

**Hayfield Secondary PTSA Meeting
Virtual Meeting
Tuesday, July 7, 2015**

Meeting Agenda

PRESIDENT'S REPORT- Dana Bensusky

I would love to have a volunteer sign up to build up a bank of volunteers we could contact as events come up. We could possibly tie it in to better information about being involved with the different Booster groups. Any thoughts on how we could do that effectively; possibly an area on the membership form if there is space?

PRINCIPAL'S REPORT – Martin Grimm

In the past, we have send out a hard copy of the membership form with the information sent out regarding Hawk Flight. Can we do that again this year? If so, when do we need to get the membership form to you?

TREASURER'S REPORT – Robin Jones

Balance as of June 30th:

PTSA \$15,427.75

ANGP \$5,972.43

Please see attached Treasurer's report.

Robin, Cristina and I will be meeting later in the month to draft a budget.

COMMITTEE CHAIR REPORTS

- **ANGP 2015**
- **Membership** – Len Farrell and Jennifer Baird
 - Finalizing new form. Why don't you send me what we have right now and I can share it with Martin for input on specific donation areas.
 - Please look into Chrome Books for purchase for the fall and let me know the cost.
 - Janet Babic - My only suggestion is for the membership info section- how about storing everything through google docs? That way anyone with the account could access the info, it wouldnt be necessary to rely on a laptop.
 - Cristina Lussier - <https://www.duracard.com/card-key-tag-1-1-1-1> - suggestion for managing membership
- **Directory** – Shay Millner
- **SGA**
- **Boosters**
 - **Academic/Mini Grants** – Amy Zirkle
 - **Athletics**
 - **Band**
 - **Choral**

- **Drama** – Monica Selcik
- **Orchestra** – Paul Otto
- **Hospitality**- I am looking for catering options for the Teacher’s breakfast in August. If you have any suggestions please share them.
Shay Millner suggested Walkers Grille and they are going to be catering the event.
- **Fundraising**
- **CFC** - Paul Otto
- **eScrip and Box Tops for Education** – Bonnie Butler - This year, the Box Tops checks went directly to the school without coming through the PTSA. The two checks from April and May, representing the Fall and Spring deadlines, totaled \$602.20 for the year.

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF PAST MINUTES – please see attached minutes from June’s meeting

ANNOUNCEMENTS

Next Meeting – August 6th, 2015, 6:30 in the Middle School Lecture Hall

ADJOURNMENT – Midnight, Friday, July 10th.