

Hooper Elementary PTA Board meeting minutes

Tuesday, December 3, 2019 10:00 a.m.

Hooper Elementary extra 6th grade classroom

Members in attendance:

Executive Board: Stacy Adams, Kari Breeding, Cindy Pendleton, Shanae Headley, Cyndi Bennett

Attendees: Amanda Prince, Becca Buck, Jenny Hirst, Trevor Hirst, Kelli Brown, Natalie Dalpiaz, Kim Christensen, Krishel Karras, Kristin Peterson, Natalie Trostle, Kaycee McFarland, Celeste Hatch, Catherine Lott, Kadee Frew

Members Excused: Brandi Browning, Mrs. Cummings

Old business and approval of last meeting's minutes: Given by Shanae Headley. Minutes from the 5 November 19 meeting were posted on the Hooper PTA Facebook page and the Hooper Elementary website on 5 November 19. No changes were made. The minutes of the 5 November board meeting were accepted as correct.

Treasurer's Report: Given by Shanae Headley

- Balance in checking account as of 30 November 2019 is \$8444.41
- Income: Interest \$.42, Members \$12, T-shirts and Hoodies \$1102, Amazon Smile \$18.19
- Expenditures: Community Involvement \$2355.01, Education \$201.91, General & Administration \$390.60.

Veteran's Wall: Given by Stacy Adams. Students were given the opportunity to bring pictures or write letters of loved ones that have served or are currently serving in the armed forces to honor all on Veteran's Day. These mementos were hung at the front of the school on the Veteran's Wall. It was a very special way to honor those who have done so much for our country.

Nominating Committee: Given by Stacy Adams. Hooper PTA Bylaws state: "The nominating committee, which shall nominate an eligible person for each office for which elections are to be held, shall be elected by the membership of this PTA at a general membership meeting prior to December 31st. The Nominating Committee is composed of 3 members (2 optional alternates and the Principal may act as consultant), one of whom shall be elected by the Executive Committee from its body, and the remaining members of whom shall be elected by this PTA. The nominating committee shall elect its own chairman. All members of the nominating committee must be members of this PTA."

Positions: Hooper PTA Bylaws state: "Officers shall serve a term of 1 year..... An officer may serve a second consecutive term if nominated and elected by the general membership."

President – Stacy Adams (intending to serve a consecutive term)

Treasurer – Brandi Browning (intending to serve a consecutive term)

Secretary – Shanae Headley (intending to serve a consecutive term)

Principal VP – Mrs. Breeding (intending to serve a consecutive term)

Teacher Rep VP – Mrs. Cummings (intending to serve a consecutive term)

Membership VP – Jenny Hirst (intending to serve a consecutive term)

Nominating Committee was voted in as Kadee Frew (elected by the Executive Committee), Krishel Karras, and Kellie Brown. Alternates are Kristine Peterson and Celeste Hatch. This committee will look to fill the positions of President Elect, Legislative VP and Leadership VP. Those that are serving as chairpersons over various programs will also be contacted to see if they would like to continue to serve in this capacity. If 2 or more candidates are nominated for an Executive Officer, an Election Committee will be created by the current Executive Board to administer a secret ballot vote to be held in the March PTA meeting.

Anyone can be nominated for any position. Nomination forms can be found in the front office. Forms must be completed and returned to the front office in a sealed envelope by January 8, 2020. The Nomination Committee will

then meet to read the nominations, verify interest and prepare information to present to the Executive Board before January 31, 2020. Nominations will then be presented at the February 5th PTA Meeting. Nominations will be posted for the month and the vote for 2020-2021 Executive Officers will be held March 4th, 2020. You must be present at this meeting to cast your vote.

Urban Air Fundraiser Night: Given by Stacy Adams. Brandi Browning has been working with Matt at Urban Air. The night is scheduled for January 29th from 5-8pm. This timeframe is for Hooper Elementary only. There will be a coupon code given out before that night that will be used as an entrance code. A safety waiver must be filled out on-line prior to the event. Packages and pricing are as follows:

- \$15 Deluxe – includes: Wipeout, Pro-Zone Trampolines, Battle Beam, Warrior Obstacle Course, Tubes/Indoor Playground, Basic Trampolines.
- \$20 Ultimate – includes: Sky Rider Coaster, Ropes Course, Climbing Walls, Wipeout, Pro-Zone Trampolines, Battle Beam, Warrior Obstacle Course, Tubes/Indoor Playground, Basic Trampolines.
- Must purchase Urban Air socks \$2.50
- \$5.99 Parent Pass
- \$8.99 for 5 & Under (access level depends on height)

Hoodie/T-shirt Order: Given by Stacy Adams. Orders will be picked up from Intermountain T-shirt Company on December 6th. All orders will be delivered by December 13th.

