

## HPTC Meeting Minutes

April 4, 2018

6 pm

In attendance: Sarah Burke, Jennifer Jaffe, Jaime Huffman, Rachel Chaltraw, Linda Laurenz, Nichole Saxton, Amy Woodruff, Jenny Boelter, Jim Bailey, Jill Rummier

Meeting called to order at 6:02

Linda Laurenz has written a grant for a mobile science lab called the F.A.R.M Science Lab (Food, Agriculture, and Resource in Motion) to come to Hemmeter for two days. Classes will visit and learn over the two days in this mobile classroom. The cost of the Lab is \$875 and the grant is for \$700. Mrs. Laurenz is requesting \$175 from HPTC.

Rachel Chaltraw moves to approve the request. Jaime Huffman seconds. Motion carried. Discussion of a possible garden club at Hemmeter and possible sponsorship from a local nursery or landscaping business.

Approval of Minutes: Sarah Burke  
Approved

Treasurer's Report: Jenny Boelter  
See attached

### Old Business

- a. SPARK update: T-shirts are sent home, and everything else is on track.
- b. SCRIP update: none at this time.
- c. Teacher Appreciation Week: Veronica Bracey has Panera planned for lunch and Amazon gift cards for the teachers.
- d. Surplus/Donation Spending: Most of the surplus has been spent. The teachers will receive a little more money to spend for classroom books. Melanie Kahl will also purchase supplies for some classroom art.
- e. Staff Luchroom: Plans are being made to make improvements over the summer.

### New Business:

- a. Classroom Updates: Jill Rummier

K -

- Field trip to Papa Johns- rescheduled for Mrs. Laurenz
- Field Trip - Butterfly House in Midland
- Starting Oviparous Animal Project
- Egg Drop Project

1st -

- Coding Kick off
- Prepping for Lunch With Someone Special

2nd -

- Traveling Raindrop Projects
- ABC's of Saginaw Projects

3rd -

- Animal Research Projects
- Mosquito presenter from The Saginaw County Abatement will speak to both classes.
- Starting Plato Economic Unit

4th -

- "Empowered Kids" - Consumers Energy presentation on April 17th - Electrical Safety

5th -

- Prepping for Science Fair - May 3rd.
- Switching Classes -  
Mrs. Lewis - Science  
Mrs. Mize - Social Studies  
Mrs. Howald - Writing/Technology

Student Council - Council members will visit the Saginaw Zoo next Wednesday to offer our fundraiser donation of \$1300.00. The money raised will be used to purchase 2 engraved bricks and sponsor 10 animals.

Hemmeter Idol starts next week.

B. Principal's Update: Jim Bailey

Fifth grade is getting ready for MSTEP over the next four weeks. Third and fourth grade will start in May. The testing time has been reduced this year. March Book Madness wrapped up today. Thank you to the STCS Foundation for the grant for the books! Testing for next year has finished and letters have been sent out. April 27th will be another testing date.

C. Officer Election

Jen moves to accept the following slate of officers for the 2018-2019 and the 2019-2020 school years:

President: Amy Woodruff

Vice President: Rachel Chaltraw

Secretary: Sarah Burke

Treasurer: Jenny Boelter

Jaime Huffman seconds. Motion carries.

Announcements: Next meeting will be May 2, 2018 at 6:00 pm

Meeting adjourned 6:57 pm