

Highland Middle School

PTO Meeting Minutes

January 9th, 2012

1. Call to order

President—Annette Wissel called to order the regular meeting of the Highland Middle School PTO at 9:10 am on Monday December 5th, 2011, in the student library.

Annette Wissel, thanked Dr. Deuber for coffee and bagels and Anka Wiencek for sending out Christmas cards to all staff members at HMS and \$20.00 for Christmas.

2. Roll Call

The following persons were present: Lisa Fouseh, Gail Kelly, Kelly Welch, Cheryl Treb, Annette Wissel, Ann Murphy, Debbie Mall, John Deuber, Lori Bowers, Gina Rogers, Kathy Hoose, Angela Chrisnick, Anka Wiencek, LeAnn Gausmen, Chris Batman, Debbie Moss. (Names acquired from sign-in sheet).

3. Approval of minutes from last meeting

Minutes from the December 2011 meeting were briefly read by Ann Murphy. A motion was made by Gail Kelly to approve the minutes and a second motion was made by Debbie Mall.

4. Treasurer's Report

Anka Wiencek gave an update to the November 2011 and December 2011 budget. Balance as of 12/30/2011 is \$31,759.17. Lisa Fouseh made a motion to approve the budget and Gail Kelly seconded. **(a copy of the budget is available upon request – ankawiencek@roadrunner.com).*

5. Principal's Report- -Dr. Deuber

*The 32 Net Books and Charging Cart that was ordered will be delivered soon.

*HMS will not be ordering New Computers anytime soon for the library. No CPU and projector needed at this time per teacher feedback.

*HMS and Wadsworth Middle School collected over 4000 cans for the food bank in Sharon Center.

*To say thanks for doing a great job in the HMS spelling bee, gift cards of \$50.00 were handed out to first place and \$30.00 for second through fifth.

*Wires for the wireless internet have been run through the building. HMS will adopt the BYOT Plan. (Bring your own technology). Will be getting new Acceptable Use Policies signed by the students to use the wireless internet.

*Hocking Hills cost will be around \$165.00 per person. It is based on a one night stay. Need to do this to accommodate everyone on the zip lines. The days will include zip lines, lunch, dinner and visit to a cave. This has not been accepted by the central office yet. If trip is allowed, it will take place in May.

*Highland Pride community spaghetti dinner to be held 2/10/12 at the Highland High School. The cost will be \$7.00 per person.

6. Old Business

*Still need co-chair for Landscaping committee with Diane Soldat.

*Please like HMS facebook page. It will be up and running soon.

*Cheryl Treb will be asking CEP to provide a sketch for the pavilion. Will talk more about the addition of the pavilion and budgeting for it at February meeting. Will be talking about how much to hold over for next year's budget for the pavilion.

7. New Business

*Treasurers position is open for next school year 2012-2013.

*Need to double check the directory before sending out via email.

8. Committee Reports/Updates

*Bionic Night committee will be using "sign up genius" on line for volunteers. Letters will be coming home soon. Trying to make Bionic Night a more hands on.

*Book Fair-will be held February 21st-24th. Debbie Mall has the volunteer list. Need volunteers for Thursday night conferences. Can make more money if hold two fairs in one school year. Will continue to do the sale at the supply sale, but will move it out of the library for better viewing.

9. Adjournment:

At 10:23 am Debbie Mall motioned for the meeting to adjourn it was second by Gail Kelly.

**Next Meeting will be
Monday, February 6th, 2012 at 9:00 am.**

Minutes submitted by: Ann Murphy, secretary