Principal's Report: Given by Kari Breeding.

- Brooke Kapp created a beautiful Christmas tree and wreath for the Christmas Tree Jubilee that is sponsored by the Weber School District Foundation. Money earned in the sale of these trees will be used for grants that are made available to school principals. Hooper will be eligible for this grant this year or next. Well done Brooke!
- The Office Fundraiser of selling chocolates is now complete and the goal was met! The District will be coming out next week to begin installing a key card system to the exterior doors. The BMX Assembly that the students earned will be held in the Spring. It will probably be another year before secure, buzz in doors can be installed in the two hallways near the office.
- Officer Malan from the Weber County Sheriff's Office will now have a permanent office here at Hooper Elementary. She is the NOVA teacher for all the schools but will be at Hooper for a couple of hours a day. Her truck out front will add another level of protection!
- Next Fall Hooper Elementary will be moving to a 1 to 1 school. Each student will be issued a Chromebook to stay at the school. Mrs. Breeding will hold a Parent Meeting on March 26th at 6pm. District techs will be on hand to answer questions.
- The school will be holding a STEM night after the new year. There will be different rotations that will include Project Lead the Way (hands-on science teaching), Robotics, Math/Science Olympiad, Career Development and other fun activities. Mrs. Breeding would like this to be a fun family night. Natalie Dalpiaz has offered to chair a STEM committee from the PTA to work with Mrs. Breeding.
- The new desks and chairs will probably be postponed until next year. Mrs. Breeding submitted a quote to the Superintendent. He asked that the quote be scaled back. Mrs. Breeding proposed that each principal give their \$2500 annual furniture budget so that two schools could be updated every year. The Superintendent will be presenting this proposal to the School Board. If it passes, Hooper Elementary will be first on the list to receive the furniture update. More information to come.
- The drop-off procedure in the morning has become quite hectic. Parents are strongly encouraged to pull up to the front of the line and to quickly have their students exit the vehicle. Students will need to walk to the front office door, the doors in the back for the upper grades or around to the west side to line up to enter the building. The 3rd grade doors on the east side will remain locked unless it is an inside day and students will know because a cone with a red flag will be placed in front of all doors. This procedure has been published and sent out to parents multiple times but it continues to be a problem.

Casey Dalpiaz was nominated to take an aerial photo of the school grounds so that a video could be created to show proper procedures. If anyone has any suggestions to improve this situation or would be willing to volunteer to help direct traffic in the mornings, please contact Mrs. Breeding.

Other Business: Given by Stacy Adams.

- Becca Buck is the chair for the Breakfast with Books activity that is scheduled for January 16, 2020 at 8am. This is a wonderful opportunity to get parents and loved ones into the school. There will be doughnuts, juice and oranges for all attendees. Students will be encouraged to bring new or gently used books to be donated to Mrs. Tew in the library. Mrs. Breeding will ask the janitors to set up chairs in the gym the night before the event. Amanda Prince, Kim Christensen and Celeste Hatch will help bring supplies and set-up for the event.
- A sign-up sheet was available to help with the Urban Air Activity. Brandi Browning is the chair for the Urban Air Activity. If you would like to help but were unable to sign-up, please contact Stacy Adams.
- To accommodate members of our Executive Board as well as the Teacher Rep, PTA meetings will now be held the first Wednesday of every month at 9:30 am in the 6th grade classroom.

Calendar of Events:

- Dec. 20 – Early Out Schedule
- Dec. 23 - Jan. 1 – Winter Break
- Jan. 2 – Back from Winter Break
- Jan. 8 – PTA Board Meeting (9:30am)
- Jan. 10 – No School

Next Meeting: Wednesday January 8th at 9:30am in the extra 6th grade classroom.

Minutes Accepted: _____ (date) Secretary _____

Sign the minutes with title when they have been copied and put in the permanent binder

(name)

(title)