

MHMS ABC Board Meeting Minutes
Monday, April 13, 2009 @ 6:00 P.M.

- I. Gary O'Brien welcomed all who were present – Bernadette Kolp, George and Beth Welch, Scott Rutledge, Charly Lyons and Jolyn Mitchell
- II. Gary postponed presentation of the past meeting minutes.
- III. Rutledge presented a printed report – Current Balance is \$19,928.00 (still approx. \$1,100 below what bank says – we will adjust our balance for the next report)
- IV. Old Business
 - A. Fence/Honor Plaque- Letter went out to Contributors – one came back (no longer at our school)
 - B. New Gym Project Update –New Opening Date – May 16th Graduation
 - C. Additional Banners for New Gym – awaiting wording from coaches
 - D. Weight Equipment for New Weight Room – O'Brien to task Thomas Lewis with further pricing investigation for all equipment needed in new gym
 - E. MHMS Hawk Walk and 5K – April 18th – Volunteers be at the school at 7:15 A.M.
- V. New Business
 - A. Approved Funds Request for Winter Sports Recognition Night (\$137.59 to Chrissy Lassiter for desserts) – motion by George Welch, Seconded by Beth Welch and approved
 - B. Approved Funds Request for Spring Sports Recognition Night (\$400.00) on April 28th– motion by Beth Welch, seconded by Scott Rutledge and approved
 - C. Funds Request for Track for the Buster Relays (\$100.00)- Withdrawn
 - D. Approved Funds Request for Track (\$60.00) – motion by George Welch, Seconded by Beth Welch and approved contingent on receiving the proper paperwork
 - E. Funds Request for New Girls High School Basketball Uniforms (\$2,000+) – Tabled for Further Discussion and Questions

**F. ABC Scholarships – Paperwork handed out to students today.
Need to form a committee: Jolyn Mitchell, Guidance Counselor,
Administrator and Gary O'Brien**

VI. Next Meeting – May 4th @ 6:00 P.M.

VII. Adjourn