off. Approved. Meeting days are subject to change.**
- PAC table to be set up at registration on Aug 23 and 24th. Jen to work on updating current tri-fold board presenting PAC activities.
- DPAC
 - Meeting date to be determined. Usually 3rd Wednesday of month at 9:30 at HESC. Open to all PAC members. Nancy offered to be regular attendee.

DPAC REPORT

Nancy presented a brief synopsis of the last meeting. Chuck Hughes was the speaker. Notes attached.

PRINCIPAL'S REPORT

Kate reported senior last day went smoothly, and students were well behaved. Senior walk also went well. Honors night will be 6/7 , Graduation at EMU on 6/9, and last day of school 6/15.

Nancy moved to adjourn the meeting at 8:43am, Renay 2nd.