

## HIGHLAND DRIVE PSO MEETING MINUTES: OCTOBER 10, 2013

Meeting start time: 9:30 am End time: 10:45am

1. Welcome by Amy Macy and Kelly Beiswenger
  - a. Reminded committee chairs and officers to check the PSO mailbox
2. Guest Speaker: Scot Prebles, Superintendent
  - a. Discussed upcoming renewal levy
  - b. Stressed that it is a no new tax levy
  - c. 5.3 mills for operating expenses and 1 mill for permanent improvements
  - d. Represents 11% of the districts current budget
3. President's Report:
  - a. 1<sup>st</sup> VP Position Open: Susan Markovic had to resign. She took a teaching position this year and felt she would not have time to commit to the position. Amy and Kelly will figure out how/if this needs to go to the nominating committee to fill position
  - b. Forward board and/or committee descriptions to Angie Bender so the website can be updated and accurate
  - c. Membershiop totals: Thank you to Michelle Toth for all her efforts. Numbers are up from last year (last year 41, this year 110) 78% of teachers signed up this year
  - d. Box Tops Contest will be starting, October 17<sup>th</sup> deadline
  - e. Spirit Wear- one last order before the Holidays
  - f. STEM Representative: Anyone interested in helping with the new STEM (Science, Technology, Engineering, Math) program, please contact Amy Macy and she will forward your information on
  - g. Catalog Sale will be held in November
4. Board Member Reports
  - a. 1<sup>st</sup> VP Programs: Kate Kern- discussion about a service program to tie in with Yuletide Hunger focusing on food waste reduction. Requested a committee to help put together program. If interested, contact Kate Kern
  - b. 1<sup>st</sup> VP Fundraising: Kelly gave update. We have received matches for corporations and foundation money. No Fuss Fundraiser ends October 11<sup>th</sup>
  - c. Honorary VP: Eva O'Mara:
    - i. OTIS testing for 2<sup>nd</sup> grade will be next week
    - ii. New initiatives this year: 3<sup>rd</sup> grade proficiency, IEP goals, positive phone calls/postcards to parents
  - d. Council Delegate: Sherri Dickhaut
    - i. President of HUDDLE spoke about safe driving initiative- Vote for BBHCSD once a day October 18-26 at celebratemydrive.com
    - ii. Market Day orders are up this year
    - iii. Citrus Sale to support Band Booster
    - iv. 3 band members selected to be in Macy Day Parade
    - v. Night at the Races: November 23<sup>rd</sup>
5. Committee Chair Reports
  - a. Market Day: Amy Kelley: October 17<sup>th</sup> wear hat to school and pie donation will be held again this year
  - b. Heinen's/Giant Eagle Reward Card: reminder to register card

- c. Bingo: Michelle Rauser- needs volunteers- will reach out to middle/high school students
6. Upcoming Dates
- a. 10/15 Market Day pick up
  - b. 10/18 No School
  - c. 10/24 End of First Grading Period
  - d. 10/25 No School
  - e. 10/31 Halloween Parties/Parade