

## **Hilliard Davidson PTO Meeting Minutes March 6, 2017**

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

**President's Welcome-** Lisa Miller called the meeting at 7:00 and welcomed everyone. Introductions were made.

**Principal's Report-** Brian Moore reviewed upcoming dates for school events (AP Registration, Spring Break and Prom). He is looking for 20 dozen cupcakes to be donated by the PTO for the Father/Daughter Dance sponsored by Student Council, and the PTO agreed to donate them. Circle K is going to donate 10 cents for every gallon of gas pumped on March 7 to HDHS. Brian also talked about the access parents now have to CANVAS. Parents can now view CANVAS to get better information about their child's education.

**Secretary Report/February Meeting Minutes-** Elizabeth Minton-Myers made a motion to approve the February minutes. Lisa Miller seconded the motion. The motion to approve the minutes was passed.

**Treasurer's Report-** Melissa Doutt reviewed the February financial report. She also reported that the break out boxes that were requested by Ms. Braun on behalf of the Foreign Language Department were funded. Ms. Braun received the boxes, and the Department was very appreciative.

Lisa Miller made a motion to approve the financial report, and Beth Traxler seconded the motion. The motion to approve the report was passed.

### **Committee Reports**

**Fundraising-** Melissa Doutt stated that the Figlio's Celebrity WaitNight event was a success. The board agreed that the PTO would like to repeat the event with a few minor changes, including increasing advertisements, improving table decorations, and having name tags the celebrity waitstaff.

Melissa also reported that Kroger Community Rewards payment for the quarter ending 1/30/17 totaled \$790.09

**SpiritWear -** Elizabeth Minton-Myers stated that the PTO closet has been cleared out of SpiritWear items and inventory is low. The board agreed to make a contribution of pompoms and lanyards to the Superhero Race that is being sponsored by the Davidson band program and Orphan World Relief, versus paying to be a vendor to sell SpiritWear items. Tiffany Britain made a motion to make a contribution of pompoms and lanyards, and Kim DeWeese seconded the motion. The motion to make the contributions passed.

We also discussed the charms that were purchased to sell as SpiritWear items. Because the initial order was defective, we agreed to reorder with another company and begin selling next fall.

**Staff Appreciation-** Melissa Doult reported that the conference night taco dinner went very well. Kim Deweese reported all slots are filled for the signup genius for the “Baseball Lunch” for staff for the upcoming event.

**ISPTO-** Tiffany Brittain had nothing to report.

**New Business**

Casino Night hosted by the Hilliard Education Foundation is April 7th 2017.

Proposals for installing artificial turf at HDHS are underway.

Meeting was adjourned at 7:55 pm. The next meeting is April 3rd at 7pm in the Media Center.