

Hollis/Brookline High School PTSA Executive Meeting, 2-12-04

Attendees: Co-Presidents – Jean Filer, Cindy Ulrich, Treasurer- Karen Bedell, Secretary -Dot Hyde, Lisa Schmalz, Lex Bundschuh, Donna Cormier, Pat Marquette, Marsha Cone-Roddy, Vicki Pope

Meeting called to order at 7:00 p.m.

No minutes from Jan. as no business meeting was held.

1. Treasurer's Report (see attached). Current balance is \$8536.12 (\$3640 reserved for garden spot), and S-Team balance is \$9605.81. Audit was completed in Dec., and records are all in good shape. The insurance rider is attached at end of audit.
2. Spring Musical Lasagna Dinner- The musical this year is March 18th thru the 20th. Discussed whether there was a desire to do this function again. Not really well attended last year, tho' did draw a number of senior citizens. Made only about \$150 – but a number of things were purchased last year. Could seek more donations (ie. All food items including bread and salad), and could cut down on decorations. No one volunteering to chair this event at present, and if Jean or Cindy can't find a chair will not plan to do this event.
3. Town Meeting Concession stand – Will again sell coffee, tea, water, and cookies at the Coop School Meeting, and the Town Meetings. Coop Meeting is March 3rd and 4th. Need to set up in advance – Booster Club lets us use their closet. Last year bought 44 dozen cookies and 6 cases water (added more during the meeting). Will talk to meeting moderator for permission, and let janitorial staff know we will be there. Lots of volunteers to set-up and man the table. Karen B. will pull it together.
4. Post-Graduation Cruise – S-Team letter goes out in March/April. Will research the cruise ships available. Difficult to book as no date yet set for graduation. We will again use a mass mailing company for the S-Team letters, but need to update addresses. Jean and Cindy will draft the letter. Cost for the noc is approx. \$4000, and will need parents to plan for snacks. Last year the kids did not eat a lot of the food or the cake – will look at decreasing the food this year. Mentioned post-prom but have not done this for last 2 years as not well attended, and not a lot of parent volunteers.
5. Staff Appreciation- Next date in May, will check with Lisa Fait about that, and with idea of doing something little in March (like candies in teacher's mailboxes).

6. College Finance Planning- Jean attended an American Express Seminar. School could not sponsor this, but a parent group could. Not much new or different here, and it is mostly selling their services, so will not sponsor this.
7. SAU Support Staff- Had a request from the SAU Support staff who are hosting a dinner for other SAU's and who would like to have a scholarship raffle at this dinner. They are seeking donations in the form of baskets of items to raffle off. Motion to donate a theme basket which can cost up to \$100 made by Lisa S. Seconded by Marcia C. Motion unanimously passed.
8. Request for funds for school newspaper- Read letter from Kelly Sewell which spoke of her goals for a pilot newspaper, and requesting one-time start up funds. She is requesting \$500 for publishing costs, and 2 \$25 prizes for students who design logo, and come up with a name. Checked with Charles Flahive re: request and he felt it was reasonable. Donna C. made a motion to provide Ms. Sewell with \$550 as requested, to publish the first issue of school newspaper this spring. Lisa S. seconded. Motion passed unanimously.
9. Newsletter Issues – There continues to be confusion around the newsletter. The Jan. issue was never mailed out although it apparently was printed, and still unclear what happened to it. Mr. Flahive will look into this and let us know at the next meeting and heard our frustration with this issue

Next meeting will be April 8th at 7:00p.m. in the small cafeteria. There will be no meeting in March due to school and town meetings.

Respectfully submitted,

Dorothy Hyde, PTSA Secretary, HBHS