

# Hilliard Davidson PTO

## May 1, 2017



In attendance: Sarah Schroeder, Lisa Miller, Melissa Doult, Brian Moore, Kim DeWeese, Tiffany Britain, Beth Traxler, and Vanessa Goulding

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

Principal's Report: Brian Moore reviewed all upcoming dates and activities at Davidson for the month of May. He also reviewed changes in staff for the 2017/2018 school year. Matt Anderson and Joel Assenheimer will be the new Principals. They are working on placements for the Principals next year and will know where everyone will be placed soon. He also sent a "Thank you" from administration for the bags given to special guests and speakers at the end of the year. Brian also reported that the new turf construction on the football field will start in 2 weeks and will take 6-8 weeks to complete.

A question about the school parking lot was asked by Sarah Schroeder. The issue was the flooding and if there is a plan to resolve the issue. Brian reported that after checking, they found it is a Hilliard City issue and responsibility. School Board member Paul Lambert came and addressed the issue the day of the flooding.

Technology Update: Brian Moore reported that with the help of PTO, they were able to get 6 projectors instead of 5. They were able to get a discount and no shipping, which allowed for the additional projector.

Secretary Report: Tiffany Britain made a motion to approve the April Minutes without any changes and Beth Traxler seconded the motion. The motion to approve the minutes was passed with no dissents.

Treasurer Report: Melissa Doult presented the financial reports for April 2017. Senior Breakfast was discussed and reviewed that there was a \$200 budget for them if needed. The projector check for \$ 3234.00 amount has been given and all other activities are up to date. Upon discussion and review, Vanessa Goulding motioned to approve the reports and Tiffany Britain seconded. The motion passed with no dissents.

Ramirez Family Donation: A motion and discussion was made to donate money to the Ramirez Family to help with costs as LeeAnna continues to fight cancer. A donation was made of the amount of \$250. Beth Traxler motioned to approve the donation and Tiffany Britain seconded the motion. It was approved with no dissents.

## **Committee Reports**

Shoe Check: Angie Andujar will be stepping down after Prom and a new person is needed to head the committee.

Spirit Wear: A new Chair Person is needed for the 2017-2018 school year. In the interim, the Executive Committee will move forward as a committee with the Spirit Wear Program.

Staff Appreciation: Kim DeWeese reported that the April pizza lunch was well attended and the teachers were again thankful for the treat. Appreciation days will happen once a month next year as feedback from teachers has been very positive. May appreciation will be a mailbox drop of gum and distributed after the meeting as it was worked on by the PTO at the meeting. All dates for next year have been selected and approved by Brian Moore

Community Rewards: Vanessa Goulding reported that the Kroger Rewards check will be coming. She will be checking on re-entry to reapply for Kroger rewards; participants may not have to re-enroll. There are 74 families that participate.

Senior Breakfast: Sarah Schroeder reported that they are in good shape for the breakfast. The sign up is filling up with food at 2/3 of the way filled.

ISPTO: Tiffany Britain reported that the last meeting was a tour of Tolles and a review of the new programs being offered to be more competitive. It was also reported the new officers were elected.

PTO Slate for 17/18: The proposed slate of officers and chair persons was presented to the PTO by-laws. Positions still needing filled are: Spirit Wear Chair and Shoe Check Chair. The slate was presented and Sarah Schroeder motioned to approve and Beth Traxler seconded. It was approved with no dissents. (Reference: appendix A)

A motion was made by Lisa Miller and seconded by all present to adjourn the meeting; the next meeting will be August 28 at 7pm.

Appendix A:

<b>Office</b>	<b>Name</b>
<b>Co-President</b>	Lisa Miller Tiffany Britain
<b>Vice President</b>	Kimberly VanGundy
<b>Secretary</b>	Kim DeWeese
<b>Treasurer</b>	Melissa Doutt
<b>Admin Liaison</b>	Matt Anderson
<b>Staff Appreciation</b>	Kim DeWeese Melissa Doutt
<b>Spirit Wear</b>	Open
<b>Conference Dinners</b>	Melissa Doutt
<b>Volunteer Database</b>	Angie Andujar
<b>Community Rewards</b>	Vanessa Goulding
<b>ISPTO Co-Chairs</b>	Tiffany Britain Vanessa Goulding Beth Traxler
<b>Dance Concessions</b>	Jill Todd
<b>Dance/ Prom Shoe Check</b>	Open
<b>Senior Week</b>	Melissa Doutt
<b>Figlio's</b>	Beth Traxler
<b>Cookie Day</b>	Vanessa Goulding