



## **Baines Middle School PTO Board Meeting Minutes February 6, 2018 8:15 a.m.**

**ATTENDEES:** Sobana Rajagopal, Tracy Donovan, Gena Horak, J.J. Roberts, Sally Campbell, Melinda Slauson, Amy Sareen, Amy Lansford, Becky Mattson, Elizabeth Hodges, Amy Krystof, Alicia Dague, Darla Goolsby, Lori Bramlett,

### **CALL TO ORDER**

#### **I. Call to Order/Presence of a Quorum**

Melinda Slauson called the meeting to order @ 8:19 a.m. A quorum was present to begin.

### **MOTIONS MADE:**

- Motion to approve the January PTO Board Meeting minutes
  - Amy Sareen made a motion to approve the January PTO Board Meeting minutes
  - Amy Lansford seconded the motion to approve the January PTO Board Meeting minutes
    - All in favor; motion approved

### **MINUTES:**

#### **I. Call to Order/Presence of a Quorum**

Melinda Slauson called the meeting to order 8:19 a.m. Quorum was present to begin.

#### **II. Principal's Report**

**J.J. Roberts**

- Guest speaker: Dr. Devin Padavil, FBISD Superintendent, made a presentation to inform about possible time changes for school start times to save the district money. He wanted our feedback and opinions.
- Many successful events recently took place including Career Day and Seussical play
- There will be early release on Friday, February 16, but school will be in session on February 19 due to making up time lost from the freeze
- There will be a community meeting on 2/20 at Ridgepoint High School to discuss maximizing facilities and funding the maintenance of them
- Intent to stay at Baines forms (for those rezoned to Thornton) must be turned in by 2/23
- Spring Open House is on March 7- will have fine arts performances as well as PE dance performances

#### **III. Staff Representative**

**Angie Roberts**

- Not present; no update

#### **IV. First Vice Presidents of Fundraising**

**Amy Lansford/Elizabeth Hodges**

- Board and Brush night is on 2/27; please encourage participation because we'll receive 20% profit of sales
- Box tops: have not been counted; need to get it done before 3/1 deadline
- Restaurant nights- there will be 3 more Chick-fil-A nights and 1 more Papa Murphy
- Marquis update: we made \$236 more than in the past due to increased price

- Boondoggle Update (Amy Krystof): Boondoggle will take place on 4/27 from 6-8:30pm. Registration will open on 3/19 for 2 weeks. There will be the loan wolf option or teams of 6. The theme is “Conquer your Obstacles”, and t-shirts will be neon colors. Family sponsorships will be made available this year as well as corporate sponsorships.

**V. Second Vice President of Budget**

**Gena Horak**

- Directory update: the directory is here; will need to make labels and disperse; discussion took place about how to make the directory process more efficient and easier (perhaps an online version); will look at new possibilities for next year

**VI. Membership and Community Development Coordinator**

**Becky Mattson/Sobana Rajagopal**

- Longhorn loot tax receipt emails went out

**VII. Secretary**

**Amy Sareen**

- Approval of January PTO Board meeting minutes
  - Amy Sareen made a motion to approve the January PTO Board Meeting minutes
  - Amy Lansford seconded the motion to approve the January PTO Board Meeting minutes
    - *All in favor; motion passed*

**VIII. Treasurer**

**Darla Goolsby**

- Current bank balance: \$134,609.98
- Income from boxtops and Chick-fil-A night \$207.35
- Expenses included Career Day lunches/donuts/gift cards, Quench quarterly payment, VIPS gift cards

**IX. Publicist**

**Sally Campbell/Dani Herrera**

- Nothing to report

**X. VIPS Coordinators**

**Betty Yavar/Alicia Dague**

- January VIPS of the Month
  - Nicole Cox for Career Day
- VIPS coffee- still need date, but time will be 3:00pm
- Special Events: Career Day Success (Sobana Rajagopal)- wrap up meeting later this month; looking for suggestions for improvement; also looking for next year chair

**XI. Staff Appreciation**

**Lori Bramlett/Johnnie Wright**

- February 14th- Valentine’s Day Luncheon 10:45-1:30 (Russo’s)
- April 6th- Spring Luncheon 10:45-1:30
- May 7- May 11- Teacher/Staff Appreciation Week

**XII. Parliamentarian**

**Tracy Donovan**

- Social Liaison:
  - 7th Grade Social Update: this Friday, February 9th 6:30-8pm; tickets are on sale now at lunch \$5
  - 8th Grade Social Chairs: Jill Aycock and Anne Rotondo; will have kids vote on theme soon

**XIII. Old Business/New Business**

- Presentation by Joy Ku- Huntington Learning Center

**PTO Meeting Dates (First Tuesday of every month at 8:15, when possible):**

3/6

4/3

5/1

6/5 (evening meeting)

**Important Upcoming Dates:**

February 9	7th Grade Social
February 14	Valentine's Day Luncheon
March 7	Spring Open House
April 6	Spring Luncheon
April 27	Boondoggle
May 7- May 11	Teacher/Staff Appreciation Week
May 11	8th Grade Exit Party

**Meeting adjourned by Melinda Slauson at 9:24 a.m.**