

Hilliard Davidson PTO

April 3, 2017



In attendance: Sarah Schroeder, Lisa Miller, Melissa Doutt, Brian Moore, Kim DeWeese, Tiffany Britain, Beth Traxler, Vanessa Goulding, Elizabeth Minton-Myers, Angie Andujar, and Corie Jakes.

President's Welcome: Sarah Schroeder called the meeting to order and welcomed everyone.

Principal's Report: Brian Moore reviewed upcoming dates for school events (Prom: 4/22/17 and multiple awards ceremonies for students). Mr. Cookson is working with Performing Arts to create a Performing Arts Hall of Fame (like the Athletic Hall of Fame). Brian thanked the PTO for Staff Appreciation events.

Technology Need: Brian Moore advised (as discussed in previous meetings) the projectors that are used in conjunction with student technology (smart boards and iPads) are nearing their end-of-life. Outside of warranty and without replacement parts available for purchase, new projectors are needed. Thirty to forty total throughout the next school year will be needed; but specifically, five are needed now. The BOE, through their contacts, will purchase the projectors at a very discounted rate (\$645 each for the Epson PowerLite 955 WH 3200 Lumens LCD Projector; wide screen with 1280X800 resolution). Angie Andujar made a motion to approve up to \$3300 to purchase the projectors needed and Tiffany Britain seconded. The motion was approved with no dissents.

Secretary Report: Angie Andujar made a motion to approve the March Minutes without any changes and Beth Traxler seconded the motion. The motion to approve the minutes was approved with no dissents.

Treasurer Report: Melissa Doutt presented the financial reports for March 2017. Upon discussion and review, Beth Traxler motioned to approve the reports and Tiffany Britain seconded. The motion passed with no dissents.

Committee Reports

Prom: Angie Andujar will be meeting with Crowne Plaza of Dublin this week to see the space for shoe check for prom. A signup genius has gone out requesting parent volunteers for shoe check and ticket collectors. PTO may be asked for volunteers for after prom chaperoning if needed.

Spirit Wear: Elizabeth Myers presented a reimbursement check for the December purchase of charms promotional jewelry as the product was subpar. Elizabeth, as chair of Spirit Wear, is

requesting a co-chair to help with running sales for next year; a calendar and signup genius will be created to help plan sales and get volunteers. A Plan-of-Work meeting will be held after school has ended to decide what items will be offered for sale next year (orders to be placed July 1). Elizabeth proposed repurchasing charms now (as they come from China and that takes time) to sell next year. She received a quote for 300 charms for \$408 (total- including setup, design, and shipping fees). Corie Jakes made a motion to proceed with the purchase as described and Lisa Miller seconded. Elizabeth will provide the formal proposal/bid.

Staff Appreciation: Kim DeWeese reported the Baseball Luncheon was a wonderful success. For April, Flyer's will again be providing a pizza and salad lunch. A signup genius has been published and is nearly full (including deluxe toilet paper for staff restrooms).

Student Free Cookie Day: Melissa Doult reported the second cookie day was a success. Word has spread and more students participated! PTO would like to do at least two (possibly three) cookie days for students next year.

Community Rewards: Vanessa Goulding reminded everyone that Kroger Community Rewards need confirmed/re-enrolled ASAP (i.e. each member of the community that currently lists PTO as their donation recipient must affirm that annually). Facebook and Twitter efforts will continue and Brian Moore has sent an email to all staff members asking them to enroll as well.

Senior Breakfast: Sarah Schroeder has put together a committee and will be organizing the senior breakfast on May 25th. Suggestions received included to omit pop tarts and to include cheese sticks (or another protein) to compliment the muffins, bagels, and donuts. In year's past, Aramark has offered to allow PTO to purchase milk from them; Sarah will see if this is still available and consider.

ISPTO: Tiffany Brittain stated there was no meeting last month.

PTO Slate for 17/18: The proposed slate of officers and chair persons was presented pursuant to the PTO by-laws. Positions still needing filled are: Spirit Wear co-chair, Senior Week liaison, and Cookie Day chair.

A motion was made by Lisa Miller and seconded by Beth Traxler to adjourn the meeting; the next meeting will be May 1st at 7pm.