

J.R. Masterman
Home & School
Executive Committee Meeting
8/05/08

Principal's Report:

- *Staffing Vacancies for 08-09 are filled (4 have been confirmed, 4 should complete Human Resource process this week).*
- *Laptop Cart to be purchased with proceeds from last year's Auction. Board Resolution will go before SRC on 9/18/08. H&S check for \$35,000 will be given to Mrs. Neff before 9/18. Laptop Cart can be ordered as soon as the resolution is passed on 9/18/08.*
- *Summer Mailing will go out on 8/06/08.*

UPCOMMING EVENTS:

- *9/3/08 – 8:45 a.m. Orientation for new Students (middle school)*
- *9/17/08 -6:00 p.m. Back to School Night (tentative)*
- *9/25/08 -6:45 p.m. H&S Executive Committee meeting (IMC at Masterman)*
- *10/15/08 – 6:00 p.m. Spaghetti Dinner (tentative).*
- *AUCTION: March 09 (date to be announced). First auction meeting for 08-09 will be held on 8/06 at 6:30 p.m. in the Free Library.*

ITEMS OF INTEREST:

- *As of now, co-chairs are needed for the following committees: Facilities, Beautification, and Candy Sale. Hospitality and Orientation are ALWAYS in need of volunteers!*
- *Several parents will be “graduating” with their children in 6/09 and will need to be replaced for the 09-10 school year. They are: Don Azuma (Beautification), Joan Beck (Recording Secretary), Andrea Carroll (Treasurer and Spaghetti Dinner), Sheri Gifford (Co-president), Carol Graham (Membership), Peggy Karpink (E-mail), Frank Killian (Candy Sale).*
- *As always volunteer sign-ups will be included with the 08-09 H&S Membership Form. All current Ex. Com members are encouraged to recruit people who might be able/interested in filling current or future vacancies!*
- *The following offices will be up for election this spring: President, 1st and 2nd Vice Presidents (High School & Middle School), Recording Secretary, and Treasurer. A Nominations Committee will need to be established this fall. So far, Elaine Jensen has volunteered to be on the committee. Will discuss again at September meeting.*
- *PUBLICITY: Kelvyn Anderson will be our new Webmaster. He has graciously agreed to do flyers for special events as needed. Thanks, Kelvyn!*
- *Newsletter: will become its' own committee co-chaired by Kathy Phillips and Elaine Jensen. They hope to publish 4 or 5 Newsletters this year. Committee co-chairs are encouraged/urged to respond promptly to request for updates.*
- *SCHOOL COUNCIL: Approximately 75 ballots were returned by the end of June 08. We need a 35% rate on returned ballots for this election. Ballots will be out*

at Back to School Night on 9/17/08. They will be available on the first floor with a volunteer to get people to complete them on the spot. They will also be available with the Advisors who will ask people to complete them during their visits to advisories. Each candidate has a brief Bio on the back of the Ballot. We expect to easily reach the required return rate!

- *Auction: Fourth annual auction will be held in March 09. First meeting on 8/06/08(see above). This is a very large committee with multiple subcommittees. Though it is an incredible amount of work, it is also quite fun and rewarding. The Auction and the Membership Drive are our largest Fundraisers. The committee will be considering the possibility of holding this event off-site this year. Anyone who would like to get involved with this committee may contact Amy Ashbridge at amypash@comcast.net.*
- *BYLAWS: The H&S Bylaws are in need of revision. The process was started 5 years ago but never completed. After much discussion, it was decided that we will focus on this task after the first of the year and after the Nominations Committee has developed a slate of candidates for the 09-10 school year. In the meantime, Bonnie Stuhl will send a copy of the current bylaws to the Executive Committee.*

**NEXT EXECUTIVE COMMITTEE MEETING: 9/25/08 at 6:45 p.m. in IMC
ALL ARE WELCOME!!!!**

*Respectfully Submitted,
Sheri Gifford*