**Hilliard Elementary PTA General Membership Meeting**

**Date: January 19, 2017, 6:30 PM**

**Attendance:**

Cheryl Buchino, Ginny Krouse, Kim Tucker, Kristen Pugh, Sarah Hughes, Lola Wenham, Tonia Gentry, Kristen Lasinis, Amber McLoney

**Call to Order:**

Ginny Krouse called the meeting to order at 6:34 PM. The pledge of allegiance was said. Welcome to all members.

Ginny Krouse said that November’s minutes had been emailed to the board and requested approval of the minutes. Kristen Lasinis motioned, Lola Wenham seconded. Voted approved.

**Executive Board Reports**

**President’s Report – Ginny Krouse**

Star players of the month were Kristen Lasinis and Sara DuVall for December for all of their hard work on the Book Fair. Ohio PTA Convention is coming up April 28-30.

**Treasurer’s Report – Niki Arkwright**

Recent checks written – May Dugan Pizza party, Skyzone tickets, holiday ornaments, Dollars for Scholars, after prom donation, Giant Eagle gift cards, Music flowers, teacher wish lists. Income listed on financial statement. Check was moved from School Improvement to One School One Book. Need to know what cash is needed for Magic Gives Back. Deposit envelope will be at Magic Gives Back, Niki will not be able to attend.

**1st VP report – Cheryl Buchino**

Nominating committee forms sent home, and the form is online. Form has also been sent to WECPTA for anyone there who is coming to Hilliard. Cheryl asked if she can email everyone in the PTA directly rather than do a blast to ask people personally to get involved in nominations. Ginny said she does not see an issue with that.

**2nd VP report** (Kristen Pugh provided report)

Magic Gives Back kicked off this week and ticket sales are going well. There are challenges involved in working with Bassett’s PTA due to delays in response time, as a result Bassett has not yet had their kickoff assembly with Rick Smith (it was supposed to be the same time as ours). Bassett does not seem to have a problem with this. 353 out of 798 tickets have been sold. 71 VIP tickets left. Question from Lola about how proceeds are being split. Rick Smith keeps the first 200 VIP ticket sales, then 50% of the remaining tickets goes to PTA. Bassett gets 50% of remaining proceeds of the tickets that they get credit for selling. Bassett is providing 2 volunteers for entry. We will not be doing a bake sale this year, concessions will be chips, candy, etc – similar to last year. Kristen asked Kim if there was feedback about the kickoff assembly provided to her, Kim said no. Kristen said that she had heard that it was mostly a sales event and there was very little magic. There were a few members that concurred that they had heard the same thing and there was not a lot of excitement from the kids. They did away with the prize of the top 10 sellers getting to sit in the front row, now there is a prize that if you sell 12 tickets you get a limo lunch. Ginny asked if Rick would be contacting the kids who sold 10 tickets by email like he did last year (10 tickets sold wins $25). Unsure what he will be doing this year. Rick has said that the show will be different from last year. Ginny also brought up advertising to the district after Bassett has their kickoff and asked if we will be doing that. Also it was mentioned that we should not encourage buying tickets at the door. Last year we did not receive any profit from tickets sold at the door.

**Principal’s Report** – **Kim Tucker**

New Head Custodian is Dave Gamon. He is well known with the kids and has filled many roles at Hilliard and in the district. They are excited that he is back. Dave Basch has returned from medical leave. Jill Minerd has also returned to the staff, so we have a full crew for the first time in a long time.

One School One Book update - February 27th is the big reveal. Kim has attended planning meetings this week and thanks to PTA donations, we will be able to kick things up a notch for OSOB. Kim has secured a donation of 8 bikes, 2 per school, as raffle prizes for OSOB. The bikes were donated by My Lifewerks Insurance Company. Some new things that we are doing are:

1. March 1st – Barnes and Noble and Five Guys fundraisers, Hilliard will receive a portion of proceeds. (Amber McLoney noted that her family cannot eat at Five Guys due to the presence of peanuts in the restaurant.) Discussion of other possible restaurants to have fundraisers at (Chipotle, Buffalo Wild Wings mentioned). TGI Friday’s was not well attended last year so they wanted to try a faster food option this year.
2. Staff is not allowed to raffle off prizes with the teachers like we did two years ago. However, PTA can run a raffle so we are going to plan to do that.
3. There is going to be a writing contest associated with OSOB. Kim will be a judge and would like PTA parents to be judges as well for the contest. This will be a great way to encourage writing for the kids. Asking for 3-4 people to help judge.
4. Staff will be helping to provide Ginny with information to put on social media throughout the process.

