Hilliard Davidson PTO September 11, 2017



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

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

<u>Principal's Report:</u> Matt Anderson gave his Principal's Report. He reported that on September 12, the Juniors and Seniors would be attending Maria's Message. He also gave the following dates and information: September 11 begins registration for the PSAT that will be given in October, OU Application Night will be September 13, Naviance parent presentation will be on Wednesday, September 16 in the Davidson PAC at 7:00, the mattress sale is scheduled for September 16, Jostens will be at the school for Seniors on September 19, the Powder Puff game will be on September 27 in the stadium and the Homecoming Dance will be on Saturday, September 30.

Matt also thanked the PTO and families of Davidson for the Donuts for the staff and for selling Spirit Wear at Open House.

He also gave a few updates from our last meeting: PTO can sell concessions at the Powder Puff Game; PTO can sell Spirit Wear at the school for the Black out. He also checked to see if there was a space for PTO to store Spirit Wear in the stadium, unfortunately, there is no space that can be used. He also updated the question as to how much support does the district give for technology updates. They do have funds set aside; however, they do not keep up with the demands for it.

<u>Secretary Report:</u> It was motioned to correct Kim VanGundy to Kimberly in the minutes. Tiffany Britain motioned to approve the August minutes with the change. Vanessa Goulding seconded. The motion to approve the minutes with the change was approved with no dissents.

<u>Treasurer Report:</u> Melissa Doutt presented the financial reports for August, 2017. Melissa also reported that the Davidson PTO has the "nod of approval" from the District that we are tax compliant. She reviewed the August "Can you Help" and reported that the first quarter Community Rewards had been received and will be on next month's financials. Upon discussion and review, Kim DeWeese motioned to approve the reports and Beth Traxler and Kimberly VanGundy seconded. The motion passed with no dissents.

Committee Reports

<u>Spirit Wear:</u> We are still in need of a chair for this committee. We are getting volunteers through Sign Up Genius. Open House sales were a big success. We will continue to try to get the word out about the "Can you Help" campaign. Lisa Miller will e-blast, put on Facebook and publish however she can. It was brainstormed to give an incentive like Weaver does and begin using especially at Holy Fest and Wildcat Adventure. If a donation of \$25.00 is given, the donors name will go into a drawing to win Davidson Spirit Wear. Kimberly VanGundy volunteered to make a basket up to use at the next event. We will also get signage made. Matt also suggested to tag him with all posts so he can publish/retweet.

<u>Staff Appreciation</u>: Kim DeWeese reported that September Staff Appreciation will be on Friday, September 29th. It is a Tailgate Lunch. Melissa Doutt has organized a sign up for donations and the invite will be sent to Matt Anderson the Monday prior to the event.

<u>Community Rewards:</u> Vanessa Goulding reported that we received a \$742.47 check from Kroger Rewards that will be on next month's financial report. She also brainstormed other ideas for fundraising and will be looking into doing Spirit Nights at Chipotle, Raising Cane's or Pulp Juice. She also reported that Shoparoo did not make enough points for a reward at this time. Mindy Cook asked if we were still doing Box Tops to give to Weaver. She will continue to collect and take to Weaver. She also reported that the Soup Labels were phasing out.

<u>Homecoming:</u> Melissa Doutt has set up and sent out a Sign Up Genius for volunteers at the dance. Cindy Sheets has volunteered to be the chair for shoe check at the Homecoming Dance. She said she should be able to get Athletic Moms to help with registration. Jill Todd did let us know that she will no longer help with concessions. For the Powder Puff game and Homecoming, Melissa will purchase supplies and we are hoping volunteers sign up on the genius.

A motion was made by Beth Traxler and seconded by Vanessa Goulding to adjourn the meeting; the next meeting will be October 2, 2017.