



Hilliard Davidson PTO

Meeting Minutes for

December 3, 2018

Eight in attendance: Lisa Miller, Kimberly Van Gundy, Matt Anderson, Megan Kolb, Lucy West, Beth Traxler, Kim DeWeese, and Vanessa Goulding

President's Welcome: Lisa Miller called the meeting to order at 7:02pm.

Principal's Report: Matt Anderson commented that this is the time for Winter Sports and Concert time of the year. Principal's Report listed several important dates, three of which Matt highlighted:

- This Thursday, Dec 6th at 5pm – 7:30 will be an Open House at the Tolles Technical Center. Tolles offers several different programs, such as Pre-Nursing, Education, IT.
- On Tuesday, Dec 18th at 6:30pm at Darby, there will be a College Credit Plus Info Session with Mr. Woodford, College Counselor. Typically good for Junior and Senior students to visit.
- End of Semester schedule begins on Wednesday Dec 19th through Friday, Dec 21st with 1.5 hour block classes. Matt will send out an EBlast.

Matt thanked the PTO for the Pumpkin Desserts for Staff Appreciation and the Cookie Day for the students. It has been a fun November.

The Winter Dance is scheduled for Saturday, January 19th and the time is TBD (estimated 2.5 hours). The dance will be held in the commons and usually there is not as much attendance compared to Homecoming or the Prom. Matt commented that one shoe check is all that is needed and PTO can sell concessions.

Graduation Points Update – Seniors will need 18 points to graduate. Graduation requirements are evolving and are currently being discussed at the State level.

Secretary Report: Lucy West provided hard copies and presented November 12th meeting minutes. One change recommended regarding December exam schedule. Wednesday, December 19th 11:00a to 12:30pm should be 4th Period. No other changes were recommended. Motions were made to approve Minutes. October minutes were approved.

Treasurer Report: Megan Kolb provided copies of November Treasurer Report dated 11/1/18 through 11/01/18. Megan highlighted that there was \$782.00 in Spirit Wear sold in November. Lisa Miller asked when the PTO will start posting a profit. Megan commented she can double check the books, but believes it will be in December with Holly Fest sales. PTO raised \$56.00 from Raising Cane's Spirit Night. Also PTO paid \$267.00 at Sam's Club for Cookie Day. Vanessa to cover Cookie day later in the meeting. Motions were made to approve Treasurer's Report and report was approved with no dissents.

Committee Reports

Spirit Wear: Lisa Miller commented that volunteers are needed for basketball games. Agenda listed six games from Dec 4th – Jan 1st where someone is needed to either set up or tear down the Spirit Wear table or both. For the Dec 4th game, one volunteer has signed up, but she has not set up or closed down. If no one can help, PTO may need to cancel sales that day. Please review dates and let Lisa know if you can

help. At the end, the cash box can be put in the office since one of the DHS principals attend the home basketball games. Comments made to reach out to Davidson parents and Weaver parents directly via phone to recruit volunteers to help with Spirit Wear sales and other events.

Staff Appreciation: Kim DeWeese covered that the next event is the December Mailbox Drop on December 14th.

Community Rewards and Spirit Nights: Vanessa Goulding commented that the PTO raised \$56.00 from Raising Cane's and the PTO is waiting from the check from the last Spirit Night at the Rusty Bucket. Vanessa also commented that hopes to have more Spirit Nights in the spring.

Cookie Day: Vanessa Goulding summarized that Cookie day had enough volunteers, but only received donations for 45% of the cookies needed and received \$60.00 in cash donations. Cookies from Sam's Club were purchased at \$267.00 to make up portion needed. There were 600 cookies served at each of the three lunches. Any remaining cookies were individually bagged and donated to the Holly Fest Athletic Boosters bake sale. The next Cookie Day is scheduled for Friday, March 13th. Vanessa asked the question of what does the PTO want to do?

Suggestion was made to schedule next year's Fall Cookie Day earlier or not near the Holly Fest date. It was felt many parents had committed to baking for the Athletic Boosters bake sale at Holly Fest.

ISPTO – Lisa Miller commented that she does not have information or minutes from the ISPTO meeting on Tuesday, Nov 11th. ISPTO November minutes have not yet been posted on-line.

Regarding PTO By-Laws, Lisa Miller directed the ISPTO to find our PTO By-Laws on the Davidson PTO web-site.

New Business

Celebrity dinner at Figlio's is scheduled for February 10, 2019.

Kim DeWeese asked Matt Anderson to provide her with the time (last year it was 7-9pm), so she can create the Sign-Up Genius. Matt Anderson said he would. Lisa Miller commented that the Winter Dance will be on the Jan 7th agenda.

Motion was made to approve adjourn. Meeting adjourned at 7:50pm.

Next meeting January 7, 2019.