**Hazelwood Central Middle School PTA**

**Board Meeting Minutes**

 **August 7, 2018**

**6:00 p.m.**

 **HCMS Library**

**Board MembersmPresent:**

**Michelle Ward, President**

**Nicole Perry, Treasurer**

**Sparkle West, Membership (via phone)**

**Petra D. Humphrey Secretary**

**Dr. D. Adams, Building Principal**

**Not Present:**

**Anniece Morris, Vice President**

**Denise Newberry**

**Meeting called to order at 6:10 p.m. by President Michelle Ward.**

**It has been decided to hold Executive Board Meetings thirty minutes before the General PTA Meeting.**

**The HCMS PTA meetings are scheduled as follows:**

**August 28, 2018**

**September 25, 2018**

**October 23, 2018**

**November 27, 2018**

**January 22, 2019**

**February 26, 2019**

**March 26, 2019**

**April 23, 2019**

**Council Meetings will be held the third Thursday of the month.**

**Key Communicator Meetings are the second Thursday of the month.**

**Financial Review:**

**The beginning balance in the budget is $8,203.60.**

**The Budget for the school year is to be discussed and voted on.**

**A possible Fall Fundraiser and Spring Fundraiser were discussed.**

**Fundraiser goal is $3,000.00**

**Parents that sign up for PTA kids get to dress down. We will look into purchasing wristbands to show which students are eligible.**

**Hat Day fundraiser – Incentive for students**

**Dress Down Day $400**

**Misc Donations**

**Certificate for Teachers who sign up for PTA**

**Arts Patrons $300**

**Founders Day $400 ($495.00 was spent – Budget for $500)**

**Reflection $300**

**Council Dues $50**

**Family Engagement $1,000 (Trivia Night expense was $952.49)**

**Teacher of the Year $50**

**Hospitality $350**

**Aim Insurance $265**

**Misc Expenses $200 ($2,562.00 spent – Budget for $300)**

**Project Graduation $100**

**8TH Grade Dance $500**

**Run/Walk Incentives $100**

**Scholarship Fund $500 ($750 spent – Budget for $800)**

**Staff Appreciation $500**

**Staff Holiday $300**

**Staff Parent-Teacher Conference $300 ($262 spent)**

**Supplies, Postage and Sam’s Membership $250 ($88 spent – Budget for $100)**

**Training/PTA Convention $500 (Budget for $800)**

**PTA Concession $250**

**Uniform Hardship $350**

**Staff Uniforms – Polo/T-Shirts $250 (Parents can purchase after they join PTA)**

**Discussion on Krispy Kreme sales**

**Snacks $250**

**The Budget was voted on and approved.**

**Report of the Principal:**

**Dr. Adams discussed the CMS Action Plan, Development Tool and Universals**

**There being no further business to come before the meeting, the meeting was adjourned at 7:20 p.m.**

**Respectfully submitted,**

**Petra D. Humphrey**

**Secretary**