

UMS HSC Meeting Minutes

Thursday 4/13/17 8:30 AM

Attendees:

Rama Nemani	Maureen Currie	Doug Evans
Audrey Mantell	Christie Killen	Amy Griffin
Amy Gardner	Lise Murphy	Erica Osman
Janette Adams	Alexis Hoekstra	

Meeting called to order at 8:36 AM

Meeting Minutes

- March minutes will be approved at May's meeting

Treasurer's Report

- Please see posted "April Financial Report" for specific numbers
- We have a revenue uptick but haven't paid the book fair expense so it will go down on next month's report
- total expenses increased which is goal because of teacher fund expenses; Mr. Feinberg encouraged teachers to get their requests into HSC

Surplus Spending

- Rama sent out google form re: ideas how to spend down the revenue balance on this year's class
- Would like to have more ideas and also vote on ideas that are already on questionnaire
- Discussion took place re: different ideas, speakers, VR for social studies
- Registration day was discussed to maybe change the format a bit so we can explore having Kona Ice on campus but need to wait to see what day looks like
- Mr. Feinberg, Kristi Haftorson and Rama Nemani would like to host a lunch for all students and staff on Field Day
 - No parent help required but if parents would like to volunteer they can contact Kristi; teachers will be assigned jobs
 - Ms. Adams worried about logistics of BBQ, graduation, and other activities happening on the same day
 - Also, encourage Kristi to send out an email to market that HSC is providing lunch to kids, it's a party!
 - Group would like to encourage no water bottle purchase and instead to tell parents to send refillable water bottles.
 - Union will be recycling emergency supplies to kids
 - Maureen made a motion to spend \$3000 on a field day lunch; seconded by Doug
 - motion approved no abstention, no nays

Book Faire

- Exceeded the goal— \$4995 actual sales

- Will receive \$2300 in scholastic dollars and potentially another \$700 for exceeding sales goal
- At this time, no chair for next year so existing chair will help to train next year's chair when found
- Thank you to everyone who attended and volunteered!

Grad Dance

- Budget \$10,000 - \$12,000
- Collected \$9,000
- Spending more on decorations and entertainment
- 1/2 of permission slips have been turned in
- Lots of volunteers have signed up.

Drama

- Tickets on sales this week and general public on 4/20
- Asking for concession donations
- Need a videographer if there is a parent who can volunteer

Principal Report

- 4th quarter busy times but things are going well
- Working on schedule for next week finalized soon.
- SBAC testing first 2 weeks of May; testing happening in home room instead of other classes
- Shortens the amount of days that we actually have to test
- 8th graders will be tested for science in science class
- Electives fair coming after testing
- Maybe a yearlong cooking class

mPower

May session schedule will be flipped

Next meeting May 4, 6:30 PM

Meeting adjourned at 9:32 AM