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

**June 8, 2015 – 6:00 p.m. Heyworth Elementary School Library**

**Attendees: Ashley Schwendy, Nikki Bussan, Denise Carlton, Kelly Fields, Christy Tate, Lisa Maas, Anna Hanrahan, Barb Sparks, Wendy Hadden, Lisa Dahlhauser, Theresa Ory, Kira Stevens, Amy Ruppert, Brian Bradshaw**

**\*\*\* Call to order – Lisa Maas \*\*\* 6:02pm**

* **2015-2016 Budget**
	+ **Need to have at least $7,700 carryover to cover beginning of the school year budget items**
	+ **We current have a balance of $59,551.81 with an anticipated end-of-year budget of $51, 213.96**
	+ **Income changes:**
		- **Box Tops/Tyson/Campbells/Shoparoo decrease from $4,000 to $3,000**
		- **Market Day increase from $3,500 to $4,000**
		- **Meijer rewards decrease from $130 to $100**
		- **School Supply Kits increase from $400 to $700**
		- **State Farm grants remain the same to stay conservative.**
		- **Carnival increase from $1,000 to $1,500**
		- **Hoedown off year**
		- **Decals and Resale Shirts will be removed from budget**
	+ **Expense changes:**
		- **Slight increase to Box Tops/Tyson/Campbells/Shoparoo as well as Open House expenses**
		- **Educational Needs- We propose adding $6,750 to current year for teachers to use at the beginning of the school year. $100/$150 per teacher.**
			* **New Survey Results:**

**Chromebooks 86.7%**

**Playground 53%**

**Teacher Grants 40%**

**Class money 33%**

**Covered area 13%**

* **Butterfly Garden- Mary Vandiver is willing to weed the garden instead of adding concrete. Pat Tomlin agrees. We still would like to increase the budget to $2,000 (previously $1,500) in case it becomes unmanageable.**
	+ - **Special gifts increase from $200-$350 with anticipation of more retirees**
		- **Classroom equipment increase from $3,500 to $10,000 to purchase Chrome cart**
		- **Carnival budget to decrease from $1,000 to $750. Purchased several new games this year**
		- **Hornet Pride tshirts decrease from $5,100 to $4,500**
		- **Fall Walk increase from $2,500 to $2,750**
		- **Teacher grant decrease from $10,000 to $9,000**
		- **Increase printing expense from $150 to $300**
		- **Remove laminator, banner, tablecloths, cotton candy, Christmas décor, and photo printer expenses**
		- **Playground-**
			* **Unit 1: $20,111.72 (includes install)**
			* **Unit 2: $17, 234.52 (includes install)**
			* **Swings: $3,000**
			* **Ground Prep: $500**
			* **Concrete: $300**
			* **S Hook Replacement: $200**
			* **Removal of old unit: $1,000**
			* **Monsanto will be donating picnic tables.**
			* **Total cost: Approx. $24,911**
			* **Want to budget these funds for the playground as well as have a budget for unforeseen needs**
			* **Mulch is covered by district and needs to be brought to code**
			* **Dead tree needs to be taken care of- talk to Brian**
			* **Is a covered shelter still on the table? Yes, but would like to first take care of the higher survey percentages, plus there are currently too many safety concerns with the playground. This will require more discussion, and could potentially be a Lowe’s or Monsanto grant. We need a committee to start looking into these options. Kira will check into the Monsanto grant.**
	+ **Motion by Kelly to approve the budget, seconded by Theresa- Unanimous pass**
* **Committee Chair Elections**
	+ **Market Day- Committee responsibilities have become very streamlined. Delivery dates are the 3rd Wednesday of the month at 4:45pm. No nominations. HOPE exec will help Jenn until September when we will vote. Possible chair: Amy Friend?**
	+ **Butterfly Garden- Ashley nominates Pat Tomlin as a 2nd co-chair, seconded by Kira. Vote passed**
	+ **Membership Committee- Adding an additional committee to help grow membership and meeting attendance. Could help at registration (Aug. 6-7) as well as Kindergarten Preview (Aug. 17)**
		- **Lisa nominates Kira as chair, Anna seconded. Vote passed**
		- **Christy nominates Nikki as co-chair, Barb seconded. Vote passed**
	+ **Dine Out- Lisa D. nominates Wendy Corbly as co-chair, Wendy Hadden seconded. Vote passed**
	+ **Playground- A co-chair is needed. Possibly Tomlin?**

**Thank you, Lisa Maas for your time as President!**

**\*\*\*\*Adjournment 7:09pm**