

# Hilliard Davidson PTO

## February 5, 2018



In attendance: Lisa Miller, Melissa Doust, Kim DeWeese, Beth Traxler, Vanessa Goulding, Kimberly VanGundy, Matt Anderson

President's Welcome: Kimberly VanGundy called the meeting to order and welcomed everyone.

Treasurer Report: Melissa Doust presented the financial reports. Due to meeting date changes and cancelations due to weather, she addressed several passed budget items. The first was the October Activity Report. All items were discussed and accounted, Vanessa Goulding motioned to approve and Kim DeWeese seconded. The motion was passed with no dissents.

Next Melissa presented the November activities which included the Wildcat Adventure and all moneys in and out. Beth Traxler motioned to approve, Vanessa Goulding seconded and the motion was passed with no dissents.

Next, Melissa presented the financial reports for December which included the Media Center donation (\$2,109.59 for continued improvements to the Media Hub). There was a discussion about the money spent on Cookie Day for the students due to lack of donations. It was suggested there be a line item in the budget for it for next year to help support the day when needed. Kimberly VanGundy motioned to approve the report for December, Beth Traxler seconded and the motion was passed with not dissents.

Finally, Melissa presented to January financials showing all up to date moneys in and out. It was noted that the purchase of candy and drinks for the dance will now be used to support the Conference Dinner for Staff. Kimberly VanGundy motioned to approve, Vanessa Goulding seconded and it was passed with no dissents.

The following items were decided upon and approved by the PTO via email:

- Decision to purchase watches to sell as Spirit Wear was made on November 6<sup>th</sup>. It was decided to make a purchase of \$208.
- HEF Donation was approved in November to make a donation of \$250 (This is also reflected in the November 27<sup>th</sup> minutes)
- Decision to give the Spanish program a donation of \$250 to support buying books in Spanish for the students to use.
- Decision on January 8<sup>th</sup> to donate \$100 to help rebrand the Wildcat emblem for all Davidson track schools was approved via email voting.
- Decision to donate \$2,109.59 to the Media Center to purchase continued improvements for the Tech Hub. It was noted that the furniture being upgraded was then placed in various locations in the school and are being used by students. This vote was on December 31.

Principal's Report: Matt Anderson reviewed upcoming dates for school events, including Parent Teacher Conferences on Wednesday, February 7. He also addressed the upcoming ACT/Pre-ACT testing day on February 27. They are working on other ideas for that day for the students in the afternoon. He also asked the PTO if they could help with providing a special treat for the Seniors when they receive their graduation information on Monday, March 26.

Secretary Report: Due to the January meeting being canceled; there were no minutes to approve. Kim DeWeese instead verified all voting that had taking place via emails so the record was accurate and up to date.

## **Committee Reports**

Spirit Wear: We are still in need of a Chair for this Committee. It was reported that sales will take place at the February 6<sup>th</sup> basketball game. There will be a PTO representative present at all shifts. At this time, we are trying to break even for the year. Lisa Miller is looking into using the PTO closet space for storage of the spirit wear. She will be contacting the Drama Departments Booster rep to see if we can work together to make that space work better for all.

It was suggested that the item of new inventory for hats and dri fit shirts be revisited later as we are moving current inventor. Further discussion will happen later as the new Wildcat logo becomes available.

Staff Appreciation/Conference Dinner: Kim DeWeese reported the January muffin breakfast went well. Thank you to all who donated! February will be a Mail Box Drop since the conference dinner will be taking place. Melissa Doult reported that the sign up is out for the Conference Dinner and is hopeful more slots will be filled by February 8<sup>th</sup>.

Community Rewards: Vanessa Goulding reported she will be looking into setting up a Raising Caine's Spirit Night. She also suggested repeating a Chipotle night, as it was easy and a success.

ISPTO: Due to the snow day, this meeting was cancelled. The next scheduled meeting will be on February 20<sup>th</sup>.

Figlio's: Beth Traxler reported that advertising and signups have started. It will be Sunday, March 11<sup>th</sup>. There have been people already signing up. Wait staff is underway; Matt Anderson has reached out to teachers and administrators and is already getting responses. Beth will have tax receipts and tip jars on each table with the Davidson theme.

Winter Dance: PTO did have a shoe check and concessions at the dance. Both areas were used by students even though attendance is usually lower at this dance.

## **New Business**

PTO will provide a cupcake for each Senior on March 26<sup>th</sup> when they receive their graduation information. Melissa Doult will be looking into getting those ordered and delivered.

The next PTO meeting will be on Monday, March 5<sup>th</sup> in the Davidson Media Center at 7pm

A motion to adjourn the meeting was made by Vanessa Goulding and seconded by Beth Traxler