

**HP Gives a Hoot Committee Meeting** 

8/13/18 7-8pm Boro Hall, Lower Level Conference room

Meeting called by Michael Buchman, Chair

Type of meeting Regular Meeting

Attendees Michael Buchman, Marilyn Pruce, Evelyn Sedehi, Joyce Orenstein

## Agenda

- 1. Call to order
- 2. Approve July Minutes see attached
- 3. Finance report Mike
- 4. Summer camp lunch status Mike
- 5. Mike's Camp Visit Impressive program Mike
- 6. Peer-to-Peer Mentoring program planning scheduled for 8/23 @10am, HS. -Mike
- 7. Lunch at GG w/o 8.20? Discussion
- 8. Volunteers needed for collection at Art in the Park, Sunday September 16, 2018 from 11:30 am 4:30 pm.
- 9. Publicity for hoot. Merchants displaying Lunch Flier Marilyn and Evelyn
- a. Need Banner for events and signage for GG volunteer to arrange?
- b. Fundraising plan discuss
- c. Press opportunities?
- d. Other
  - 10. Other Business
  - 11. Next Meeting
  - 12. Adjourn

## **Minutes**

- 1. Meeting was called to order at 7:07 PM
- 2. July minutes were approved.
- 3. Finance Report: Current balance: \$7251.26. Discussed expenses for the remainder of this summer (\$6088) and anticipated expenses through 8/31/18 (\$9760). There is a funding goal of \$10,000 for the next school year.
- 4. Review of the summer lunch program included discussion that next summer we will not be paying for lunches at summer camp. It is anticipated that USDA will pay for children who are on free & reduced lunch.
- 5. Camp Visit: Mike described his visit to the HP Summer Camp, where HP Gives a Hoot is funding 27 campers and 1280 lunches. His impression was that it is an extensive and impressive program, where campers are experiencing many different activities, with counselors who are teachers and former campers.
- 6. Peer-to-Peer Mentoring meeting: Mike will be meeting with high school staff on 8/23/18. Feedback from this group was that he explore with them how they are going to include at risk students this coming year and how progress of the program will be measured. Our goal is to help at risk students and can continue to support the program if they are moving in that direction.
- 7. Lunch for the week of August 20<sup>th</sup>: Global Grace is closed that week. We can use their café but not their kitchen. Discussion on how to arrange for supervision of the program for that week. Mike will seek help from the Mayor as we don't have enough people to cover this week of



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- lunches. Joyce will reach out to a few friends to see if they are able to help. If coverage can't be arranged, lunch for that week will be cancelled.
- 8. Arts in the Park collection: Mike, Evelyn, and Joyce volunteered to help to get donations on September 16<sup>th</sup>. Mike will seek additional help at mentoring meeting. He has the table, chairs, and awning.
- 9. Publicity for Hoot: Most topics tabled for next meeting because of the hour. Progress has been made on arranging for a banner to be made. This needs to be completed for the Arts in the Park event. Mike will send details to Marilyn to complete.
- 10. Next meeting: Scheduled date of 9/10/18 is on the Jewish holiday. Mike will reschedule and send out a new date.

Action Item	Who	Due	Status
Banner	Marilyn	8/30/18	
Volunteers for week of 8/20 Joyce will check and contact Mike; Mike will communicate with the Mayor and make decision about keeping it running that week	Mike	8/15/18	
Update the Hoot brochure	Mike	8/30/18	
Explore PTA and Ed Foundation connection for funding	Mike	mid September	
Follow up on solicitation letter with Mayor	Mike	8/30/18	

## <u>Adjournment</u>

As there being no further business, the meeting was adjourned at 8:15 PM.

Respectfully submitted,

Marilyn Pruce Secretary