Our poster maker has ceased to function. We need to figure out how we are going to print all of the materials for OSOB. Kim received a quote for $3600 for a new one that would be more efficient and last 5-7 years. We have a large supply of ink and papers to use in this type of machine if we do replace it. We may need to use PS Copy for OSOB materials.

**Corresponding Secretary Report – Kristen Pugh**

A note was sent to Barb Detwiler for sympathy. We received many thank you notes for the Christmas gifts given to the staff. Thank you notes received from Dottie Osborn, Michelle Patton, Vicki Beck, Christina Meecha, Kim McCue, Samantha Smith, Katie Craven, Brooke Romp, Amanda Erickson.

**Council Delegates Report –** (Amber McLoney provided report)

Principals presented at the meeting, Kim talked about OSOB, Star Players were recognized from each school. Consolidation chair position was discussed at length, Sarah Camden appointed as Council consolidation chair by Mary Essig. Dave Kosovar showed the new Bearicades that are being installed at the school. Kim gave us a demonstration in Mrs. Mavis’s room. Council nominating committee met after the meeting.

**Committee Reports**

**Artist in Residence – (**Ginny Krouse provided report from Carly Hamaoui)

We have our Artist in Residence booked. His name is Casey Engelhart and he is a printmaker. He is going to do a write up about himself to be put in the Hilliard Highlights newsletter. He will be working with students February 6-8 and 13-15 during their art classes.

**Book Fair – Kristen Lasinis and Sara DuVall**

We have not been told by Vicky yet how much we made. Book Fair went well and was well attended. Kim said she would find out how much was made. PTA did not handle money this year. We do not need as many volunteers for the sale itself. Most volunteers are needed for set up, tear down, and wish lists.

**Founder’s Day** (Ginny Krouse provided report)

Sarah Camden wanted to encourage people to attend Founder’s Day. If you nominated people, PTA is willing to pay for your admission to attend the event.

**Hilliard Moves It!** (Amber McLoney provided report)

Hilliard Moves It! Committee has met and duties have been assigned. All is moving forward. Next meeting will be February 9th at 7:00 PM. The Kick Off Party will be March 10th at Hilliard and feature raffle baskets, cake walk, and fitness themed games by The Real PopFusion. There will be a 3 week fitness challenge for the kids to participate in, and on April 13th there will be a SkyZone Celebration party.

**High Five Store – Kristen Lasinis**

Kim usually provides money to Mrs. Meecha for 2nd half for high five store, will we receive that money? Looking into this.

**Health Welfare & Safety** (Ginny Krouse provided report)

Thank you to everyone who contributed to mitten tree!

**Music Program – Amber McLoney**

The winter concert was a success, we heard lots of compliments on it. Thank you to Ginny Krouse for purchasing and giving the flowers to Mrs. Smith.

**Parliamentarian/Advocacy – Amber McLoney**

Revised bylaws were submitted to Ohio PTA. They replied back with changes. Amber is reviewing the changes and also some additional things that have come up since so that we can resubmit to Ohio PTA.

**Rebate Coordinator** – (Ginny Krouse provided report)

Second Box Tops deadline is approaching. Alena will be making flyers and distributing them soon.

**Reflections –** (Ginny Krouse provided report)

Recognition Ceremony is Sunday, February 12th at Noon in the WHS PAC.

**Unfinished Business**

**Garden club** – Donna is back from leave. She may start the club back up in the spring. She has talked with Judith Blouin about assisting.

**New Business**

None discussed

**Announcements**

Next meeting is Thursday, February 16 at 9:00 AM, Hilliard Cafeteria.

**Adjourned**

Meeting adjourned at 7:42 PM.

Respectfully submitted by Amber McLoney