

## **HBHS PTSA Minutes 1-9-14**

8:45AM-Meeting called to order

**Attendance:** Katie Corsetti, Maryanne Shanley, Holly Babcock, Dianne Bonta, Debi Davis, Kimber Harmon, Deb Drouin, Rick Barnes, and Steve Schmalz, Krista Whalen, & Tom Enright of the Athletic Facilities Committee

**Minutes** from 12-12-13 meeting were presented and approved.

Steve Schmalz, Krista Whalen, and Tom Enright presented the Athletic Facilities Committee's proposal for a rectangular, artificial turf field behind the upper parking lot. A \$2.1 million bond will include installation of this field, concession stand & restrooms & storage space at this field, irrigation system at the middle school, and improvements for all the fields. Results of the facilities study by the NH School Board will be presented at the Co-op Board meeting on Wed. January 15 at 6PM in the MPR at HBMS. This will determine whether to request this bond at the Co-op Annual meeting on Monday, March 3<sup>rd</sup>.

### **Treasurer, Dianne Bonta, report:**

Operating Account balance: \$9983.15

S-Team Account balance: \$6559.67

**Other Business:** The Valentine's Day Staff Appreciation desserts will be on Thursday, February 13<sup>th</sup>. We agreed to sell concessions at Annual Meeting again this year. Kimber questioned whether we make enough money to be worth the amount of work it is. Dianne said it is good PR and a community service to have coffee and snacks for people attending the meeting.

Deb Drouin suggested a donation to the Cam Ricard Memorial Scholarship. Kimber said there are lots of scholarships and questioned why we would support this one and why we aren't giving donations for the 2 recent grads who have died. Debi Davis said we should consider supporting this one because he was a current student at the high school. Deb Drouin said the PTSA can give to a scholarship fund because it is a non-profit but the PTSA can not make donations to families or individuals. Kimber made a motion to give \$100 to the Cam Ricard Memorial Scholarship with the stipulation that this is a one time donation. Debi seconded and the motion was approved by voice vote. Kimber said Peggy Gilmour is going to speak at a meeting of NH Women's Clubs about enforcing the law prohibiting texting while driving. Kimber is going to talk to Cathy Cray, Student Assistance Counselor, about bringing this talk to the high school.

Rick Barnes, Interim Principal, stopped by after attending Ann Melim's talk about her Mt Kilimanjaro climb to raise money for her cousin who was injured while serving in the military and needs a handicapped accessible home. He said midterms are scheduled to start on Tuesday, January 21<sup>st</sup>. HB Idol is this Friday at 7PM, \$5 per person. Drug Dogs have been scheduled for next week. (Secretary's note: see Mr. Barnes' report to the Co-op school board for more information.)

Meeting was adjourned at 10:15 AM

Next meeting: Thursday, February 13<sup>th</sup> at 8:30 AM in the Conference Room (cancelled – snow day)

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