

# HEARTS AND HANDS, INC.

## August 28, 2023 MINUTES

1. Opening Devotions & Welcome – Jen R.
2. Reading of Minutes from February 9, 2023 – Lindsey L.
3. Motion to approve previous minutes from February 9, 2023 – Approved
4. Counting of Members – 19
5. Treasurer’s Report – Leah VV – ending balance \$29,205.10
6. Proposed Annual Expenditures (\$25,000.00)
7. Motion to approve Annual Expenditures – Approved
8. Old Business
  - a. Cookie Update – things are going well. Make sure to continue to clean up after mixing and baking.
9. New Business
  - a. Highlights of new By-Laws
    - Terms of Officers – Serve full school years. To clarify, if you are elected as Vice President your two-year term will be one year as VP and one year as President.
    - Adding a delegate
    - Fall Meeting shall be on the last Monday in August; Spring meeting shall be on the first Monday of February. If this changes, the board will give at least 15 days’ notice.
    - Fiscal year ends on the last day of August. It is important to get any reimbursement requests in as soon as possible after the expenditure.
  - b. Permanent Fundraisers – Cookie Baking & Bake Sales
    - Unless there is a future Motion by a member to review this, they will remain permanent.
10. Motion to approve new By-Laws and Permanent Fundraisers – Approved
11. Fundraisers for the 2023/2024 School year:
  - a. Pizza Sales
  - b. Fudge Sales
  - c. Freezer Meals
12. Project Requests from Teachers
  - a. Kindergarten – folding lap trays, felt bulletin board, small handheld whiteboards (\$505.00)
  - b. 1<sup>st</sup> & 2<sup>nd</sup> Grade – Comfy Chair (\$60.00)
  - c. 3<sup>rd</sup> & 4<sup>th</sup> Grade – Classroom education games (\$200.00)
  - d. 5<sup>th</sup> & 6<sup>th</sup> Grade – BrainPOP Subscription (\$330.00)

- e. 7<sup>th</sup> & 8<sup>th</sup> Grade – WeVideo Subscription (\$320.00)
- f. 5<sup>th</sup> – 8<sup>th</sup> Grade – STEM Supplies (\$250.00)
- g. Kindergarten -8<sup>th</sup> – New playground equipment (\$700.00-\$1,000.00)
- h. Music – Mobile Piano (\$6,099.00)

All project requests were approved.

- 13. An exploratory committee was approved to look into a Charity Golf Fundraiser. Information will be supplied to the Hearts and Hands Board for review.
- 14. Members signed up for committees for the year.
- 15. Review of Minutes – Lindsey L.
- 16. Closing Prayer – Amy S.