

HCMS Cougar Club Board Meeting Minutes December 6, 2024 8:45 AM

WELCOME:

- Board members present:
 - o Sang McDonnell President
 - o Dawn Helgren Treasurer
 - o Moneeza Maredia Treasurer Elect
 - Martha Hansen Secretary
 - o Teresa Wohlers, VP Finance/Allocations
 - Sarah Stotts, VP Communications
 - Kristin Jarrett VP Student Programs
 - Michelle Hurtado VP Campus Events
 - o Diana Graham VP Digital Commerce
 - o Jolyn Peden, Past President
- Meeting called to order 8:47am

ACTION ITEMS:

- Approve meeting minutes from November 8, 2024 Cougar Club Board Meeting
 - o Michelle Hurtado motions, Moneeza Merida seconds. All Approve.
- Sign "thank you" cards for Friends of Hill Country donors

THANK YOUS:

- Allison Thompson and Lynne Sweeny for the November Staff Lunch Jersey Mike's
- Allison Thompson and Lynne Sweeny for Staff Thanksgiving Treat Texas Honey Ham & mobile coffee bar (Staff LOVED the mobile coffee bar!)

UPDATES:

- Holiday Treat Schedule led by Ellie Walker & Wendi Hundley
 - o Dates: December 16-20
 - Monday, 12/16: Bennu & breakfast tacos
 - Tuesday, 12/17: Eanes Coffee & Staff Lunch from Marye's (Allison Thompson & Lynne Sweeny is organizing this)

- Wednesday, 12/18: Eanes coffee, sweet treat (milk and cookies) and hot cocoa bar
- Thursday, 12/19: We will not plan a treat this day, Kimberly is already doing an all-day thing for staff. Cougar Club will give staff members their Holiday gift (\$50 cash) on this day.
- o Friday, 12/20: Eanes coffee and pastries

Spring Allocations

- Spring Allocation requests will be due on January 10, 2025 / Spring Allocations letter has already gone out to all staff
- CLT meeting to discuss Spring Allocations will be on January 16, 2025
- Cougar Club board meeting will be on January 17, 2025

Field Trips

- Reminded Mrs. Dewrell of the following:
 - Cougar Club will pay for field trip transportation
- Field trip fees will be passed through Skyward to families
- Teacher Appreciation Lunches (Lynne Sweeny and Allison Thompson)
 - December 17, 2024 (Marye's, during Winter Treat week)
 - January 14, 2025 (TBD)

New Projector

- Staff LOVES the new projector!
- The only issue is that the volume isn't loud enough, so Mrs. Dewrell is having M&O come back and adjust it.
- Paws for a Cause
 - 8th Grade: October 10, 2024

 - o 6th Grade: March 14, 2025
 - Update: Michelle Hurtado

DISCUSSIONS:

- Remaining General Meeting Dates/Subjects
 - January 15, 2025
 - SPEAKERS: WHS STUDENT PANEL
 - Jolyn is working on getting students for the panel
 - o April 16, 2025
 - APPROVE OFFICER SLATE for 2025-2026
 - SPEAKER: MATT GREER
 - o May 15, 2025
 - SWEARING IN NEW BOARD, VOLUNTEER APPRECIATION LUNCHEON

- Stock the Staff Lounge
 - Next stock will be week of 12/9
 - We need more volunteers for Spring semester. Volunteer sign up to go in newsletter.
- Career Day Michelle Hurtado
 - January 24, 2025
 - o Presenters and organization going well, will have a more formal update soon.
- Culture Fair
 - Next meeting re: Culture Fair is January 8, 2025
 - Ellie Walker (E4E) will join, Michelle Hurtado will join for future meetings
 - Potentially establish a chair position under Campus Events
 - Event is in May
- Vending Machines
 - o HCMS "slush" fund update
- Board Positions for 2025-2026

BOARD REPORTS:

- Sarah VP of Communications
 - o 673 Facebook followers, 570 Instagram followers
 - 75% open rates on emails
 - School Store emails seem to be fixed after glitch
 - o Putting feedback request in newsletter per Michelle's request
- Diana VP of Digital Commerce
 - Putting Spirit Wear on sale 20% off for holidays to move through inventory
- Jolyn Past President
 - George Santos emailed about tree trimming, Jolyn will attain a bid. Sang confirmed Kimberly will be checking with the district to see their plan.

ADJOURN at 9:29am

*COUGAR CLUB MEETING CALENDAR