Executive Meeting Minutes for Highland Park PTA 8-30-22 @ 6:00PM (HPES Picnic Tables)

Call to Order: 6:00PM

Attendance: Kelly Rooney, Jessie Coffman, Elizabeth Chapman, Kim Tulou, Madison King, Jennifer Bryant, Michelle Horne, Eleanor Kootsey, and Bryce Anderson

Motions: Motion to approve August 17th Executive Board meeting minutes by **Jessie**, seconded by **Kim**.

New Business:

- School Update Kelly Rooney
 - We will have over 400 students enrolled as of next week. This is the biggest we've been in a while. Thankfully, we advocated for extra staff last year, so we are in good shape.
 - We are excited to be back to normal for field trips, etc. (April 28th = whole school field trip to see James and the Giant Peach)
 - This week we started mixing Specials for 4th and 5th grade and have opened up lunches and recesses so that the whole grade level is together / not divided up.
 - Strings in 4th grade will now be a once a week class (instead of twice), and students are doing STEM once a week as well — this additional science exposure is fun, and also part of our School Improvement Plan to help with science test scores. etc.
 - Our new basketball hoop has arrived and is on the Work Order List to be installed. Hopefully that will happen soon.
 - We also have a new washer and dryer that we are waiting to have installed AND several families have offered to donate refrigerators and "fill in the fridge."
 - o There are water-bottle fillers on every floor now.
 - Maybe a "Coffee Break" or something fun for teachers on Back to School Night day
- Membership Kim
 - o We have 50+ members already (maybe closer to 75).
 - o Hoping to get lots more members at Back to School Night.
- Programs Michelle
 - Chipotle Fundraiser Night September 20th
 - Michelle has contacted Chicken Salad Chick & Panda Express about additional nights. Waiting on a finalized PTA schedule to start planning one per month.
- Back to School Night Kim
 - September 13th from 5:00PM 7:00PM

- We will have hot dogs, chips, drinks, and Freezee pops.
- Add "cooler full of ice" to Sign-Up Genius
- Kim will send out Sign-up Genius to all current PTA members, etc. to cover volunteer needs.
- Merchandise pre-orders will be available. Mrs. Rooney has samples to have out on the table. Need paper order forms.
- Ms. Zobel will run a Highland Park "tattoo" table.
- Xavier is still working on getting someone for haircuts.
- o DJ will be set up on porch
- Police plan to grill hotdogs, but volunteers should be on standby just in case.
- Foil wrap hotdogs to keep them hot / prepare some ahead of time.
- One check-in table will have a list of people that are already members / one check-in table for people that want to join (no need for tickets)
- Get veggie dogs too!
- We will take minutes that night since it's an official PTA meeting will need a motion to approve the financial reports.

• Calendar - Jessie

- We need to have five general PTA meetings a year but we don't want to overwhelm/overwork teachers
- Mrs. Rooney will talk to CIA about snack cart to set up a regular rotation.
- PTA needs to help CIA with Pack-a-Snack on 5th week in September and March
- Need to set a date for Walkathon (October 7th?) *Jessie and Eleanor will get together to organize a planning meeting, etc.
- September General Membership Meeting #1 Back to School Night (9/13)
- November General Membership Meeting #2 Roller Skating Night (maybe 11/7)
 - Very well-attended last year. This time, don't pay for adults only kids.
 *See about getting a cut of the concession profits. *Maybe start earlier in the night OR do it on a non-school night?
- December General Membership Meeting #3 Gainsboro Neighborhood Night (Book/Clothing Shop and ImagineMe Presentation)
- o January General Membership Meeting #4 Ice Skating Night at Elmwood Park
- March General Membership Meeting #5 Talent Show
- April General Membership Meeting #6 Movie Night at Grandin Theater?

Other Business

- Bus issues :(
 - Kim talked to Mr. Perkins at Central Office.
 - Bus driver pay is higher than anywhere else in the area, providing benefits, etc. They are NOT dropping routes.

Adjourned: 7:20pm

Submitted by: Elizabeth Chapman