SHS-SPTC Minutes

Thursday November 14, 2017

7:00 pm, Room D127

In Attendance: Andy O’Brien, Shawna Becene, Perry Wilson, Andrea Connaughton, John Rose, Robin Bergman, Christel Rooney, Angela Gomes-Nieto, and Nhung Nguyen.

Acknowledgements by the President

 Welcome: meeting was called to order at 7:00 pm

 The minute from October meeting was approved

Treasury Report: Christel Rooney

 Total inflow: $19,250.00. Full Year Budget: $16,770.00. Surplus of $2,480.00

Donation:

Art Department: $500.00

Music Department: $500.00

SCTV Donation: $200.00

 Total Members: 507

Principal Report: Andy O’Brien

 Mr. O’Brien recapped highlight events below:

The twenty two hour “Freedom Pen-a-Thon” event: More than 300 pens were created, and this event raised over $4,000.00 to support our veterans.

 The Social Studies Department hosted a breakfast in honor of the staff members who have served in the military. The Wounded Vet Strong club presented the honorees with small gifts, cards and personal notes thanking them for their service to our country. The Wounded Vet Strong club also organized a fundraiser dinner. Ticket was $25 and all proceeds will benefit the Connecticut Fisher House. Fisher House provides support for military men and woman and their families with medical issues and other needs. This event was a success with high attendants.

 The Memorial for the English teacher, Mrs. Marie Miller: colleagues, Community members and formal students came together to share her stories and celebrate her life. She taught at Simsbury High School for 43 years and retired at the age of 84. A scholarship has been established in Marie’s memory. The scholarship will begin with the class of 2018 with awards of $1,000.00 for students over the course of 5-6 years.

Committee Reports:

1. Beautification (Angela Gomez-Nieto)

Angela presented the breakdown details of the Beautification Budget. Total proposed budget for 2017-2018 school year is $1,489,47. Approximately 65% of this budget is one-time expense. Beautification projects include the following school areas: Farmstead Street Sign, Main Entrance, Back Entrance, Courtyard and Memorial Garden.

Total spent: $135.00.

Estimate future annualized maintenance is $403.00

SPTC Approved: $1,350 remaining budget for 2017-2018 school year and $403.00 Estimate future annualized maintenance. Favor by all attendant members

1. Communication (Sean Robatham) – No report
2. Directory (Kathy Colpitts & Martha Hillimeir) – Ready to be distributed. Print cost has not been finalized.
3. Hospitality (Susan Hoffman & Heather Bobinski) – No report
4. Junior Celebrations (Roni Grossman and Stacie Windisch) - No report
5. Senior Celebrations & Senior Breakfast (Michelle Weathers & Valerie Barket) – No report
6. Special Project Fund (Andrea Connaughton) – presentations under old and new business below

New Business:

1. Special Project Fund (Andrea Connaughton): New application from SHS Connect – Crafts Group. Connect Teacher, Michelle Henry and her students will create projects to benefit charities and special events. They create gift baskets with homemade goods and store bought snacks and send to local students and families and staff members who have lost loved ones. The first project was the centerpieces for the catering table at Mrs. Miller’s Celebration of Life Event. She requested $200.00 to cover baking supplies and craft supplies.

SPTC Approved: $200.00. Favor by Robin Berzman and Christel Rooney.

1. Membership Chairperson position filled: Sarah Rohrer
2. Simsbury Friends for Music and Performing Arts will host a fundraiser at Antonio’s on Tuesday, December 5th.

Old Business:

1. Special Project Funding: Fish Tank Supplies requested from Mr. Isner

SPTC Approved: $200.00. Favor by Perry Wilson and Christel Rooney

1. Job Descriptions for each Board Member Update (Perry Wilson).

Each Board member keeps a binder with job description and other document related to their role. Use google docs so that all board members can access to these documents. These documents will help coming board members to pick up on their tasks.

Meeting ended at 8:10 pm

Next meeting December 5, 2017