**H.O.P.E. Meeting Minutes**

January 11, 2016– 6:30 p.m. Heyworth Elementary School Library

Attendees: Wendy Corbly, Barb Sparks, Theresa Ory, December Williams, Anna Hanrahan, Kelly Fields, Kayrn Hedrick, Denise Carlton, Beth Reeser, Karen Maharas, Emilie Shoop, Karen Bell, Kira Stevens, Lisa Maas, Nikki Bussan, Noelle Myers, Kim Travers, Victoria Crow, Cris Stanek, Amy Ruppert, Brian Bradshaw

**\*\*\* Call to order – Christy Tate \*\*\***6:33pm

**Administrative**

* **Secretary’s Report**- Anna (Ashley on maternity leave!)
* November minutes were reviewed
* Motion to approve by Karen Maharas, seconded by Lisa Maas
* **Treasurer’s Report** – Barb
* Ending balance: $30,867.60
* Notable changes:Extra pies from Pennies for Pies were donated, Box Tops check added, 1st grade teacher grant, Have not received pennies for pies check yet
* Motion by Kira to approve Treasurer’s Report, seconded by Emilie. Approved

**Old Business**

* **Fundraising**
  + **Box Tops Report – Karen Maharas & Brooke Mills**
    - $1,396.10-December check has arrived
    - Baggies will be sent out soon
    - Sent in at least 500 bonus Box Tops
  + **Meijer, Tyson & Campbell’s Reports –Karen Maharas & Kelly Fields**
    - Campbells Total: 8595
    - Tyson- 100+ labels sent in.  Checking about book program.  Deciding whether or not to send in labels this year or next to take advantage of books.
    - Meijer- No updates
  + **Shoparoo- Karen Maharas**
    - Flyer heading home soon.
  + **Dine Out Fundraisers- Wendy Hadden & Wendy Corbly**
    - Beth Reeser is working on Chipotle-March 14th tentative date
    - Prep, Freeze, Cook fundraiser will be February 25th-We will receive 20% of all walk-in sales.
    - Godfathers pizza coupons info. went home with students.
    - Schwan’s is set up. Flyers went home with students 1/12.  Information about Schwan’s will be put in The Buzz.  This ‘session’ with Schwan’s lasts until May 22nd.  Summer and Fall sessions can be set up in the future.

**Other Business**

* + **Santa Breakfast- Lisa Maas and Amy Ruppert**
    - Profit of $2,000
    - Food was successful with exception of sausage. (took too long!) Ideas? Defrost ahead of time, cook more ahead of time and put in warmers.
    - There were issues with the printer for Santa pictures. Pictures had to be distributed to families at a later date.  Recommendations were made to find a better printer or come up with an alternate idea for pictures.
    - Otherwise breakfast was very successful!
* **Carnival- Emilie Shoop, Casie Smith**
* February 21 from 2-5 pm
* Mardi Gras Theme
* Instead of Avanti’s, pizza by the slice will be sold from Godfather’s.
* Instead of candy at every station, punch cards will be given to children to redeem for a prize after they have played the games.
* Some prizes from the Hoedown will be used.
* **Staff Appreciation**
  + Week of May 2-6
  + December Williams (nominated by Barb Sparks, seconded by Wendy Corbly) and Lacy Boudreau (nominated by Beth Reeser, seconded by Kira Stevens) were nominated for Chairperson of Staff Appreciation Week. December was voted in as chair person.
  + Emilie Shoop motioned to move voting of co-chair to next month. Kira Stevens seconded. Approved.
* **Hornet Pride T-shirts**
* Kelly Fields nominated as chair person by Anna Hanrahan.  Seconded by Lisa Maas. Approved.
* **Play Day**
* Need Chair person and co-chair
* **Hornet 5K**
* Mandy Denning nominated as chair person by Anna Hanrahan. Seconded by Lisa Maas. Approved.
* Rachel Bierbaum nominated as co-chair person by Barb Sparks. Seconded by Emilie Shoop. Approved
* **Hornet Walk**
* Casey Scott nominated by Barb Sparks as Chair Person.  Seconded by Beth Reeser. Approved.
* **HOPE By-Laws- Christy Tate**
  + Barb is working on getting HOPE our own federal tax ID number. We are currently using the district’s number.
* **Principal’s Report**
  + Blood Drive is January 22nd
  + Jump Rope for Heart is in February.  Mrs. Martin’s last year.
* **Teacher’s Report**
* No Report
* **Around The Room – other topics**
  + Kira suggested that HOPE notifies the public that the Hoedown is every other year to avoid confusion.
* **Adjournment 7:42 pm**