**HEPTA Board Meeting minutes**

10:00 AM, October 12, 2021– HUES cafeteria

ATTENDEES: Alexis Books, Candi Fowler, Erin Schleifer, Sarah Constantine, Serina Audibert, Camila Maciel, SRO Adam Kushmerek

Lexymotioned to call meeting to order at 10:05, Sarah seconded–motion carried

Sarah motioned to approve minutes,Candi seconded–motion carried

**ELECTION**

Alexis Brooks for President

SarahConstatine for Treasurer

Erin Schleifer for Secretary

Serina Audibertfor Marketing Coordinator

Candi motioned to approve nominations, Sarah seconded

VOTE: Unanimously approved

**MEMBERSHIP UPDATE:**

* Now 3 tiers of membership:
	+ $15 Individual membership (16 sold so far)
	+ $50 Silver level includes 1 adult membership, 1 green pad, and a generous donation to HEPTA (4 sold so far)
	+ $150 Gold level includes 2 adult memberships, 2 green pads, and a generous donation to HEPTA (5 sold so far)

**PRINCIPALS’ REPORT**

Candi Fowler:

* Kids are doing a great job following COVID rules
* Pods at HUES now switching every 6 weeks for lunch and recess
* This Friday is halfway mark through first trimester
* Hat day on Friday to support Beards For Bucks fundraiser (students get to wear a hat for the day in exchange for a donation)
* Next week is Red Ribbon Week – “Drug Free Looks Like Me”
* Fire department will be visiting HUES next week
* Last week of October is “Socktober” – donate socks, entry into a raffle for $25 Amazon gift card. 10/29 will be Crazy Sock Day
* Picture retake day on 11/5

**TREASURER’S REPORT: Sarah Constantine**

* Income: $7.00 directory, $1190 memberships, green pads $70, donations $105
* Tang Math and HUES footballs have been purchased
* Accounts now frozen – nothing will be spent outside of budget line items until we get more income

**VOLUNTEER COORDINATOR: Lexy Brooks**

* Custom Ink spiritwear store not available all year, intended for use as a one-time fundraiser

Lexy motioned to adjourn at 10:33 AM, Candi seconded – motion carried