

Hilliard Davidson PTO

August 28, 2017



In attendance: Matt Anderson, Lisa Miller, Melissa Doult, , Kim DeWeese, Tiffany Britain, Beth Traxler, Vanessa Goulding, Kimberly VanGundy.

President's Welcome: Lisa Miller called the meeting to order and welcomed everyone. We did a quick introduction of each person present.

Principal's Report: Matt Anderson reviewed upcoming dates for school events: OSU information night-Aug. 29, ACT Boot Camp- Aug 30 and Open House- Aug. 30. He also addressed how the first day and weeks of school have been going. The partnership on the eclipse glasses was a success. He also handed out information about SON Ministries and their accountability report.

Secretary Report: Melissa Doult and Vanessa Goulding made a motion to approve the May Minutes without any changes and Beth Traxler seconded the motion. The motion to approve the minutes was approved with no dissents.

Treasurer Report: Melissa Doult presented the financial reports for May and June 2017. Melissa also reported that an audit was done with the Executive Committee in June for the 2016/2017 fiscal year. Upon discussion and review, Vanessa Goulding motioned to approve the reports and Beth Traxler seconded. The motion passed with no dissents.

The 2017/2018 Budget was presented. Melissa reported that 63 teachers have donated \$5 to the PTO already this year. The PTO is showing \$13,000 in budget at this time. We discussed needs of the school and how to use those funds. Administration continues to work on getting projectors replaced and has asked for \$6,000 towards that and the Media Center has asked for \$5,000 to finish the next phase of the library which will be the tech hub. These two areas of need will be discussed and considered. Kimberly VanGundy motioned to approve the 2017/2018 budget and Kim DeWeese seconded. The motion was passed with no dissents.

Committee Reports

Spirit Wear: We are still in need of a chair for this committee. We have been getting helpers outside of PTO but more is needed. It was discussed as to other events to try to sell Spirit Wear at other than just football games and Open House. Kimberly VanGundy suggested selling for the weekly themes. The game that no other groups were selling was for the blackout game and our inventory has black t-shirts. PTO will be selling at school lunches on September 14 and 15 for this game. It was also discussed that more larger sizes need to be ordered to have on hand. There were also suggestions made from buyers to have another logo to select from for future sells.

Staff Appreciation: Kim DeWeese reported that the first Teacher Appreciation event will be donuts on Thursday, August 31. She and Melissa Douth will be setting up and cleaning up event.

Community Rewards: Vanessa Goulding reported that we need to continue to get the word out about the Kroger Community Rewards fundraiser; there are currently 86 households participating. She also suggested doing a Spirit Night.

Homecoming: We continue to look for a chair for shoe check but we will be offering it at the Homecoming Dance. Jill Todd, the concessions chair, is not sure if she can continue her duties. She will let us know. We will be doing concessions at the dance and will be checking to see if we will be offering concessions at the Powder Puff Game. Due to it being on Wednesday, September 27 on the new field from 7:00-9:30 it was discussed that it would be a good idea to have it again this year.

A motion was made by Melissa Douth and seconded by Beth Traxler and Vanessa Goulding to adjourn the meeting; the next meeting will be September 11 at 7pm.