



Hilliard Davidson PTO Meeting Minutes

Date: 5/9/22

In attendance: Joel Assenheimer, Kimberly VanGundy, Kathryn Miracle, Amy Bidlack, Carmel Elmer, Irina Tesoriero, Katy Swathwood

Welcome

Kimberly Vangundy called the meeting to order at 7:04 pm.

Principal's Report: Joel Assenheimer

1. Senior breakfast, grab and go breakfast for graduation practice, 5/25 around 8:15 AM.
 - a. Who covered this in the past? May be senior parents.
 - b. Joyce will do some research on what was done in the past.
 - c. PTO will create a SignUpGenius
2. May 9-13 AP Testing
3. May 13 Powder Puff and Catsapalooza – Food trucks at the stadium, adjusted class times for event.
4. May 17 PTO Staff Luncheon – hopefully outdoor lunch for last lunch of the year. Back up location will be Media Center.
5. May 20 - Last Day for Seniors. 5/18 iPad turn in for most seniors. "Senior Olympics" on 5/20
6. May 24-27 - Second Semester Assessments
7. May 25 PTO Breakfast for Senior 8:00 AM- 8:45 AM for graduation rehearsal
8. May 26 – Graduation @Shottenstein Center
9. May 27 - Last Day for Underclassmen
10. 8/8 – 8/9 – Freshman Focus Camp

Secretary Report:

Kathryn Miracle shared April minutes via email. March minutes were updated on PTO site. Minutes were motioned to approve by Kimberly and 2nd by Amy.

Treasurer Report:

Carmel Elmer

- Carmel sent spreadsheet via email.
- Balance just over 15k
- Reconcile financials 5/18 at Kimberly's house.
 - Will require two people in addition to Carmel for the review.
 - Takes about 25 minutes
- May hold off on budget approval as new people will be joining the board.

Committee Reports

- Spirit Wear: Kim Turner
 - Recent Sales: N/A
 - Discussion around sales at open house for parents 2022-2023 school year

- Wildcat Welcome spirit wear sales?
- Staff Appreciation – Carmel Elmer & Irina Tesoriero
 - Copy Jacob Grantier/Kim Matthews on dates to send to staff/shared calendar
 - 5/17 – Staff Pizza Lunch
 - 5/25 PTO Senior Breakfast 7:45 – 8:45 for 435 seniors

New Business

ISPTO –

- Updates: N/A

Community Rewards – Posted Kroger's, Amazon Smile, etc. Posted on Facebook and eblast

Events

- Cookie Day
 - Will need someone new to take over cookie days next year. Possibly Irina?

Expense Requests

- None

2022-2023 PTO Officers - Vote in May

Nominees:

- President – Kimberly Van Gundy
 - Vice President – Irina Tesoriero
 - Treasurer – Carmel Elmer and Katy Swathwood
 - Secretary – Kathryn Miracle
 - ISPTO Chairs – Sharla Buxton
 - Spirit Wear Chair – Kim Turner
- All positions unanimously voted in

Bylaws Approval

- Kimberly made small changes to the bylaws to mirror ISPTO Bylaws. Also added in co-chairs for positions.
- Bylaws were approved by Irina and seconded by Kathryn
- Bylaws can be revisited in July if there are any suggested updates.

Expense Requests: N/A

Webpage/eBlasts Updates – Send to Joyce Brickley/Karen Downard/Jacob Grantier

Social Media Updates – Need social media chair.

Upcoming Dates:

- PTO Meetings: Second Monday of each month at 7PM, virtual and in Media Center: 7/18/22
- ISPTO Dates: Third Tuesday of each month @7PM: 4/19 at Tharp

Staff Appreciation Days

- May 17th: Flyers Pizza Lunch for Teacher Appreciation Week
- August 15 – Staff Luncheon

Other Dates:

- Celebrity Wait Night – Postponed until 2023

2021-2022 PTO Officers

- President – Kimberly Van Gundy
- Vice President – Irina Tesoriero
- Secretary – Kathryn Miracle
- Treasurer – Carmel Elmer
- ISPTO Chairs – Beth Traxler, Sharla Buxton, Alicia DeFrancesco
- Spirit Wear Chair – Kim Turner

PTO meetings will be the second Monday of every month at 7pm via Zoom and in the Media Room, until further notice. Next PTO meeting is 7/18/22.

Meeting adjourned at 7:47.