

Tramel Harris <tharris@hmsalumni.org>,

Fred Seibold <fseibold@hmsalumni.org>,

Jennifer Yost <jyost@hmsalumni.org>,

Brooklynn McGuire <bmcguire@hmsalumni.org>,

Natalie Carter <applecar757@yahoo.com>, not here

Andrew Wills <awills@hmsalumni.org>, not here

Alice Dancler adancler13@gmail.com

Eleni Mitropoulos <emitropoulos@hmsalumni.org>

Crystal Vaughn

Susan Upward <seupward@rogers.com>,

Tyler Osenbaugh

Phil Malone

Dave Howzer

Charles Piczor

Approval of Agenda Motion by Fred and Second by Rudy

Tramel welcomes everyone and turns meeting over to Bishop

Bishop Sparks - Speaks and is welcome to the group. Stated that meeting took place last Wednesday. Identified dissention between the HMSAA and School. And hopes we can work well together. Identified a 1.1M deficit development office is working on rectifying.

Tyler Osenbaugh speaks

Enrollment 74 down 1 from previous report. Dicipline issue/Medical Issue 2 more from 2015. Retention better than 2015.

Had open house

Admission Director hopes to have 90 by second semester

Parents Association has some projects

Development workshops Mrs. Workman '09 to for fund raising. Parents Association Howzer and Malone participated for fundraising. Mrs Workman stated anything associated with the school needs to be on campus. Mother's day ball on campus. Alumni Weekend on campus. Craft Fair 10/22/2016.

LaGrange Scholarship program for day students

Black Hawk helicopters will not show up diverted for Hurricane Matthew

Corns and Osenbaugh had meeting in Indianapolis and met with 7 alumni. Next one in South Bend

10 Feb 2016 – Night to Remember for special needs kids for JROTC in conjunction with Ben Stuckey Church.

Natalie Carter: asked for business plan for the school? Main Concern is for lower school run as a charter school. 50 M grant for Howe

Plan was written by Natalie Carter in 2013

Osenbaugh asked if it was given to the Board of Trustees. Because it was never received.

Natalie offered to work with the school to start the charter school program.

Bishop offered to set up a meeting to discuss the business plan.

Fred stated it was a good report

- a. Finance/Audit – Business Entity Report Secretary of State Indiana
3200.19 in main account
580 50/50
3,676
1840 cash on hand

Working to get the Treasurer transition over

Taxes being paid

- b. Events

Eleni received contact e-mail for the Parents Association to have representative on board meeting.

Fred stated rep would be a good person. Parent on board would require a modification of by-laws.

Osenbaugh – stated request for Development office on Call. Needs to be on invitation for call.

Alice Dancler – stated that the school that the development office pulled the development office from participating in meeting.

Tyler Osenbaugh stated that the Alice Dancler is on the board of trustees and is privy to the information

Alumni Association invitation for meetings need to be updated

Alice Stated that

Bishop stated that we should

- c. Golf Outing

Tramel Golf Outing Rained out. Trying to reschedule. Stated this was a traveling event and alumni reached out to offer other locations for Golf Outing.

- d. By-Laws –

Fred amendment to by Laws for Andy to be registered agent. Fred motion subject to approval make andy registered agent. If not Alice – Seconded by Rudy

Vote: Approved opposed none

Mail pick up is administrative issue to be resolved

Tramel – looking at outsourcing our mail address to a different place. Pay for service to manage our mail and provide remote office services.

Tyler Osenbaugh – stated that mail is always forwarded. Recommends that we should get our own mail service if we decide to keep HMSAA open if the school closes.

e. Fundraising

Receiving checks from Amazon and Good Smile

Fred stated in a previous meeting we decided to not have craft show.

Osenbaugh has e-mail regarding HMSAA not having craft show

Jennifer asked for volunteers for 50/50. Rudy Brooklynn Volunteered

f. Nominations

Fred – provided reason for Nominations Committees

g. Trustee Liaison

Eleni added to osenbaugh statement that osenbaugh has expectations from the HMSAA. Bishop asked for eleni's notes to be sent to executive committee

h. Technology - Web Site Monthly Payment

Google Calendar imbedded into website
Send Finance E-mail to Fred and Tramel

i. Executive

Meeting on Wed. Tramel Fred Jennifer Brooklynn. Frank and open conversation with Bishop regarding school.

3. Further Discussion of committee reports

4. Old Business

a. Alumni Weekend After Action

Eleni is working with the school. May 5-7, 2017

b. Golf outing

c. Merchandise Shipping – Recommendation for Marketing and Merchandizing Committee

Tramel – Get it up on-line.

d. Input from Directors

Regional Event: - 21 January 2017 – After Board of Trustees meeting

Executive Meeting:

Alice asked about expectation of HMSAA at BOT meeting.

- Superintendent participate in HMSAA meetings
- Re-Word our mission statement
- Wants all funds to go to school
- Recruit Cadets
- Coordinate with Development office regarding Alumni Weekend

Create Survey for Alumni to send out – Doodle Poll?