HERITAGE ACADEMY PTO

Board Meeting Agenda

Oct 18, 2016

7:00 pm in Room 1

Attendance:

Board Members: Earl Taylor, Raymond Jones, Ann Price, Bonnie Gardner, Ingelise Pang, David Bear, Kim Wilson, Melissa Farr, Amy Nyman, Anson Jack, Dawnell McLaws, Lance Johnson

Teachers: Christine Mecham, Rebecca Tibbetts, C.J. Tibbetts, Anna Phelps, Jenny Denton

Students: Abby Tucker, Kristiana Lane, Henry Ward   Parents: Mike Rowley, Denene Ward

Call to Order: Raymond Jones at 7:00 pm

Welcome and Introductions: Everyone present introduced themselves

Adoption of Agenda: Motion to adopt the agenda was made by Ingelise P., seconded by Amy N.

Approval of Minutes: Motion to approve the minutes was made by Lance J., seconded by Melissa F.

Administrative Comments: Mr. Taylor

> *State Board of Education will be here to do accreditation at the end of this month.

❿   We're looking for parents to volunteer to answer questions about the school on
Tuesday Nov. 1st 4:00 to 5:00 pm. A sign-up sheet was passed around to parents.

❿   Lunch meeting with Nancy went well. He has committed to come up with some resolutions.

❿   Asked about lawsuit update. Attorneys are working on it.   He is pleased with the way things are moving.

Officers' Reports:

Treasurer's Report**:**   Ingelise Pang

❿   We have received $440 from PTO dues since last meeting

❿   New Budget was reviewed and discussed

❿   2016-2017 PTO budget was approved

Communications: Kim Wilson

> *Correspondence with parents continues. Another letter was recently sent encouraging parents to
> pay dues.

Unfinished & New Business:

Form Parent Cyber-Committee:

❿   **David Bear is suggesting that we form a parent cyber committee.   Technology is used in many classes.   We want to keep it safe. Should the students have a gmail account?**

❿   **It was decided to form a committee to address the following issues:**

❿   **The committee chosen is Ann Price- Chairman, Mike Rowley, Denee Ward, David Bear, Abby Tucker, Kristiana Lane, C.J. Tibbets**

❿   **The following issues to be discussed in the committee.**

1.   Some students don't have access to internet at home.

2.   Heritage is considering offering an email system for the students that is only linking to others on campus.

3.   Cyberbulling – Recognizing the potentially harmful effects of and what to do about it.

Trunk or Treat status :

⓾   **Trunk or Treat will be held Friday October 21, 6:00 to 8:00 pm**

⓾   **Ten parents are signed up to decorate trunks and pass out candy. We would like more parents to volunteer.**

⓾   **School House Scare – in the auditorium is a fundraiser for choir dept. Tickets are $5.00**

⓾   **Pizza and pop will be sold for $1.00 each**

Committee Updates:

Historian: Lance Johnson.

        *The big (Historian) Book is now on Google Drive. All PTO members have access to this account.

Fine Arts: Amy Nyman & Kim Wilson.

        *The Choir and orchestra/band concert went very well.

        *The choir is looking for an event to carol at to earn donations. If anyone knows of anyone wanting

        to hire the group to sing, please let the choir dept. know.

Sports: Dawnell McLaws

        * We are still working to get more parent help for the teams.

Membership: Ann Price

⓾   Recommended that a directory be made just with the PTO committee to use. An electronic directory would work and save the cost of printing one.

⓾   Mr. Bear agreed to help get an electronic directory available for all PTO board members.

⓾   An updated school carpool list has been sent out again.

Family Service Activity: Lance Johnson

        *He is still trying to find service projects that will accommodate the size of our group.

Teacher & Staff Appreciation: Melissa Farr

⓾   She would like to have a Heritage student design a Christmas card, which would be duplicated to give to the teachers.

⓾   Art teachers will tell students to submit a design by next board meeting and we will choose one design for the cards.

Parent and Teacher Comments:

Anson Jack - Thank you to Heritage for providing the Independence Tour for the junior/ senior student. His child thought it was amazing.

Adjournment: Raymond adjourned the meeting at 8:20 pm

Next Meeting: November 15, 2016 at 7:00 pm