

HMS PTO General Meeting Minutes
March 8, 2017

I. Welcome and Introductions

II. Old Business

a. Approval of February 10th Meeting Minutes: Approved

b. Nominating Committee Interest: The HMS PTO is currently looking for representatives to serve on the PTO Nominating Committee. The Nominating Committee identifies candidates and determines the executive board slate which will be presented at our PTO General Membership meeting in May. We are seeking representatives from each of the HMS feeder schools.

Please contact Mary Henneman at president@hmspto.org if you are interested or if you have any questions.

b. HMS Construction Update:

As reported in the CCSD181 Business Meeting Minutes of February 27, 2017

Mr. Leonard, Dr. White, and Mr. Surma then discussed detailed information provided to the Board regarding the project's timeline and budget as they relate to the potential of a delay caused by the ongoing litigation process (lawsuit). Using the "Cash Flow Projections" document posted on BoardDocs, they explained the project team's desire to continue their work through at least early May 2017, thereby completing the opening of Bid Package #2. Total costs at that time would be \$3,155,089, with those funds coming from reserves because the District has been told it will not be possible to sell bonds until after the lawsuit is settled. It was clarified that \$2 million had already been loaned from District reserves per action at a prior Board meeting, and the Board was being presented with a resolution to loan an additional \$1.1 million at the February 27, 2017 meeting. It was noted that, after May, hard costs would be incurred by the project and projected monthly costs increase considerably. Dr. White explained that at that time, the District would not have the reserve funds available to finance costs at that level. Mr. Leonard and Dr. White explained that if a delay was necessary because bond sale proceeds were still not being permitted due to litigation issues, it was most efficient to pause after Bid Package #2 was opened. Mr. Leonard went on to say that all work done to that point would be useable, barring any

drastic changes to the design. Peter Kuhn of Bulley & Andrews explained that alternate timelines were included in the bid documents as to when contracts would be awarded to give the District flexibility, knowing that a variety of start dates are possible. Mr. Leonard confirmed that the project team's strategies are designed to take advantage of the current situation in the hope of meeting the original schedule as communicated to the community (opening in the fall of 2018). The Board approved a resolution "Authorizing the Transfer of Funds from the Education Fund to the Capital Improvement Fund" (Vote 6-0; Absent: Gray). In related news, it was noted that the Village of Hinsdale Board of Trustees has made a commitment to the larger of two parking deck options that were being considered and bids will reflect that selection.

III. New Business

- a. 2017-2018 Executive Board: Please contact PTO President Mary Henneman if you are interested in serving on the HMS Executive Board next year.
- b. Book Fair
 - i. Today until 3:30pm and 6-8pm tonight
 - ii. Thursday 7:15am – 3:30pm

IV. Speaker Presentation: ***“The Changing Moods of Adolescence: What’s Normal, What’s Not and How to Manage”*** presented by Peggy Kubert, LCSW, Erika’s Lighthouse.

All teen depression support information materials are free and can be accessed via their website: www.erikaslighthouse.org

Ms. Kubert’s slide presentation will be posted on the HMS PTO Website.

V. Upcoming Events

- Now - Nominations accepted for "The D181 World Changer Awards"
- Now - Registration Open for 2017-18 Preschool and 2017-18 Kindergarten
- March 9: Summer Camp Expo
- March 13: Board Business Meeting
- March 14: Parent Event "Transitioning into Middle School with an IEP or 504"
- March 15: Board Facilities Committee Meeting
- March 27-31: Spring Break
- **April 12 at 9am, HMS PTO Meeting with speaker Kelley Gallt who will share upcoming curriculum changes**

