



Tuesday, January 4, 2022 — 12 pm  
HMS Library Conference Room

\*\*\*Google Meet Option: <http://meet.google.com/rdd-nooj-ozy>

The meeting was called to order at 12:10

**Members Present:** Tina Dendy, Lila Brendel, Denise Harvey  
Selorm Boateng and Kayla Kutzler (virtual)

**Review and Approval of December Minutes by Secretary, Kayla Kutzler:**

Denise motioned to approve and Selorm seconded. None opposed.

**Treasurer's Report**— Denise Spitzer

Denise presented the 1/02/22 Treasurer's report. The balance as of 12/05/21 was \$24,266.53 less \$1950.00 outstanding checks with an available balance of \$22,316.53.

Denise had a question about pass through funds and Lila agreed to check on this.

Tina motioned to approve the 1/02/22 Treasurer's report and Selorm seconded. None opposed.

**Administration Report** – Dr. Oban was not present on this date.

### Activity Reports

Annual Fundraiser Report - Tina Dendy presented a report on the Raffle Ticket fundraiser.

- The Integrity class won the pizza party - \$435.98 (\$375 budgeted) and the Odyssey class won the ice cream party - \$144.93 (\$125 budgeted)
- The costs were over budget due to increased costs since the planning phase (\$80.91). Next year the group could re-evaluate these costs when planning for the raffle.
- A teacher was also present to provide feedback regarding the raffle and it was noted that suggestions could be considered for next year.

Teacher Wish List and Husky Hope



- There have not been requests submitted yet for the Teacher Wish List and Husky Hope.

**New Business**

Monthly Teacher/Staff Appreciation for January

- A call will be made to Karen Dunlap as she has been very successful in managing this previously.

**Adjourn 12:29**

The next meeting is scheduled for February 1 at 12 pm.

**Submitted by Denise Spitzer**