



Baines Middle School PTO Board Meeting Minutes May 1, 2018 8:15am

ATTENDEES: Sobana Rajagopal, Tracy Donovan, Gena Horak, Darla Goolsby, Betty Yavar, Becky Mattson, Amy Sareen, Melinda Slauson, Sally Campbell, Amy Lansford, Angie Roberts, Alicia Dague, Amy Krystof, Elizabeth Hodges, Dr. Washington, Seema Weinig, Lori Bramlett, Johnnie Wright

CALL TO ORDER

I. Call to Order/Presence of a Quorum

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

MOTIONS MADE:

- Approval of April 3rd PTO Board meeting minutes
 - Amy Sareen made a motion to approve the April 3rd PTO Board Meeting minutes
 - Gena Horak seconded the motion to approve the April 3rd PTO Board Meeting minutes
 - *All in favor; motion passed*
- Approval of April Boondoggle e-Vote minutes
 - Amy Sareen made a motion to approve the April Boondoggle e-Vote minutes
 - Gena Horak seconded the motion to approve the April Boondoggle e-Vote minutes minutes
 - *All in favor; motion passed*
- Approval of paying Kona Ice an amount not to exceed \$1122.80 for Boondoggle expense
 - Amy Lansford made a motion to approve paying Kona Ice an amount not to exceed \$1122.80 for Boondoggle expense
 - Betty Yavar seconded the motion to approve paying Kona Ice an amount not to exceed \$1122.80 for Boondoggle expense
 - *All in favor; motion passed*
- Approval to pay an amount not to exceed \$1002.40 to Uncle Louie G for shaved ice at Boondoggle
 - Amy Lansford made a motion to pay an amount not to exceed \$1002.40 to Uncle Louie G for shaved ice at Boondoggle
 - Elizabeth seconded the motion to pay an amount not to exceed \$1002.40 to Uncle Louie G for shaved ice at Boondoggle
 - *All in favor; motion passed*
- Approval to pay an amount not to exceed \$12,000.00 to Thornton Middle School to start up PTO
 - Gena Horak made a motion to pay an amount not to exceed \$12,000.00 to Thornton Middle School to start up PTO
 - Sally Campbell seconded the motion to pay an amount not to exceed \$12,000.00 to Thornton Middle School to start up PTO
 - *All in favor; motion passed*
- Approval to pay an amount not to exceed \$1400.00 to BJ Terry for BBQ lunch for teacher appreciation week
 - Amy Lansford made a motion to pay an amount not to exceed \$1400.00 to BJ Terry for BBQ lunch for teacher appreciation week
 - Gena Horak seconded a motion to pay an amount not to exceed \$1400.00 to BJ Terry for BBQ lunch for teacher appreciation week

- All in favor; motion passed

MINUTES:

I. Call to Order/Presence of a Quorum

Melinda Slauson called the meeting to order at 8:15am. Quorum was present to begin.

II. Principal's Report

Dr. Washington for JJ Roberts

- STAAR scores for 8th grade reading are in; progress made
- Boondoggle was a huge success
- Awards ceremonies on 5/22- 6th grade at 9:00am, 7th grade at 3:00pm, and 8th grade at 6:30pm

III. Staff Representative

Angie Roberts

Nothing to report; Mandy Kelley will be staff representative next year

IV. First Vice Presidents of Fundraising

Amy Lansford/Elizabeth Hodges

- Boondoggle Wrap Up- Amy Krystof and Seema Weinig
 - A great success! Thank you for all the help!
 - Estimates is About \$22,000 was raised
 - Chick fil A was most profitable vendor
 - T-shirt fire sale (old shirts) hugely successful
 - Concession stand was a huge hit; plan on adding sodas next year
 - We got all vendors to donate 30% of profits back to the school
 - NJHS did a great job helping
 - Since carnival rides set up so late, looking at getting some reimbursement from vendor
- Restaurant night-
 - Last one for the year- Chick fit A on 5/7
- School store-
 - Still need to do inventory; probably will only do 4 t-shirts and 1 hoody for next year

V. Second Vice President of Budget

Gena Horak

- Final budget for 2018-2019 School year
 - Lanyards put back in budget because they will be required next year
 - Budget will be approved at May 22rd General Board meeting

VI. Membership and Community Development Coordinator

Becky Mattson/Sobana Rajagopal

- Nothing to discuss

VII. Secretary

Amy Sareen

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 - *All in favor; motion passed*
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 - *All in favor; motion passed*

VIII. Treasurer

Darla Goolsby

- Review of April Finances
 - Balance as of April 30th is \$148,245.44
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IX. Publicist

Sally Campbell/Dani Herrera

- Nothing to discuss

X. VIPS Coordinators

Betty Yavar/Alicia Dague

- April VIP of the Month:
 - Seema Weinig for help with Boondoggle
- May VIPs of the Month:
 - Connie and Christina
- VIPs Thank you Tea- May 3rd at 3pm
- Shared Dreams Update:
 - 2 big loads of toilet paper delivered from school drive
 - We are buying 70 muffins for a staff breakfast for school in need
 - Giving \$150 to Russos to provide teacher appreciation lunch to 2 alternative schools in need
- Refreshments for 8th Grade Awards: May 22nd at 6:30pm

XI. Staff Appreciation

Johnnie Wright/Lori Bramlett

- Dates for the remaining of year
 - May 7- May 11- Teacher/Staff Appreciation Week
 - Staff Appreciation Luncheon- May 9th
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XII. Parliamentarian

Tracy Donovan

- 2018-2019 Slate
 - Almost full; need a second VIPs Coordinator, boxtops, and marquee positions
- 8th grade social update-7-9:30pm
 - Everything going well; security will be there at 6:30, DJ and casino tables will be there at 5:30; Decorations will start be put up at 1:00pm; confirmed to have A/C on at that time
- Amendment to bylaws- will vote to amend at General Board Meeting on May 22nd to include Boondoggle chair as a board position

XIII. Old Business/New Business

- PTO General Meeting Vote on Budget & Slate: 9:00 a.m. on May 22nd
- Clean & Organize PTO closet: May 22nd after meeting

Important Upcoming Dates:

May 3 3:00pm	VIPS Thank You Tea
May 7-May 11	Teacher/Staff Appreciation Week
May 11	8th Grade Exit Party
May 22	End of Year Awards- 6th in am/7th&8th in pm
May 22	General Meeting- Slate

2018-2019

Jan 25th	Career Day
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Meeting adjourned by Melinda Slauson at 9:05pm